

**ELK TOWNSHIP BOARD OF SUPERVISORS
EMERGENCY MEETING MINUTES
November 9, 2021**

The Board of Supervisors held an Emergency Meeting via a conference call on November 9, 2021, at 8:20 PM. The purpose of the Emergency Meeting was to accept the Alger Oil & Propane Proposal for the installation of a new furnace at the Post Office Building. The following Supervisors participated in the Emergency Meeting: Vice Chairman Estace Walters and Member Milton Rudy.

Estace Walters stated that the furnace at the Post Office needs to be replaced and that Alger Oil & Propane has submitted a proposal in the amount of \$3,875.00 for the installation of a Rheem 92% 40K Gas Furnace and New Thermostat.

Milt Rudy stated that the estimate of \$3,975.00 is responsible.

On a motion made by Milt Rudy, seconded by Estace Walters, the Board accepted the Alger Oil and Propane Proposal in the amount of \$3,975.00 for the installation of a Rheem 92% 40K Gas Furnace and New Thermostat at the Post Office. The vote was unanimous amongst participating Supervisors .

Meeting Adjourned at 8:25 PM.

Respectfully Submitted,

Terri Kukoda
Secretary/ Treasurer