

**ELK TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
November 7, 2022**

The Board of Supervisors November 7, 2022, meeting convened at 7:00 PM at the Township Building. The following Supervisors were present: Chairman Albert Jezyk, Jr., Vice Chairman Estace Walters, and Member Milt Rudy.

Public Comment

No public comment.

Resolution 2022-09

Albert Jezyk read through Act 57 in full, amending the local tax collection law. On a motion made by Milt Rudy, seconded by Estace Walters, the Board adopted Resolution No. 2022-09 Amendment to Local Tax Collection Laws. The motion was unanimous amongst the Supervisors present.

Martin Property Update

Milt Rudy summarized the Phase 1 study of the Martin property, completed by ePhase Inc., and clarified the details of the State's 60-day due diligence period pertaining to the acquisition of the property.

Kaolin New Letter of Credit

Milt Rudy reported that the Township received a new Letter of Credit from Kaolin Holdings in the amount of \$1,923,309.02.

Draft Budget Advertisement

Albert Jezyk stated that the Draft Budget would be advertised this month, and the final Budget Meeting announced at the December 5th BOS Meeting.

Sterling Property Update

Milt Rudy reported that the Township has a court date set on December 15th at District Court 15-3-05 regarding the violations on the Sterling Property. Mr. Sterling has also inquired about applying for a Special Exemption from the Zoning Hearing Board.

Heritage Trail Agreement

Milt Rudy discussed the Heritage Trail Agreement. Chester County Planning Commission requested signatures from the Board of Supervisors to proceed with their Grant Agreement regarding the *Mason-Dixon Line/Arc Corner Heritage Interpretation of Connectivity Plan*.

December BOS Meeting

The next meeting will be on December 5th at 7:00 PM.

STAFF REPORTS

Secretary's Report

On a motion made by Estace Walters, seconded by Milt Rudy, the October 3, 2022 Board of Supervisors Meeting Minutes were approved. The vote was unanimous.

Treasurer's Report

On a motion made by Albert Jezyk, seconded by Milt Rudy, the Bills to be Paid for October except for Roadmaster were approved. The vote was unanimous.

On a motion made by Albert Jezyk, seconded by Estace Walters, the Bill to be Paid for Roadmaster was approved. Estace Walters abstained from the vote.

Tax Collector

October 2022: \$283.61

Planning Commission

No new business.

Historic Commission

No activity.

Zoning Hearing Board

No activity.

Building/Zoning Report

No Report.

Open Space Committee

No Report.

Trails Report

No Report.

Roadmaster

Roadmaster, Estace Walters, reported that Chris Weaver mowed the township and the trails. Estace Walters had Dave Harlan cut out some bad spots in the Bluffs and repair them. He also had Dave Harlan place fresh riprap along Hickory Hill Rd. just passed the covered bridge where there were large ditches along the side of the road. Estace also had Steve Snyder cut a large tree down on Springlawn Trail, it had been set on fire and the Fire Company requested it be cut as they could not reach it to put it out. This was quite a dangerous situation but was resolved without issue. Estace reported that Steve would be removing some additional trees for the township in the coming month.

Estace ended his report by noting that Chrome Rd. will be closed from 9 AM to 3 PM for a storm drain installation, Barron Rd. will be used for the detour. In addition, Estace spoke with PA State employee James Falls to request they cut back Chrome Rd./Barron Rd. where visibility is poor and accidents have happened.

Emergency Management Coordinator

No Report.

Oxford Area Recreation Authority (OARA)

No Report.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

A resident commented that there are still some tires on Barron Rd. Estace assured them he would clean them up.

Meeting Adjourned at 7:57 PM.

Respectfully Submitted,

Michael Corcoran

Secretary/ Treasurer