ELK TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES November 6th, 2023

The Board of Supervisors' November 6th, 2023 meeting was brought to order by Alber Jezyk at 7:00 PM sharp at the Elk Township Building. The following Supervisors were present: Chairman Albert Jezyk, Jr. Vice Chairman Estace Walters, and Member Milton Rudy.

PUBLIC COMMENT ON AGENDA ITEMS

No Public Comment

OARA CFA Grant, Letter of Support

Albert Jezyk read aloud the letter of support from Elk Township to support the Oxford Area Rec Authority pursuing a CFA Grant. Estace Walters motioned to sign the support letter, Milton Rudy seconded, the vote was unanimous.

Motion to Advertise 2024 Budget Approval Meeting

Estace Walters motioned to advertise the 2024 Elk Township Budget meeting, which will be held December 11th, 2023 at the Elk Township Building. Milton Rudy seconded, the vote was unanimous.

Motion to Approve Fireproof Filing Cabinet Purchase

Michael Corcoran stated that the purchase of an additional fireproof filing cabinet would be approximately \$1200. Milton Rudy made a motion to approve the purchase, Albert Jezyk seconded, the vote was unanimous.

Mason Dixon Heritage Interpretation and Connectivity Plan Meeting

Milton Rudy informed the audience that he, Michael Corcoran, and Mary Gruber attended a two-hour meeting regarding the historical connectivity planning between several local townships. Michael Corcoran stated that ultimately the goal of the Connectivity plan is to highlight areas of historical importance that could draw tourism to the local businesses in the involved rural townships.

CCATO Proposed Resolutions Vote

Milton Rudy explained that the Chester County Association of Township Officials requested all or none yes or no vote on their proposed Resolutions for 2024. The Supervisors having reviewed the individual Resolutions, some of which would require all Townships install EV Charging Stations in their parking lots, voted No. Michael Corcoran would cast the vote at the upcoming CCATO Meeting.

December BOS Meeting

Albert Jezyk stated that the next BOS meeting would be held on Monday, December 4th at 7:00 PM.

STAFF REPORTS Secretary's Report

On a motion made by Albert Jezyk, seconded by Milton Rudy, the October 2nd, 2023, Board of Supervisors Meeting Minutes were approved. The vote was unanimous.

Estace Walters brought up the payment Request for OARA at the October Meeting and stated that there would be a meeting between other Township Officials and OARA in the coming weeks. Estace

Walters motioned to approve OARA's request for a .50 cent per resident increase in funding from the Township but to deny their request for a schedule of continued increases going into 2028. Milton Rudy seconded, the vote was unanimous.

Treasurer's Report

Michael Corcoran reported the totals of the bills to be paid for the month of November. On a motion made by Albert Jezyk seconded by Milton Rudy, the bills to be paid, except Roadmaster, were approved. The Roadmaster bill was approved on a motion made by Albert Jezyk, seconded by Milt Rudy. Estace Abstained.

Tax Collector

October 2023: Tax Collected \$399.87

Planning Commission

No Report.

Historic Commission No Report

No Report

Open Space Committee

No Report

Trails Coordinator

Estace Walters said that Pal Durburow would be placing new signs on Springlawn Trail about Hunting. Michael Corcoran mentioned to the Board of Supervisors that DCNR was hosting an update about the Big Elk State Park Plans at Lincoln University at the same time as our Township Meeting tonight. Michael explained that he was told there was no need to send any attendees since this public meeting would just be a rehash of private Stakeholder Meeting topics from the Summer.

Zoning Hearing Board

No action.

Zoning/Building Report

Albert Jezyk read the report for the month of October, noting that 7 different permits had been approved for various work going on around the Township.

Roadmaster

Estace Walters read his monthly report to the Audience, he also explained the Township Trail cameras had captured video of trash being dumped on Barren Rd. but unfortunately the license plate was not clear. Estace mentioned a call was placed to the Township by a representative for the local school bus drivers, requesting brush cutback for increased visibility at the corner of Kings Row Rd and 472. Audience member Mark Plauger added that the property on that corner was vacant.

Emergency Management Coordinator

Milton Rudy read his report, starting with the October 12th AGREM Meeting. An after-action report will be made concerning the prison escape. It will not be released to the public. Forty-three businesses and 93

residents were displaced by the Oxford fire. CCDES will offer Everbridge training with a new full-time employee. We will follow up with DES regarding WebEOC training. Milton went on to relay that CCDES Quarterly training on October 18th the Integrated Preparedness Planning Workshop's primary objective was to identify threats and hazards, how to combat them, and necessary preparedness activities. CCDES will provide more in-house EOC training and an ICS overview for municipal officials. FEMA virtual table-top exercises are upcoming, with broader participation.

Milton ended noting that the next quarterly training will include Peach Bottom and Limerick exercises and updates.

OLD BUSINESS

No Old Business.

NEW BUSINESS

No New Business.

PUBLIC COMMENT

No Public Comment

Meeting Adjourned at 8:24 PM.

Respectfully Submitted,

Michael Corcoran Secretary/ Treasurer