

**ELK TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
February 2, 2009**

The Elk Township Board of Supervisors Meeting convened at 7:00 PM at the Elk Township Building, Lewisville, PA. The following Supervisors were present: Palmer Durborow, Estace Walters and Albert Jezyk, Jr.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE

Ordinance No. 2009-01 Commission of the Tax Collector

On a motion made by Estace Walters, seconded by Albert Jezyk, the Board enacted Ordinance No. 2009-01 An Ordinance Fixing the Commission or Compensation of the Tax Collector for the Collection of Taxes and Providing for its Effective Date. The vote was unanimous.

Resolution No. 2009-05 Sherry L. Buchanan Subdivision Camp Bonsul Road Right-of-Way Dedication

On a motion made by Estace Walters, seconded by Albert Jezyk, the Board adopted Resolution No. 2009-05 Sherry L. Buchanan Subdivision Camp Bonsul Road Right-of-Way Dedication. The vote was unanimous.

Township Website – Availability of Township Ordinances

The Board agreed to authorize Gail Pietryzk to add Township Ordinances to the Township's website.

Township Building – Post Office Patron Parking

The Board agreed to discuss with the Postmaster the installation of "Post Office Patron Parking" signs in the parking lot.

Executive Session

Pal Durborow stated that the Board held an Executive Session with the Township Solicitor to discuss various legal issues including the TJA Propoerties (TOJO Mushrooms) application.

STAFF REPORTS

Secretary's Report

On a motion made by Estace Walters, seconded by Albert Jezyk, the January 5, 2009 Board of Supervisors Meeting Minutes were approved. The vote was unanimous.

Treasurer's Report

On a motion made by Al Jezyk, seconded by Estace Walters, the Bills to be Paid for February, with the exception of Roadmaster Payroll, were approved. The vote was unanimous.

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

Tax Collector

Real Estate: \$322.66

Planning Commission

Pal Durborow referred to the January Planning Commission Meeting Minutes stating that there was no new business.

Zoning Hearing Board

The TJA Properties (TOJO Mushrooms) Zoning Hearing has been postponed indefinitely. The hearing will be advertised and adjacent property owners notified when rescheduled.

Zoning Officer

Pal Durborow referred to the January Zoning Officer Report.

Roadmaster

Roadmaster Estace Walters referred to the January Roadmaster Report stating that debris was cleaned from roads; storm drains were cleaned out; and Carter & Sons dealt with many storms.

Post Office Committee

No report.

Historic Commission

No report.

OLD BUSINESS

The Armstrong Cable representative has not yet provided the status for installation of cable on Mt. Olivet Road.

NEW BUSINESS

Al Jezyk will get quotes for repairing the ceiling in the Township Building.

PUBLIC COMMENT

John Croce provided the Board with information about the "Great American Cleanup of PA". The Board agreed to schedule the Township cleanup day for April 25th.

Meeting Adjourned at 7:20 PM.

Respectfully Submitted,

Terri Kukoda
Secretary/ Treasurer