REGULAR MEETING MINUTES ELDRED TOWNSHIP BOARD OF SUPERVISORS 3441 Route 36 Brookville, PA 15825

This meeting was held at the Eldred Township Building on February 10, 2025. Chairman Greeley called the meeting to order at 4:30 PM. The meeting was opened with a salute to the flag. Roll Call. Supervisors Gordon Greeley, Laird Raybuck and John MacBeth were in attendance.

PUBLIC COMMENT PERIOD

The Tax Collector, Lorie Park, made a request for a resolution addressing fees to be charged for additional services provided and to establish a returned check fee.

A resident wanted information on ordinance passed 35 years ago regarding agricultural security. He stated that it protects farmers from nuisance ordinances and wants this issue to be addressed.

MINUTES:

Motion by Chairman Greeley to approve the January 6, 2025, Regular Meeting Minutes. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

Motion by Supervisor MacBethto approve the January 6, 2025, Reorganization Meeting Minutes. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

TREASURER'S REPORT (January 1, 2025, to January 31, 2025) (see list of bills and receipts) TOTAL RECEIPTS: \$43,802.59 TOTAL EXPENDITURES: \$90,815.40 TOTAL BALANCE (ALL ACCOUNTS) on January 31, 2025: \$126,614.05

Motion by Supervisor Raybuck to acknowledge receipt of the Treasurer's Report. Second by Supervisor MacBeth. Vote:

Motion by Chairman Greeley to approve payment of the January 2025 invoices in the amount of \$43,465.30. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

Motion by Supervisor Raybuck to approve payment of the January 2025 payroll expenses in the amount of \$8,975.64. Second by Chairman Greeley. Vote: 3 ayes. Motion carried.

ROAD REPORT:

We have ordered 200 tons of anti-skid and 45 tons of salt. 500 tons of #57 were ordered for spring maintenance on the dirt roads. Dirt roads have received 4-6 loads of anti-skid and #57's to treat the ice. Driveway pipe that was clogged on Fisher Road has been cleaned out. Jackson, Beers, Oakdale, and Catholic Church Roads are in need of major repair.

UNFINISHED BUSINESS:

1. The Road Bond for Omega Lumber has been released and the invoice for timber pads and sandstone has been paid.

2. The Athey and the Distributor truck are out for repairs. The Distributor Truck will help with spraying the roads. We are waiting for an estimate for the repairs.

3. The Vendor Invoice for repairs to the 2004 International was addressed. The problem that was to be repaired was not repaired and the Vendor will be contacted to make necessary repairs before the invoice is paid.

NEW BUSINESS:

1. The update on Mill Run Bridge Project was reviewed by the Supervisors.

2. The letter from DCED Peer Consultant Pam Peters, regarding the secretary and the township's financial future was reviewed by the Supervisors.

3. The accident on Catholic Church Road involving one of the plow trucks has been handled by the insurance company.

4. Individual Statements of Financial Interests were completed by all Supervisors.

5. The secretary provided information on a printer recommended by the Computer Specialist. The current printer is not functioning properly. Motion by Chairman Greeley to allow the secretary to purchase the new printer that was recommended. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

6. PennDOT representative Steve Vasbinder contacted the township regarding the bridge on Fisher Road over Seaton Run. The Supervisors and Road Foreman will address this issue in the spring.

OTHER SUPERVISOR COMMENTS OR CONCERNS:

1. Blueprints for the Greeley Road project are available for viewing.

MOTION TO ADJOURN at 5:14 by Chairman Greeley. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

The next Regular Meeting is scheduled for March10, 2025 at 4:30 PM at the Eldred Township Building and the Reorganization meeting will immediately follow the Regular Meeting.

Cindy Manns, Secretary/Treasurer