The regular meeting of the Eldred Township Supervisors was held on June 1, 2021, at the Eldred Township Building.

Call to order by Chairman Greeley. The meeting was opened with a salute to the flag. Roll Call: Caldwell, Ross, Greeley present.

Public Comment: None

Motion by Caldwell second by Ross that the minutes and treasurer's report be unanimously approved as presented. Vote: 3 Ayes. Motion Carried.

TOTAL RECIEPTS: \$7463.34 **TOTAL EXPENDITURES:** \$47618.26

Motion by Ross second by Caldwell that payment of invoices in the amount of \$36609.71 be approved. Vote: 3 Ayes. Motion Carried.

Moton by Ross second by Caldwell that payment of the payroll for the month of May in the amount of \$11008.55 be approved. Vote: 3 Ayes. Motion Carried.

Road Master's Report: Fixing potholes on days with no rain and working the roads. Jefferson Paving milled McManigle RD. We had a mad resident come to the building to complain about the potholes that were filled in on Blair Road. The wife almost lost her oil pan. Inspected Blair Rd and someone had put #8 stone dumped into the holes. Residents had decided to fill them in. Getting ready for the tar and chip project after opening the sealed bids.

Unfinished Business:

- Sale of 2001 Mack Truck on Municibid is not going well. The winner of the bid showed up and then we have heard nothing from him. Secretary has called his phone numbers available, sent emails through Municibid. Next step is to contact Municibid to see what can be done. We have a \$100.00 per day fee for storage after June 4, 2021.
- 2. Still must get 3 bids for the Equipment Shed (40x100).
- 3. Speed limit signs on Fisher and Jackson Rd. to 25 miles per hour is on list to do.

New Business:

- 1. Open Seal Bids with **Hager Paving winning the bid at the price of \$47,788.14**. Jefferson Paving at \$55,863.68 / Suit-Kote at \$51,623.72 / Russel Standard at \$55,508.32.
- 2. Motion by Greeley second by Ross to sign the Act 108 of 2020. Vote: 3 Ayes. Motion Carried.
- 3. Motion by Ross second by Greeley for approval of the Ultra Fest event in Sigel Pa on 6/26/2021 as they have insurance to cover their event. Vote: 3 Ayes. Motion Carried.
- 4. Supervisors discussed and decided to leave the Penelec Bills as is. A phone call was made to Secretary about changing rate providers.

Other Supervisor Comments or Concerns:

1. The Broom motor dropped a ring, JD Motor, option to fix it or replace. Contact Vince to check on it.

- 2. Need new tires in front for the F550 for inspection. Order New front tires for now and order all 6 for replacement in the fall for the winter.
- 3. Ordered Bean oil and waiting on delivery. The company has changed the delivery back another week to late June.
- 4. Rosalie Steele represented the Water Authority for the new water expansion project. David Neil completed the expansions and sent emails to Gordon Greeley and Greeley said that Mr. Dush wants total complete cost. Want to hire another Operator online. Greeley wants to do an all-in-one project if the monies are there for the grant that will cost nothing. Barnett selling line for \$1.00 with Lawyer and hoping to rerun the line with project. Ross expressed the need to call or email Paul Silvis as he said he has reached out to Water Authority and has not been replied to or has been given information that does not match what the Township information received. Residents are still coming to the Municipality for concerns and complaints about the project and think that the Municipality is the reason and the main source of this project. The concern is that the residents do not know that Water Authority Board have the right to make decisions on this project. Greeley said that if anyone approaches a supervisor with concern or complaints to have them contact Greeley and or the Water Authority.

Chairman Greeley adjourned meeting at 5:37 p.m.

The next regular meeting will be held on July 6, 2021, at the Eldred Township Building at 4:00 p.m.

Secretary, Kelly Ross