The Reorganization Meeting of the Eldred Township Supervisors was held on January 3, 2022, at the Eldred Township Building.

Call to order by Chairman Greeley.

The meeting was opened with a salute to the flag.

Roll Call: MacBeth, Ross, Greeley present.

- 1. Motion by Ross second by MacBeth to appoint Kelly Ross as temporary Chairman. Vote: 3 Ayes. Motion Carried.
- 2. Motion by Kelly Ross second by Ross to nominate Greeley for Chairman. Vote: 3 Ayes. Motion
- 3. Motion by Greeley second by MacBeth to nominate Ross for Vice-Chairman. Vote: 3 Ayes. Motion Carried.
- 4. Motion by Greeley second by MacBeth to retain Kelly Ross as Secretary/Treasurer. Vote: 3 Ayes. Motion Carried.
- 5. Motion by Ross second by Greeley to retain Deborah Gillung as Assistant Secretary/Treasurer. Vote: 3 Ayes. Motion Carried.
- 6. Motion by Greeley second by MacBeth to retain Lawrence Ross as Road Master. Vote: 3 Ayes. Motion Carried.
- 7. Motion by Ross second by MacBeth to retain Jay Lundy as Township Solicitor. Vote: 3 Ayes. Motion Carried.
- 8. Motion by Greeley second by Ross to retain Bob Niznik as Vacancy Board Member. Vote: 3 Ayes. Motion Carried.
- 9. Motion by Greeley second by Ross to retain Berkheimer as Earned Income Tax Collector. Vote: 3 Ayes. Motion Carried.
- 10. Motion by Greeley second by MacBeth to retain Kelly Ross as Land Use Inspector. Vote: 3 Ayes. Motion Carried.
- 11. Motion by Ross second by Greeley to retain EADS GROUP Engineering Group as Township Engineer. Vote: 3 Ayes. Motion Carried.
- 12. Motion by Greeley second by Ross to keep depositories of funds at PLGT and S&T Bank. Vote: 3 Ayes. Motion Carried.
- 13. Motion by Greeley second by Ross to keep meeting place at the Eldred Township Building. Vote: 3 Ayes. Motion Carried.
- 14. Motion by Greeley second by MacBeth to change meeting dates to the 2<sup>nd</sup> Wednesday of the month all year round. Vote: 3 Ayes. Motion Carried.
- 15. Motion by Ross second by Greeley to change meeting time to 4:30 p.m. all year round. Vote: 3 Ayes. Motion Carried.
- 16. Motion by Ross second by Greeley to set mileage rate to 0.058.5 cents per mile. Vote: 3 Ayes. Motion Carried.
- 17. Motion by Greeley second by Ross to give all working employees a 3% cost of living raise. Vote: 3 Ayes. Motion Carried.
- 18. Motion by Greeley second by Ross to ask Auditors for a 3% cost of living raise for the working Supervisor/s. Vote: 3 Ayes. Motion Carried.
- 19. Motion by Greeley second by Ross to retain PIRMA-Pennsylvania Intergovernmental Risk Management Association. Vote: 3 Ayes. Motion Carried.
- 20. Motion by Ross second by Greeley to ask the Auditors for the \$3.00 per hour hazard pay for Working Supervisor/s be approved. Vote: 3 Ayes. Motion Carried.

Chairman Greeley adjourned the meeting at 4:48 pm.

The next regular meeting will be held on January 3, 2022, following the Reorganization Meeting at the Eldred Township Building.

Secretary

Kelly Ross