

The regular meeting of the Eldred Township Supervisors was held on December 7, 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:

1. 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 RECEIPTS: \$19,911.50

TOTAL EXPENDITURES: \$36,537.70

Motion by Ross second by Greeley that payment of payroll for the month of November in the amount of \$9,625.94 be approved. Vote: 3 Aye. Motion Carried.

Road Master's Report: Called out over Thanksgiving for ice issues. Fixing potholes on Miller RD. Building bed for the F550 with decking-tools and side for chainsaw.

Unfinished Business:

1. The 2022 proposed budget completed by Secretary-Treasurer, Kelly Ross, is ready to be inspected and given advice or changed and to be voted on at the Year End Meeting.
2. Motion by Ross second by Greeley to accept the sale of the 2001 Mack to the highest bidder on Municibid at the price of \$18,100.00. Vote: 3 Ayes. Motion Carried.
3. Motion by Greeley second by Ross to accept the sale of the 2001 F350 to the highest bidder on Municibid at the price of \$4,100.00. Vote: 3 Ayes. Motion Carried.
4. Motion by Greeley second by Ross to remain with current Insurance plan through UPMC Group for Eldred Twp. with an increase at 12.3% annual increase of \$302.71 monthly. Vote: 3 Ayes. Motion Carried.

New Business:

1. Motion by Greeley second by Ross to donate \$500.00 to the Jefferson County Solid Waste Authority. Vote: 3 Ayes. Motion Carried.
2. Motion by Greeley second by Ross to deny donation to the Jefferson Area on Aging. Vote: 3 Ayes. Motion Carried.
3. Motion by Caldwell second by Greeley to deny \$250.00 donation to the Brookville Library. Vote: 3 Ayes. Motion Carried.
4. Motion by Caldwell second by Ross to donate \$500.00 to the Sigel Civic Center. Vote: 3 Ayes. Motion Carried.
5. Motion by Greeley second by Ross to deny donation to BAHS ATHLETIC DEPT. Vote: 3 Ayes. Motion Carried.
6. Supervisor Michael Caldwell will have cellphone terminated at Year-End meeting. He can keep his current phone number on his own line.
7. PSATS UC Group Trust rate will remain at 0.80% contribution rate for the 2022 year.
8. PSATS offering Life Insurance rates for members at low monthly rates. Offer to employees to opt in to paying per month out of payroll plan. Tabled until further information is received.

9. Russ Braun, current SEO raised prices for the 2022 year due to economy and gas prices from \$550.00 to \$625.00 per application, along with other available options by SEO.
10. Motion by Ross second by Caldwell to accept the Jefferson County Tax Collection Committee 2022 budget Resolution. Vote: 3 Ayes. Motion Carried.
11. Motion by Caldwell second by Greeley to appoint Kelly Ross as the Primary 2022 TCC Voting Delegate and Lawrence Ross Jr. as First Alternate Voting Delegate. Vote: 3 Ayes. Motion Carried.
12. Motion by Greeley second by Ross to accept the Supplemental Appropriations Resolution for the 2021 Budget. Vote: 3 Ayes. Motion Carried.
13. Motion by Caldwell second by Greeley to keep the 2022 Real Estate discount at .2%, Penalty at .10%, Municipal Real Estate at 3.1 MILLS and Fire Protection at .5 MILLS. Vote: 3 Ayes. Motion Carried.
14. Michael Caldwell will be taken off the Travelers Bond at the Year-End Meeting. Motion by Caldwell second by Ross to add Gordon Greeley to the Bond Verification for check signing. Vote: 3 Ayes. Motion Carried.
15. To address the emails from ETMA, Rosalie Steele, about Solicitor and his rate to define his legal definition of "improved structure", to address DEP Report on 10-mile radius of well and tank information, and to address the Certified-Grievance letter from residents of Sigel, PA and to appoint a Grievance Water Board, to discuss Grievance Procedure given to the Board by the ETMA.
 - a. Motion by Greeley second by Ross to vote on the defined legal addition to Ordinance of the definition of "improved structure." Vote: 3 Ayes. Motion Carried.
 - b. Recommend getting ahold of the local farm group to get the chemical list in the 10-mile radius.
 - c. Board for the Water Grievance Board will be Chairman Gordon Greeley, Lawrence Ross, (Eldred Twp. Supervisors) Rosalie Steele, Maurice Frankhouser, (ETMA Board) David Gordon (Eldred Twp. Resident) David Neill (EADS Engineer) and Kelly Ross as Secretary.

Other Supervisor Comments or Concerns:

1. Find out from PSATS for certain that the hazard pay is set for all employees straight across the Board as Supervisor Ross would like to double check.
2. Motion by Greeley second by Ross to pay line of credit with PLGT General Funds and to fix 2022 budget to show this change. Vote: 3 Ayes. Motion Carried.

Chairman Greeley adjourned meeting at 2:20 p.m.

The next meeting will be the Year-End Meeting held on December 30, 2021, at 1:00 at the Eldred Township Building.

Secretary
Kelly Ross