The Reorganization Meeting of the Eldred Township Supervisors was held on January 4, 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.

- 1. Motion by Caldwell second by Greeley to appoint Kelly Ross as temporary Chairman. Vote: 3 Ayes. Motion Carried
- 2. Motion by Ross second by Kelly Ross to nominate Greeley for Chairman. Vote: 3 Ayes. Motion Carried
- 3. Motion by Caldwell second by Greeley to nominate Ross for Vice-Chairman. Vote: 3 Ayes. Motion Carried.
- 4. Motion by Greeley to retain Kelly Ross as Secretary/Treasurer second by Caldwell. Vote: 3 Ayes. Motion Carried.
- 5. Motion by Ross to retain Deborah Gillung as Assistant Secretary/Treasurer second by Caldwell. Vote: 3 Ayes. Motion Carried.
- 6. Motion by Caldwell to retain Lawrence Ross as Road Master second by Greeley. Vote: 3 Ayes. Motion Carried.
- 7. Motion by Ross to retain Jay Lundy as Township Solicitor second by Greeley. Vote: 3 Ayes. Motion Carried.
- 8. Motion by Caldwell to retain Bob Niznik as Vacancy Board Member second by Greeley. Vote: 3 Ayes. Motion Carried.
- 9. Motion by Greeley to retain Berkheimer as Earned Income Tax Collector second by Ross. Vote: 3 Ayes. Motion Carried.
- 10. Motion by Greeley to retain Kelly Ross as Land Use Inspector second by Caldwell. Vote: 3 Ayes. Motion Carried.
- 11. Motion by Ross to retain the EADS GROUP Engineering Group as Township Engineer second by Greeley. Vote: 3 Ayes. Motion Carried.
- 12. Motion by Caldwell to keep depositories of funds at PLGT and S&T Bank second by Greeley. Vote: 3 Ayes. Motion Carried.
- 13. Motion by Greeley to keep meeting place and time the 1<sup>st</sup> Tuesday at 1:00 p.m. from November to March and 4:00 p.m. from April to October second by Ross. Vote: 3 Ayes. Motion Carried.
- 14. Motion to set mileage rate at 0.58 cents per mile second by Ross. Vote: 3 Ayes. Motion Carried.
- 15. Motion by Greeley second by Caldwell to give all working employees a 3% cost of living raise. Vote: 3 Ayes. Motion Carried.
- 16. Motion by Greeley second by Ross to ask the Auditors for a 3% cost of living raise for the working Supervisor/s. Vote: 3 Ayes. Motion Carried.

Chairman Greeley adjourned the meeting at 1:10 p.m.

The next regular meeting will be held on January 4, 2021 following the Reorganization Meeting at the Eldred Township Building.

Secretary Kelly Ross