Eldred Township Supervisors Regular Meeting

June 10, 2024

This meeting was held at the Eldred Township Building. Chairman Greeley called the meeting to order at 4:29 PM. The meeting was opened with a salute to the flag. Roll Call: Supervisors Gordon Greeley and Laird Raybuck in attendance. Supervisor MacBeth was absent.

PUBLIC COMMENT PERIOD:

Andrea Shaffer reported that the 2023 municipal annual audit has been completed and filed with DCED.

Lorie Park (the Eldred Township Tax Collector) asked about instating a fee for return receipts for real estate tax payments from escrow accounts if no receipts are sent with payment. She received a batch of 97 from one institution and didn't receive any receipts to return. She said that Sally Allgier charges \$5.00 each for receipts for escrow accounts. Chairman Greeley told her to ask the County Treasurer about instating a fee.

Supervisor Raybuck made a motion to approve the May 20, 2024 Regular Meeting Minutes. The motion was seconded by Chairman Greeley. Vote: 2 ayes. Motion carried.

Total Receipts (May 1, 2024 to May 31, 2024): \$78,454.25 Total Expenditures (May 1, 2024 to May 31, 2024): \$73,919.70 Total Balance (all accounts) on May 31, 2024: \$318,904.08

Chairman Greeley made a motion to acknowledge receipt of the Treasurer's Report. The motion was seconded by Supervisor Raybuck. Vote: 2 ayes. Motion carried.

Supervisor Raybuck made a motion to approve payment of the invoices for May 2024, in the amount of \$56,891.06. The motion was seconded by Chairman Greeley. Vote: 2 ayes. Motion carried.

Chairman Greeley made a motion to approve payment of the payroll expenses for May 2024, in the amount of \$17,028.64. The motion was seconded by Supervisor Raybuck. Vote: 2 ayes. Motion carried.

ROAD REPORT:

Chairman Greeley reported that the road crew had been working on Greeley Road and put an extension pipe in near Greenawalt's driveway. Paul Ross is taking the PA1Call training and test.

UNFINISHED BUSINESS:

1. A discussion was held about funding for the bed for the new truck. Supervisor Raybuck said that the township would have to borrow the money to pay for it. Chairman Greeley said that he could go to the bank to ask about extending the line of credit.

Chairman Greeley made a motion to go to the bank to extend the township's line of credit to pay for the bed for the new truck. The motion was seconded by Supervisor Raybuck. Vote: 2 ayes. Motion carried.

NEW BUSINESS:

- 1. Chairman Greeley asked the members of the public attending the meeting if there were any comments about Ordinance 2024-1, the solar and wind energy systems ordinance. There were no comments. Supervisor Raybuck made a motion to ordain and enact Ordinance 2024-1, establishing standards and other requirements for solar and wind energy systems. The motion was seconded by Chairman Greeley. Vote: 2 ayes. Motion carried and Ordinance enacted.
- 2. The DEP Sewage Facilities Planning Module Component 1 for the Samuel Mast subdivision was reviewed. Chairman Greeley made a motion to approve the Sewage Facilities Planning Module Component 1 for the Mast subdivision. The motion was seconded by Supervisor Raybuck. Vote: 2 ayes. Motion carried.
- **3.** Supervisor Raybuck made a motion to appoint Gordon Greeley as the signatory for the paperwork for the new truck. The motion was seconded by Chairman Greeley. Vote: 2 ayes. Motion carried.
- **4.** Additional supplemental appropriations for the 2024 budget were needed, in the amount of \$19,905.00, to account for the purchase of the new truck. After discussion, a line-item transfer was identified for Resolution 2024-5 so that the budget could be amended.

Chairman Greeley made a motion to approve the following line-item transfer and to adopt Resolution 2024-5 stating the same:

\$19,905.00 was transferred from the general fund budget for road materials and supplies (438.24) to the general fund budget for major equipment purchase (430.74).

The motion was seconded by Supervisor Raybuck. Vote: 2 ayes. Motion carried and Resolution adopted.

5. Payment of the invoice for the new truck was authorized.

Supervisor Raybuck made a motion to approve payment of the Ascendance Trucks Clarion LLC invoice number VA135000020 in the amount of \$115,046.52, for the purchase of the 2025 International MV607 SBA truck and chassis, using the following funds:

\$96,105.00 from the S&T ARPA checking account

\$18,941.52 from the Liquid Fuels checking account

The motion was seconded by Chairman Greeley. Vote: 2 ayes. Motion carried.

Chairman Greeley made a motion to close the S&T ARPA checking account after the check for Ascendance Trucks Clarion clears the account. The motion was seconded by Supervisor Raybuck. Vote: 2 ayes. Motion carried.

6. Two individuals contacted the township office about getting an ATV permit. Both live out of state and their home states do not issue license plates for ATV/UTVs. Ordinance number 2-2015 requires a license plate for the issuance of an Eldred Township ATV permit. Both individuals said that they looked into getting a Pennsylvania DCNR plate. One said that he would have to pay sales tax on his UTV in order to get a plate. The other said that she was told that she would have to leave her UTV in Pennsylvania. After a discussion, Chairman Greeley said that if a person's home state doesn't issue plates, they can be issued an Eldred Township permit if they give a copy of their title and their insurance.

OTHER SUPERVISOR COMMENTS OR CONCERNS

- 1. Chairman Greeley said that Fleming Contracting was supposed to begin work last week on the McManigle Road culvert replacement, but they haven't yet started. He said that Paul Ross doesn't know when they will be able to begin work.
- **2.** Chairman Greeley said that the berms would be fixed when the truck fitted with the conveyor belt attachement is fixed. Supervisor Raybuck said that Greeley Road, O'Donnell Road, and Oakdale Road all need to be done.
- 3. Chairman Greeley said that he would contact Warsaw Township to set up the ditch work.

Supervisor Raybuck made a motion to adjourn at 5:18 PM. The motion was seconded by Chairman Greeley. Vote: 2 ayes. Meeting adjourned.

The next regular meeting will be held at the Eldred Township Building on July 8, 2024, at 4:30 pm.

Lisa Kelso, Secretary