

The regular meeting of Eldred Township Supervisors was held on November 2, 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, and Greeley Present.

**Public Comment:**

1. Susan Boring representing the Water Authority and said that letters were sent to extension properties. Black Camp decided they want water and will be paying for their own bore job with their own Contractor, since they rejected the water opportunity at the beginning of project. Susan asked if Twp. would plow out Black Run Road for access to the wells. Supervisors decided they will continue to plow, if needed, but will not be a regular scheduled route. They asked that reflectors be put up to help the drivers to turn around because it is a small area to turn with a big drop off area. Susan said she would bring it to the ETMA attention.

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

**TOTAL RECIEPTS: \$9,847.41**

**TOTAL EXPENDITURES: \$29,820.45**

Motion by Caldwell second by Ross that payment of invoices in the amount of \$22,863.89 be approved. Vote: 3 Ayes. Motion Carried.

Motion by Caldwell second by Ross that payment of the payroll for the month of October in the amount of \$6,956.56 be approved. Vote: 3 Ayes. Motion Approved.

**Road Master Report:** Working potholes with black top-cutting banks-project with Game Commission. Jeep McMichael's reported to a supervisor that he was happy with his road work on Spring Creek Rd. The Roadmaster had 2 complaint calls, by same person, about Turner Rd. The crew was working the road properly and with all the rain there was nothing more that could be done to the road. The complaint was that there was too much stone on the road. There was nothing wrong at the time of the phone calls and there is nothing wrong with Turner Rd at this point. The individual drove through area when road was being worked and it was not a finished job.

**UNFINISHED BUSINESS:**

1. Sign the resolution for Hazard pay for the workers during Covid-19 pandemic using the ARPA Funds.
2. Signatures on the S&T Bank application for a new account for the ARPA funds.

**NEW BUSINESS:**

1. Motion by Greeley second by Ross to approve the Council of Governments (COG) 2022 Budget. Vote: 3 Ayes. Motion Carried.
2. Secretary-Treasurer is working on budget for 2022 as reports come in that give approximate amounts for the next year's budget.

3. Kelly will set a meeting up with UPMC for renewal of Hospitalization to see what the cost will be for 2022.

**OTHER SUPERVISOR COMMENTS OR CONCERNS:**

1. Discussed options with money usage with ARPA and time limits. Need to build on for the employees to be in their own space and to get all equipment under roof and work on fixing flooded roadway issues.

Chairman Greeley adjourned the meeting at 1:28 p.m. with the next regular scheduled meeting to be held on December 7, 2021, at the Eldred Township Building at 1:00 p.m.

Secretary  
Kelly Ross