

**Eldred Township Supervisors**

**Regular Meeting**

January 3, 2023

This meeting was held at the Eldred Township Municipal building.

Call to order at 5:02 PM by Chairman Greeley.

The meeting was opened with a salute to the flag.

Roll Call: Supervisors John MacBeth, Lawrence Ross and Gordon Greeley were in attendance.

**PUBLIC COMMENT PERIOD:** No one in attendance.

A motion to approve the **December 14, 2022 Minutes** and the **Treasurer's Report** was made by Supervisor Ross. The motion was seconded by Chairman Greeley.

Vote: 3 ayes. Motion carried.

**Total Receipts** (December 1, 2022 to December 31, 2022): \$21,544.69

**Total Expenditures** (December 1, 2022 to December 31, 2022): \$40,703.72

A motion to approve payment of the invoices for December 2022, in the amount of \$25,438.96, was made by Supervisor Ross. The motion was seconded by Supervisor MacBeth.

Vote: 3 ayes. Motion carried.

A motion to approve payment of the payroll expenses for December 2022, in the amount of \$15,264.76, was made by Supervisor MacBeth. The motion was seconded by Chairman Greeley.

Vote: 3 ayes. Motion carried.

**ROADMASTER REPORT:**

Supervisor/Roadmaster Ross said that he is waiting for it to snow again because the melt-off made the roads messy. He said the guys have been cleaning ditches and water/drainage pipes, and fixing equipment.

**UNFINISHED BUSINESS:**

**1. New Building**

Mike Clinger, P.E. attended the meeting to get some specifications for the new building so that he can draw some plans.

The Supervisors gave him the following information:

Description: Pole building with blocks 4' up

Size: 48' X 54'

Height: 14' to top of plate

Doors: 12' X 12' insulated doors, two on each side, across from each other. One man-door on the far end of the building.

Outside materials: Steel roof and vertical steel siding

Mr. Clinger asked if they wanted electric on the plans. Chairman Greeley said that they would like to put in the electric at a later date. Mr. Clinger said that the permit may, at the least, require some electric for an emergency light at the door, but he would call to check.

Mr. Clinger asked if he should include a concrete floor in the plan. The Supervisors agreed that they would like a plan with a 6" concrete floor and a plan without a concrete floor. Supervisor Ross said that in the plan with the concrete floor, he would like the floor to slope toward a trough drain down the center of the building.

**NEW BUSINESS:**

**1. 2023 PSATS Conference Attendees**

Supervisor Ross said that he would like to attend the PSATS annual conference to be held on April 23-26 this year. He said that he would also like for Lisa Kelso to attend the conference because there are opportunities for training. Chairman Greeley made a motion for the township to cover the costs for both Supervisor Ross and Lisa Kelso to attend the conference. The motion was seconded by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

**2. Review of Actual 2022 Revenue and Expenses**

Lisa Kelso presented the Supervisors with a spreadsheet showing the actual revenues and the actual expenses for 2022, in comparison to the 2022 budget and the 2023 budget. Supervisor MacBeth asked if the ARPA money was included to balance the deficit. Lisa Kelso said yes. Supervisor MacBeth said that they should definitely get quotes for the new building with and without concrete so that they don't overspend. Chairman Greeley agreed.

Chairman Greeley adjourned the meeting at 5:28 PM.

The next regular meeting will be held at the Eldred Township Building on February 8, 2023 at 4:30 pm.

Lisa Kelso  
Secretary