

The regular meeting of the Eldred Township Supervisors was called to order by the Chairman Kenny Bower Sr. at 7:01 p.m. on August 3, 2016 at the Eldred Township Fire Company building. Supervisor Mark Ranck, Solicitor Denise Dieter, and Treasurer Tammy Koser were present. Following the motion of Mark Ranck and the second by Kenny Bower the minutes of July 21, 2016 township meeting were approved as presented. The August 3, 2016 bill list was approved as presented; Mark Ranck commented the P Stone bill should be paid out of County Aid Funds; no objections or corrections were noted.

Old Business:

- A.** Fire Police- Jeremy Reeder was sworn in by Denise Dieter on August 3, 2016.
- B.** Cinder Shed Roof- Chris Shipton will call Steve Strange at Buildings Inc. to get start date for project.
- C.** Warrensville Alley reconstruction-. Bid deadline is 7:00pm, August 18th at which time there will be a bid opening and a bid awarded at the Eldred Township Supervisors meeting.
- D.** Codification – No report
- E.** Workers Comp Policy – Denise Dieter will speak to Marc Drier asking him to get answers from insurance companies asap.
- F.** Mill Creek deck replacement- Kenny Bower reported the deck will be poured Friday August 5, 2016. It takes 28 days to cure. Mark Ranck reported the beams are painted.
- G.** Hall Septic-Tammy Koser reported the escrow account had been setup. There is nothing else for the Township to do until hearing from the Hall's.
- H.** Pickup truck purchase- The title for the Ford 2011 truck is on file in the township office and required to trade on new truck.
- I.** Ridge Top Road/ Brucklacher Road- No report

New Business:

No report

Reports:

- A. Solicitor:** No report
- B. Road Master:** Mark Ranck found a hole in the pipe at Lick Run Road. The pipe will be dug up, repaired, and repaved by the Township. Mark and Donnie Gilbert continue to clean catch basins. Kenny is mowing.
- C. SEO-** No report
- D. Zoning:** No report
- E. Fire Co:** Brush hog maintenance will be Monday, August 8, 2016. Lycoming County has issued a drought warning. TLC Pad/Fracking on the Clement property will take two to three weeks.
- F. EMA:** No decision has been made regarding Eldred Twp. And Upper Fairfield Township joining forces. Trout Run ambulance is permanently out of service. Our service portion of Gamble Twp. will probably be extended with the worker's compensation cost falling on Eldred Twp.

Public Comments: Lee Waltz- The corrugated pipe in his yard has holes. The Township road and their driveway butt together. Who is responsible for the replacement/repairs? The name of the previous owner and history will be searched by Denise Dieter.

Supervisors: Mark Ranck reported the chainsaw is not running. C. H. Waltz quoted a 20" Echo chainsaw at \$319.99. The Supervisors agreed to make the purchase of the new saw from Waltz.

Other Business: With no further business to come before the board the meeting was adjourned at 7:36 pm following the motion of Mark Ranck and the second of Kenny Bower, all were in favor.

Respectfully submitted,

Chris Shipton, Secretary

APPROVED:

