

The regular meeting of the Eldred Township Supervisors was called to order by the Chairman Kenneth Bower Sr. at 7:00 p.m. on the 04th day of February, 2015 at the Eldred Township Fire Company building, Warrensville, PA. Supervisors John Harvey, Mark Ranck, and solicitor Denise Dieter were also present. Following the motion of Mark Ranck and the second of John Harvey, the minutes of the 1/22/2015 township meeting and the 2/04/2015 bill list were approved as presented; no objections or corrections were noted.

Old Business:

- a. Regency – They have paid their outstanding balance and their bond has been returned as previously approved by the board.
- b. Ridge Top Road – Invoice received from Randy Webster.
- c. Proposed ordinance providing for standard, criteria, and application requirements for conditional use in Eldred Township. The board will plan to adopt it at the 03.04.2015 regular scheduled township meeting.
- d. Fire Company’s request for ACT 13 funding – Nothing new to report.
- e. Treasurer’s Bond – Change Rider signed by Kenny Bower, and John Harvey to be filed with the original bond.
- f. Website Project – Following the motion of Kenny Bower and the second of Mark Ranck it was unanimously agreed to proceed with the proposal from SEDA COG to develop a township web page. Subscription and Professional Fees \$975.00
Following discussion it was also agreed to proceed with Keystate Publishers, Inc to update the zoning ordinance, Planning Code and codification. As recommended by solicitor Dieter.
- g. **New Business:**
 - a. Certification of Fire Protection / relief program – Chairman Bower signed the paperwork certifying that Eldred Township is serviced solely by Volunteers.

Solicitor: Discussed the importance of updating the zoning and planning code and having everything codified.

Road Master: John reported that they have been performing Winter Road Maintenance. He also inquired if the township would be interested in selling the 10 ft scrapper blade, it was decided it was worth more than \$1000.00 so it would need to be advertised and sealed bids would need to be received. After further discussion it was agreed for the Board to meet and see if there were any other items to be placed in the ad Solicitor Dieter would like to review the ad prior to it being sent to the paper.

Zoning: no report

Planning: nothing to report

Fire Co: Not present

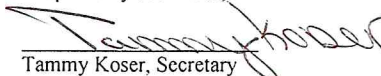
EMA: Not present

SEO: no report

Public: Gary Winter inquired for the names of the applicants for the secretary position. They names and towns of the applicants were read.

With no further business to come before the board the meeting was adjourned at 7:41 pm following the motion of Mark Ranck and the second of John Harvey. An executive session followed to discuss personnel and was adjourned at 7:50 following the motion of John Harvey and the second of Mark Ranck.

Respectfully submitted,


Tammy Koser, Secretary

APPROVED:

