

The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, May 21, 2020 7:00 pm. followed by the pledge allegiance and prayer. Present: Supervisors Kenny Bower Sr., Cody Hoover, Mark Ranck; Treasurer Tammy Koser; Secretary Chris Shipton. This meeting was held via Freeconference.com due to the March 6<sup>th</sup> COVID-19 emergency declaration. Registration with Free ConferenceCall.com was required prior to the conference call. The meeting was publicly advertised via newspaper publication, website and our office door. The public was asked to call the township office to obtain the telephone number and access code to access the meeting.

Cody Hoover made a motion to approve the May 6, 2020 monthly meeting minutes as submitted and Kenny Bower, Sr second, all in favor, no opposed. The May 21st, 2020 checks were reviewed and approved Cody Hoover made motion to pay the bills, Kenny Bower Sr. second motion, all in favor, no opposed. Willits Copier check #5549 for \$101.62 from May 6, 2020 bill list was approved for payment.

#### Old Business:

- **Codification-** No report
- **Pleasant Hill Project-** Preconstruction meeting was held last week. Project will be pushed back because of not receiving the Waxman easement requesting signatures. Snell easement signed and mailed to Denise.
- **Bush Hill Project-** Original easements were mailed to Denise.
- **Caleb Creek Road-** no report
- **Equipment repairs-** Stevenson did a full service (1000 hour) service on the John Deere tractor.
- **Township 2020 Seal Coat/paving-** CCG meeting May 26<sup>th</sup>, 7:00pm.
- **Employment/Eldred Twp.** - part time position- Two people were interviewed last Thursday and offered a \$20.00/hour pay rate. 1. John Bower was approved for hire by a motion from Cody Hoover and a second by Mark Ranck. Opposed was Kenny Bower, Sr. 2. Tommy Tallman was approved by motion from Cody Hoover and a second by Mark Ranck. Abstention was Kenny Bower, Sr.
- **COVID 19-** June 3, 2020 meeting will be held via conference call. General Code and Code Inspection meetings will be held once we are in the green phase.

#### New Business:

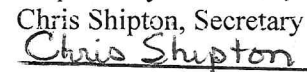
- **Finance records-** Approval to destroy the 2010,2011,2012 records were made by a first motion from Cody Hoover and a second motion from Kenny Bower, Sr. no opposed.
- **Backhoe purchase: Groff bids:** 2020 Case \$54,995.00; 2019 Case \$48,995.00 with 2014 Case trade. **Five Star** bid 2020 backhoe \$56,600. Mark Ranck made the motion to accept Groff's bid for the 2019 Case \$48,995.00 including the 2014 Case trade. Cody Hoover second motion. Opposed was Kenny Bower, Sr.
- **Bridge Grant-** Mark Ranck would like to talk with Randy Webster for more information.
- **Sunoco Bond monies-** Approval to return \$6,250.00 motion from Cody Hoover and a second by Kenny Bower, Sr.; no opposed.

#### Reports:

- **Solicitor:** no report
- **Road Master's:** Scott has started to mow. Stones were placed on side of Sugar Camp Road to control water flow. A complaint was made regarding a pipe that was not on the Township property but on the residents. It has since been moved to Township property.
- **SEO:** no report **EMS:** no report **Zoning/Building:** no report **Fire Company:** no report
- **Planning:** Planning Commission meeting June 17, 2020 7:00 p.m.
- **Public Participation:** Deb Weisbrod, Larry Hepburn were both on conference call. no comments.
- **Comments from Supervisors:** Kenny Bower, Sr.- Was the situation with the mailbox keys reported to police? Mark said No, there was no break into the office. Kenny asked why he was not included in the Pleasant Hill Road meeting? Kenny said \$10,000 crack sealing was last year's budget and \$5,000 for weed spraying. \$10,000 crack sealing and \$5,000 for weed spraying was approved for 2020 by Cody Hoover and a second from Mark Ranck. No opposed. Mark asked Kenny to reach out to whomever did last year's crack sealing.
- **Executive Session:** Executive meeting will be held if needed following our meeting tonight.
- **Other Business:** None

With no further business to come before the Board the meeting was adjourned at 7:45pm. following the motion from Mark Ranck and the second by Cody Hoover all in favor, no opposed.

APPROVED: 

Respectfully submitted,  
Chris Shipton, Secretary  


19057

General Fund - Muncy Bank and Trust

Bill List Check #	Payee	6/3/2020 Amount	Account	Memo
5518	Christine J. Shipton	\$ 408.70	split	payroll
5519	Cody L. Hoover	\$ 295.54	split	payroll
5520	John C. Bower jr	\$ 140.15	split	payroll
5521	Mark R. Ranck	\$ 911.79	split	payroll
5522	Tammy M. Koser	\$ 271.16	split	payroll
5523	Card Member Services	\$ 11.10	405.340 advertising	advertising
5524	CH Waltz Sons, Inc	\$ 87.68	437.200 supplies & parts	greese for equip, brushcutter, weedwacker
5525	Cody Hoover	\$ 8.00	405.325 postage	postage for Pleasant Hill project
5526	George Day Landscaping, LLC	\$ 300.00	lawn mowing	lawn mowing
5527	PPL	\$ 47.15	409.361 electric	electric
5528	Stephenson Equipment, Inc	\$ 3,419.97	437.300 machinery & tools	1000 hr / yearly service JD
5529	Verizon North adjustment	\$ 86.59	405.320 telephone	telephone
		\$ 0.20		unable to locate error T.Koser

Debits \$ 5,988.03

Deposits

Beginning General Fund Balance \$ 2,447,792.49  
 Deposits \$ 5,988.03  
 Payments \$ 2,441,804.46  
 General Fund Balance

The above list of bills were approved for payment at the regular meeting on the above date, with exception of any line deleted or added and initialed by one of the supervisors

ELDERED/TOWNSHIP SUPERVISORS

By:   
 By:   
 By: 