

The regular meeting of the Eldred Township Supervisors was called to order by the Chairman Kenny Bower Sr. at 7:00 p.m. on February 03, 2016 at the Eldred Township Fire Company building. Supervisors Mark Ranck, and Cody Hoover were also present. Following the motion of Mark Ranck and the second of Cody Hoover the minutes of the 01/21/2016 township meeting and the 2/03/2016 bill list were approved as presented; no objections or corrections were noted.

**Old Business:**

- A. Cinder Shed Roof – Tammy has spoken Steve Strange at Buildings Inc., He is going to look at his schedule and call back with a time he can get down here.
- B. FEMA Flood maps – Flood maps are available in the office for anyone who wishes to review them. The board will wait for further direction from the county regarding the process.
- C. Bank Signature Cards – have been completed for JSSB and returned to the bank with the current board members and the treasurer as authorized signers.
- D. Keystate Publishers – Tammy announced she has received an email from Keystate publishers and unfortunately Kenneth Rotz, President has passed away and their business will be closing down. Eldred Townships down payment will be returned in March. The Board will need to start over with locating a company to codify our zoning ordinance and SALDO.

**New Business:**

- A. The board agreed to appoint Kenny Bower as the voting member for the West Branch COG and Mark Ranck as the alternate.
- B. Fire Relief Program: Annual papers signed by Chairman Kenny Bower certifying Eldred Township is serviced 100% by volunteer fire co.
- C. Costars Salt Contract: The board agreed to participate in the DGS Statewide Contract for Sodium Chloride (200 Ton) for the August 2016 – July 2017 season.

**Reports**

**Solicitor:** Not present. Denise requested to attend the second meeting this month.

**Road Master:** Ken reported that he and Mark were out today cleaning catch basins. He also reported that water came on to Ridge Top Rd again, the hole was full, it just cannot handle that amount of rain. He feels it can handle a normal rain but not these hard rains.

**Zoning:** No report

**Planning:** No report

**Fire Co:** Chuck reported that Tanker 22 is out of service for service to its breaks. The committee has two proposals to review for a new ambulance.

**EMA:** Chuck reported that he received a weather notice but does not foresee any issues locally because we do not have the snow pack other areas have.

**SEO:** No report

**Public Comments:** Connie Hepburn questioned if the battery issues with the Freightliner were covered under warranty and why that was not looked into. Kenny Bower said he would follow up with Ed Shimp at Eck's garage.

**Supervisors:** No comment

**Other Business:** Dominic Passanita from Stahl Sheaffer Engineering and Tom Lyons from Municipal Solutions were present to discuss the Excess Maintenance agreement and road bond for Yeagle,Rd, Jackie Dr and Mosteller Rd for Regency Marcellus Gathering LLC to install pipeline to the Clement Pad on Yeagle Rd. Consolidated Resources will be installing the line. An executive session will be held following this meeting to discuss possible litigation. If needed another executive session will be held.

With no further business to come before the board the meeting was adjourned at 7:40 following the motion of Mark Ranck and the second of Cody Hoover, all were in favor. The Board returned from executive session at 7:45 and a discussion was held regarding scheduling a road inspection a date was not set. The meeting was adjourned following the motion of Cody Hoover and second of Mark Ranck at 7:49pm

Respectfully submitted,

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Tammy Koser, Secretary

APPROVED:

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