

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 18, 2016 at the Eldred Township Fire Company building. Supervisors Mark Ranck, Cody Hoover and solicitor Denise Dieter were also present. Following the motion of Mark Ranck and the second of Cody Hoover the minutes of the 02/03/2016 township meeting and the 2/18/2016 bill list were approved as presented; no objections or corrections were noted.

Old Business:

- A. Cinder Shed Roof – Steve Strange at Buildings Inc., has contacted chairman Kenny Bower and they are trying to set up a convenient time to look at the roof.
- B. FEMA Flood maps – The Board approved solicitor Dieter to attend a Floodplain workshop in the Commissioner’s Board Room, 330 Pine St on Thursday March 3rd, 2016.
- C. Codification – Keystate publishers have provided three names of others who do codification, Tammy will contact the closest, Beard Law Company in Bellefonte, PA

New Business:

- A. Seneca Resources Road Bond Sugar Camp Rd – Permit 2016 – 1, approved following the motion of Mark Ranck and the second of Cody Hoover unanimously. Excess Maintenance Agreement, performance Bond and inspections are in order and confirmed with Tom Lyons at Municipal Solutions.
- B. 2015 Financial Audit – has been completed and filed with DCED by Richard Lowe, PC. There were no findings or questioned cost, the records are in good shape. The audit report will be advertised in the sun-gazette and sent to the Lycoming County Prothonotary along with the \$14.00 filing fee as required. Copies provided to supervisors.
- C. 2008 financial records – Following the motion of Mark Ranck and the second of Cody Hoover it was approved unanimously to destroy the old records.

Reports

Solicitor: no report

Road Master: Ken reported that he and Mark have been out plowing as needed. Ken reported that he met with Bob Weaver from Larson Design Group to look at the roads in Village Center and also the water problem on Ridge Top Rd on the backside near Bruchlacher Rd. No cost has been given for services. Ken reported that there was also a water problem on Yeagle Road South of 973, water from Bower’s garage direction ran on to Lee Waltz’s property / garage. Ken also reported that he followed up with Eck’s garage regarding the battery for the Freightliner and since the battery is older than three years it is not covered under warranty.

Zoning: No report

Planning: No report

Fire Co: not present

EMA: not present

SEO: No report

Public Comments: none

Supervisors: none

Other Business:

With no further business to come before the board the meeting was adjourned at 7:29 following the motion of Mark Ranck and the second of Cody Hoover, all were in favor. The Board held an executive session to discuss personnel and possible litigation.

Respectfully submitted,

Tammy Koser, Secretary

APPROVED:

