

The regular meeting of the Eldred Township Supervisors was called to order by the Chairman Kenny Bower Sr. at 7:00 p.m. on April 06, 2016 at the Eldred Township Fire Company building. Supervisors Mark Ranck, Cody Hoover and solicitor Marc Drier were also present. Following the motion of Cody Hoover and the second of Mark Ranck the minutes of the 03/17/2016 township meeting and the 4/06/2016 bill list were approved as presented; no objections or corrections were noted.

Old Business:

- A. Cinder Shed Roof – Steve Strange from Building Inc. was here to look at the roof. He is preparing a quote to replace all screws, place venting in each end and remove three sky lights.
- B. FEMA Flood maps – Denise Dieter is preparing the required ordinance.
- C. Codification – Nothing new to report.
- D. 2016 lawn mowing – proposals received from George Day Landscaping, LLC \$70.00 per cutting, Brimmer Engel Landscaping \$70.00 per cutting, Country Side Lawn Care \$70.00 per cutting, and Ryan’s Lawn Care \$65.00 per cutting. Tabled till next meeting to confirm that proposals include trimming and see if bidders are interested in a multiyear agreement.
- E. Larson Design Proposal – Following the motion of Cody Hoover and the second of Mark Ranck it was unanimously approved to accept Larson Designs proposal for engineering services for Village Center for Alley reconstruction for the sum of \$16,000.00
- F. Worker’s Comp Policy – Tabled, till May meeting.
- G. Excess Maintenance Agreement – issued to Jason Boop for logging on Mosteller Road, all required paperwork and bond have been received.
- H. Zoning Hearing Board Vacancy- Following the motion of Mark Ranck and the second of Cody Hoover Clay Koser was appointed to the vacancy unanimously and sworn in by solicitor Drier.
- I. Hall Septic – Still awaiting approval from DEP should hear something within the next 10 days.

New Business:

- A. Road Inspection – Date set for Sunday April 10th at 7:00am Following the motion of Mark Ranck and the second of Cody Hoover unanimously.

Reports

Solicitor: Discussed right to farm act.

Road Master: Kenny discussed that they met with Shaw Engineering and Seneca Resources regarding the bridge at Sugar Camp. They are proposing to fix the approaches, place new deck panels, place 13 inches of black top, and place 8 inches of concrete over the deck panels. The project is anticipated to take two months starting in June. The project will not cost the township a penny. A motion was made by Mark Ranck and seconded by Cody Hoover for Kenny Bower to sign paperwork to work with them during their meeting tomorrow if everything is acceptable. All were in favor.

The 2011 Ford required new rotors, brake pads, air and fuel filters and a hydraulic hose replaced. Kenny reported that the truck is in poor condition. Kenny feels the truck should be replaced.

Ridge Top Rd drainage issue discussed – Kenny said it would be 1500 feet from first catch basin to Zach Schon’s. Prices on pipe \$8.90 ft Fry, catch basins \$600.00 a pc x 10, stone P-stone \$14.05 ton, Hanson \$13.00 ton. Tammy reminded Ken to check with Don Free because of bidding limits on aggregate.

Zoning: Zoning hearing held for Mark and Paula Shuman for garage setbacks and was approved. Code.

Planning: No report

Fire Co: Breakfast to be held and pork dinner, still reviewing quotes for ambulance.

EMA: Annual Dinner held last week.

SEO: No report

Public Comments: Connie Hepburn reported that the catch basin on Mosteller Rd is plugged, and John Harvey reported that catch basin on Harvey Rd are plugged and he inquired if the board intended to do any crack filling and seal and chip this year. He also suggested talking with Seneca about painting the beams on the bridge when they are working on it.

Supervisors: Cody Hoover commented that he realizes that the township is taking on several projects and spending a lot of money and he is keeping an eye on that.

Other Business With no further business to come before the board the meeting was adjourned at 8:14 following the motion of Cody Hoover and the second of Mark Ranck, all were in favor. An executive session was held to discuss personnel. The board returned from executive session at 8:30 A motion was made by Kenny Bower to Hire Louann Confer as township secretary, the motion died due to lack of a second. A discussion was held. A motion was made by Cody Hoover to hire Christine Shipton as township secretary and seconded by Kenny Bower. Kenny Bower and Cody Hoover in favor, Mark Ranck opposed. Motion carried. The meeting was adjourned at 8:34 following the motion of Cody Hoover and the second of Mark Ranck unanimously.

Respectfully submitted,

Tammy Koser, Secretary

APPROVED:

