

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 21, 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 04/06/2016 township meeting and the 4/21/2016 bill list were approved with one exception; Mark Ranck stated to void check # 4159 \$418.47 for Heller's Gas.

**Old Business:**

- A. Cinder Shed Roof – Received the quote of \$2750 from Steve Strange. Following the motion of Mark Ranck and the second of Kenny Bower Sr. for approval.
- B. FEMA Flood maps – Ordinance will be advertised and is set for adoption June 1<sup>st</sup> 2016 meeting.
- C. Codification – Waiting on proposal from Rod Beard.
- D. 2016 lawn mowing – Following the motion of Kenny Bower and the second of Mark Ranck a two-year contract awarded to George Day Landscaping, LLC for \$70.00 per cutting and trimming.
- E. Larson Design –Larson Design had us notify four residents in Village Center of the upcoming survey.
- F. Worker's Comp Policy – Tabled, until May meeting.
- G. Hall Septic – Still awaiting approval from DEP should hear something within the next 10 days.
- H. Road Inspection- Kenny Bower reported the roads are in good condition however there are ditches to be cleaned.

**New Business:**

- A. 2016 Count Aid application received.

**Reports:**

**Solicitor:** Not in attendance.

**Road Master:** Kenny is resuming duties as Road Master. Catch basins are being cleaned and some are going to require rip rap for support. Kenny and Mark attended the COG meeting.

**Zoning:** No report

**Planning:** No report

**Fire Co:** Not present

**EMA:** Not present

**SEO:** No report

**Public Comments:** No comment

**Supervisors:** No comment

**Other Business:** With no further business to come before the board the meeting was adjourned at 7:17pm following the motion of Cody Hoover and the second of Mark Ranck, all were in favor.

Respectfully submitted,

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Chris Shipton, Secretary

APPROVED:

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