

The regular meeting of the Eldred Township Supervisors was called to order by vice chairman Kenneth E. Bower, Sr at 7:02p.m. on October 19, 2017 at the Eldred Township Fire Company building. Supervisor Mark Ranck, and Treasurer Tammy Koser, were present. Supervisor Cody Hoover and secretary Chris Shipton were not in attendance. The minutes of October 4, 2017 township meeting and October 17<sup>th</sup>, 2017 bill list was presented. Following the motion of Mark Ranck and the second of Kenneth Bower, Sr both were approved without correction or objections.

**Old Business:**

- A. Katzmaier Road Project/Larson Design-Bids – One Bid was received from HRI in the amount of \$166,674.95 a motion was made by Mark Ranck and seconded by Kenneth Bower, Sr to table any further action on this matter until all supervisors have time to review.
- B. Codification: nothing new to report.
- C. 2017 Mosteller Road/Pipe replacement: Kenny Bower Sr.- reported he has not taken any action as of yet.
- D. 2017 Line Painting- Line painters are in the area.
- E. Adam Thompson Subdivision- Still has not provided receipt of filing at the court house of the private road maintenance agreement with the township office.
- F. Seneca Resources-Gamble Pad R/Ridgetop Road - Stop signs & speed limits- Ordinance 11.01.2017.01 advertised and scheduled to be adopted on 11/01/2017.
- G. Spraying weeds- Kenny Bower Sr.- Day's landscaping has finished spraying.
- H. Internet – A motion was made by Mark Ranck and seconded by Kenneth Bower to turn the task of obtaining internet over to Tammy Koser.
- I. Tree trimming intersection of Warrensville Road and 973 – The property owner has trimmed the tree and Penn Dot completed a site survey. Penn Dot's written Response is on file in the township office.

**New Business:**

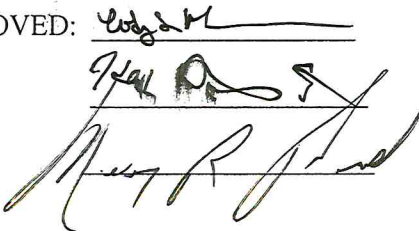
- A. Budget workshop - November 8<sup>th</sup> at 6:00 pm
- B. 2017 Audit – The board signed and engagement letter to have Richard Lowe perform the 2017 financial audit of township accounts. Motion, Kenneth Bower, Sr seconded by Mark Ranck, all were in favor.

**Reports:**

- **Solicitor:** not present
- **Road Master:** Kenny Bower, Sr- working on cleaning ditches
- **Zoning:** No report
- **Fire Co:** No report
- **EMA:** No report
- **Public Comments** – John Harvey – “When you decided to do Katzmaier Rd did you look into any other engineering services for design”
- **Supervisors:** Mark Ranck reported that he attended the COG meeting and they are joining forces with West Branch Regional Authority.

With no further business to come before the Board, the meeting was adjourned at 7: 41 pm. Following the motion of Mark Ranck and the second of Kenneth Bower, Sr.

APPROVED:



Respectfully submitted,

  
Tammy Koser, Acting Secretary