

The regular meeting of the Eldred Township Supervisors was called to order by Chairman, Cody Hoover at 7:00 p.m. on November 16, 2017 at the Eldred Township Fire Company building. Supervisor Mark Ranck, Vice Chairman Kenny Bower Sr. and Treasurer Tammy Koser, were present. The minutes of November 1, 2017 township meeting and November 16, 2017 bill list was presented. Following the motion of Kenny Bower, Sr. and the second of Mark Ranck both were approved without correction or objections.

Old Business:

- A. Codification- The invitation to quote will be extended to Rothplan.
- B. Adam Thompson Subdivision- Adam was contacted 10/31/17 and will be providing the Township Office with the information from Codes Department.
- C. Budget 2018 – Tammy Koser reported the Liquid Fuels Fund is showing \$300,000. The General Fund is showing a proposed budget of \$282,000. Motion to advertise the 2018 proposed budget to be adopted December 21, 2017 was made by Mark Ranck and with a second to approve Kenny Bower, Sr. The Township Real Estate taxes will not be collected by Eldred Township.
- D. Lundy/Harris Subdivision- Waiver to be reviewed by Denise Dieter. Tabled until the next Supervisor’s meeting.
- E. Fitness for Duty Certificate- The certificate is required by Eldred Township to cover the employee’s/volunteers by workman’s compensation insurance. Anyone who is does not report an injury and reports to work without returning the completed certificate will be removed from Eldred Township Insurance Policy.
A certified letter will be mailed to each employee/volunteer that have not returned their certificate to our office. The following will be mailed the notification from the Township: Olivia Katzmaier, Robert L. Bennett, and Joy Winter

New Business:

- A. **Reorganizational Meeting-** The Supervisor’s decided on the meeting date of January 2nd 2018, 11:00 am.
- B. **2018 Supervisor’s Meeting schedule-** Following the same approach as last year; One meeting per month where a holiday is present.
- C. **County Aid application-** Tammy Koser reported \$6415.31 for line painting with an allocation requested of \$2,939.00. The allocation was adopted following the motion of Mark Ranck and a second by Kenny Bower, Sr.
- D. **Muncy Bank public deposit agreement-** Tammy Koser read and approved followed by a motion of Mark Ranck and a second by Kenny Bower Sr.

Reports:

- **Solicitor:** No report
- **Road Master:** Kenny Bower, Sr- Kenny Bower Sr. read the quotes from Watson Diesel and Bradco for the replacement spreader on the F550. Kenny will call Watson Diesel for the number of hours it will take for install. Decision to replace the spreader is pending receipt of additional information from Watson Diesel.
- **SEO-** No report
- **Zoning:** No report
- **Fire Co:** No report-Chuck Whitford was absent.
- **EMA:** No report

CJS 12-6-17

• **Public Comments – Connie Hepburn-** Did the Township receive money from Lee Waltz for the pipe?
Diane Blair- Discussed the Inflection gas spill and expressed concern of the way the Township Supervisor’s were notified of the spill. DEP was very helpful in answering her questions. She asked if the document/permit to cleanup the creek was available to the residents for review?

Freaking Water Spill

Ken Bear- Asked Mark Ranck who contacted him regarding the spill and at what time was he contacted. Mark replied he was contacted by Chuck Whitford at 1:30pm on Monday November 13, 2017. Ken also asked about future emergencies and how the Township was going to improve their communication with the residents?
Are the gas companies allowed to prohibit the Township Supervisor’s from entering the gas pad?
Will the residents water be tested? Mark Ranck stated that Inflection is doing the testing.

Karen Weimer – She asked that all questions regarding their property be directed to Ann Lunt or herself. She talked of the 2016 flood and Mill Creek (behind the firehall) being rerouted causing erosion of the bank. Who gave permission to the Township to reroute the creek? She toured the area with DEP and stated that the creek had been rerouted by the Township without permission from DEP.

Mark Ranck and Kenny Bower, SR. stated that the creek had not been rerouted and they followed the path that was made by the floodwaters.

Larry Weimer- Asked when the riprap would be placed on the creek bed behind the firehall? Kenny Bower Sr. stated that the Township was told not to enter the waters until after fishing season.

- **Supervisors: Mark Ranck-** Chuck Whitford is to address the issue of the spill with Inflection and will be the contact person for Eldred Township. Mark suggested the Township Supervisors and the residents should meet with DEP to address the issues of the spill to make room for improvement.

With no further business to come before the Board, the meeting was adjourned at 8:40pm. Following the motion of Kenneth Bower, Sr and the second of Mark Ranck unanimous. An Executive session will be held following this meeting starting at 8:45 pm. The Board returned from the Executive session at 9: 25 pm. The meeting was adjourned at 9: 26 pm following a motion from Mark Ranck and a second by Kenny Bower Sr. unanimously.

APPROVED: *Cody Hoover*
Kenny Bower Sr.
Mark Ranck

Respectfully submitted,
Chris Shipton
Chris Shipton, Secretary