

The regular meeting of the Eldred Township Supervisors was called to order by Chairman, Cody Hoover at 7:00 p.m. on December 21, 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 December 6, 2017 township meeting and December 21, 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.

Visitor: Zack Fox, Compu-Gen Technologies, Inc.- A presentation was delivered by Zack pertaining to support Services and products designed to backup and protect computers for Eldred Township. Total Recall Data Recovery Service was quoted at \$499.00; TRC Data Protection Service quote \$89.00/month; CG Business Care Bundle quoted at \$34.99/month for (1) user account license.

Old Business:

- A.** Codification- Nothing to report; Cody Hoover suggested scheduling a meeting with the Planning Commission And RothPlan at the Eldred Township Supervisor's Office.
- B.** Inflection Energy fracking water spill- No report
- C.** 2017 Mosteller Road/Pipe replacement:
- D.** Adam Thompson Subdivision- Chris Shipton- A message was left for Adam 12/5/17 to contact the Supervisor's Office regarding the paperwork from Codes Department.
- E.** Truck- F8550 Spreader- Waiting on quote
- F.** 2018 Real Estate & Fire Tax Resolution 12.21.17- Following the motion of Mark Ranck and the second of Kenny Bower Sr. it was agreed effective January 01, 2018 the Eldred Township Real Estate tax shall be assessed at a rate Or 0% and The Eldred Township Rate Tax shall be assessed at a rate of 0.359%.
- G.** 2018 Budget: The 2018 budget for Eldred Township was adopted following the motion of Kenny Bower, Sr. and the second of Mark Ranck without correction or objections.

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New Business:

- A.** 2018 Millage rates- After review of the form the rates were approved following a motion of Mark Ranck and the Second of Kenny Bower Sr.
- B.** Resolutions 01.03.18 Delegating the tax collection of the Township taxes to Lycoming County
- C.** SALDO Waiver application/instruction- The waiver and instructions submitted by Denise Dieter was approved for use by Eldred Township following the motion of Mark Ranck and the second of Kenny Bower, Sr.
- D.** Erection of signs in the district- Warrensville Lions Club submitted a form letter requesting the approval to erect Signs in Eldred Township. The letter was read by Cody Hoover. Following a motion of Mark Ranck and the second Of Kenny Bower, Sr. approval was granted to the Lions Club.

Reports:

- **Solicitor:** No report.
- **Road Master:** Kenny Bower, Sr. Pipes will be replaced on Mosteller Road and One Call was notified of the project.
- **Zoning:** Chris Shipton stated that Samantha Berger was on vacation from December 21, 2017 to January 2 2018
- **Fire Co:** No report
- **EMA:** No Report
- **Public Comments:** No report
- **Supervisors:** Cody Hoover wished everyone a safe holiday.

With no further business to come before the Board, the meeting was adjourned at 7: 50 pm. Following the motion of Mark Ranck and the second of Kenneth Bower, Sr. unanimous. An Executive session will be held following this meeting starting at 7:52 pm. The Board returned from the Executive session at 8:17 pm. The meeting was adjourned at 8: 20 pm following a motion from Kenny Bower Sr. and a second by Mark Ranck unanimously.

APPROVED: Cody Hoover
Kenny Bower Sr.
Mark Ranck

Respectfully submitted,
Chris Shipton
Chris Shipton, Secretary