

The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, April 16, 2020 7:00 pm. followed by the pledge allegiance and prayer.

Present: Supervisors Kenny Bower Sr., Cody Hoover, Mark Ranck; Treasurer: Tammy Koser; Secretary: Chris Shipton, Solicitor Denise Dieter. This meeting was held via Freeconference.com due to the March 6th COVID-19 emergency declaration. Registration with Free ConferenceCall.com was required prior to the conference call. The meeting was publicly advertised via newspaper publication, on our website and on our office door. The public was asked to call the township office to obtain the telephone number and access code to access the meeting.

Approval of the March 19th, 2020 monthly meeting minutes as submitted: Cody Hoover made a motion to approve the minutes and Kenny Bower, Sr second, all in favor. The April 16th, 2020 checks were reviewed and approved: Cody Hoover made motion to pay the bills, Kenny Bower Sr. second the motion, all in favor, no opposed. Mark Ranck stated the May 6th, 2020 meeting would probably be held via conference call.

Old Business:

- **Codification-** No report
- **Pleasant Hill Project-** Cody Hoover- The bid opening was April 15th, 2020. Low bid was Robert C. Young, Inc. at \$99,660.00. Randy Webster is reviewing the bids. Cody will call him to confirm the low bidder. Supervisor's to approve the low bid pending approval from R.K. Webster following a motion from Cody Hoover and a second from Kenny Bower, Sr., all in favor.
- **Bush Hill Project-** Cody Hoover- There were eight bids. Low bidder was Charles Construction at \$50,319.23. Randy Webster is reviewing the bids. Cody will call him to confirm the low bidder. Supervisor's to approve the low bid pending approval from R.K. Webster following a motion from Cody Hoover and a second from Kenny Bower, Sr., all in favor.
- **Caleb Creek Road-** Mark Ranck- Inflection Energy is keeping the road up.
- **Equipment repairs-**Mark Ranck- Freightliner will be out tomorrow. Plows are off the trucks.
- **Township 2020 Seal Coat-** Mark Ranck-COG bid opening is May 21st, 2020.
- **Township 2020 Paving-** Mark Ranck- This will be done at the same time as seal coat.

New Business:

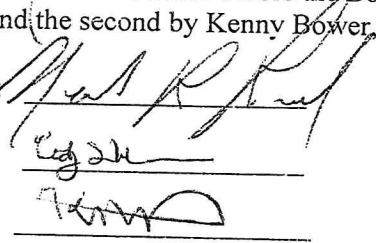
- none

Reports:

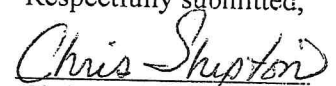
- **Solicitor:** Denise Dieter reported on hacking incidents that occurred on other municipal conference calls resulting in a change to the advertising of our township meeting/conference calls. Meetings held via conference call are in compliance with the Sunshine Law.
Declaration of Emergency- The language for the declaration that Eldred Township signed will cover the Township for an indefinite period of time because the declaration did not specify a date to resubmit in either seven days or ninety days.
- **Road Master:** no report
- **SEO:** no report
- **Zoning/Building:** Mark Ranck- The March 23rd meeting to review Code Inspection, Inc. 2020 fee schedule was cancelled because of the COVID-19 emergency declaration and has not been rescheduled.
- **Planning:** no report
- **Fire Company:** no report
- **EMS:** no report
- **Public Participation:** Deb Weisbrod participated with no comment.
- **Comments from Supervisors:** None
- **Executive Session:** Executive meeting will be held if needed following our meeting tonight.
- **Other Business:** None

With no further business to come before the Board the meeting was adjourned at 7:38pm. following the motion from Cody Hoover and the second by Kenny Bower, Sr. all in favor, no opposed.

APPROVED:



Respectfully submitted,


Chris Shipton, Secretary

19057

General Fund - Muncy Bank and Trust


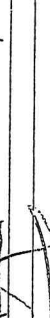
Bill List Check #	Payee	5/6/2020 Amount	Account	Memo
5499	Willits Copiers, Inc	\$ 101.62	437.200 supplies	overage on contract / copier
5498	Verizon North	\$ 87.09	405.260 office equipment	phone
5500	PPL	\$ 64.37	409.361 electric	electric
5501	County of Lycoming	\$ 1,396.50	403.200 tax collection	real estate tax bill collection 2020
5502	Fair's Automotive	\$ 195.24	437.300 machinery / tools	Frtnr / F-550
5503	Compu-Gen Technologies, Inc	\$ 123.99	405.260 office equipment	back up agreement
5504	CH Waltz Sons, Inc	\$ 120.87	437.200 supplies	rivets, exh fluid, hyd oil, blaster
5505	Christine J Shipton	\$ 499.54	split	payroll
5507	Tammy M Koser	\$ 279.85	split	payroll
5506	Kenneth E Bower, Sr	\$ 69.80	split	payroll
5508	Mark R. Ranck	\$ 944.41	split	payroll

Debts \$ 3,883.28

Deposits
 4/1/2020 \$ 13,656.50 muni and school
 4/13/2020 \$ 3,160.61 split

Beginning General Fund Balance \$ 2,435,170.08
 Deposits \$ 16,817.11
 Payments \$ 3,883.28
 General Fund Balance \$ 2,448,103.91

The above list of bills were approved for payment at the regular meeting on the above date, with exception of any line deleted or added and initialed by one of the supervisors

ELDERB TOWNSHIP SUPERVISORS
 BY: 
 BY: 
 BY: 