

The Organizational Meeting of the Eldred Township Supervisors was called to order by supervisor Kenneth Bower Sr. On the 04th day of January 2016 at 6:00pm., at the Eldred Township Fire Company Building, Warrentsville, PA. Supervisors Mark Ranck and Cody Hoover were also present.

Kenneth E Bower Sr was re- elected chairman, Cody Hoover was elected Vice Chairman and Kenneth E Bower Sr was elected Road Master. Tammy Koser was re-appointed Secretary / Treasurer.

A recommendation will be made to the Auditors for the following wages. Supervisors meeting pay \$50.00. The hourly wages: Supervisor and Road Master - \$20.00 per hour. Part – time road employee’s Scott Wheeland and Steve Ulmer will be paid \$20.00 per hour. Any new road employees will be paid \$17.00 per hour to start. The Board set the Secretary / Treasurer’s salary at \$9,000.00 annually and \$21.50 hourly for any additional hours. These wages were unanimously approved following the motion of Mark Ranck and the second of Cody Hoover. Mileage will be reimbursed as set by the IRS per mile. The treasurer’s bond will remain at 3,000,000.00.

The Law firm of Drier & Dieter will remain as township solicitor at the fee of \$200.00 per meeting and \$110.00 per hour- additional. The engineering firm of Larson Design will again be utilized when needed. Richard Lowe, PC will provide accounting services, and conduct the annual audit and required reports. Code Inspections, Inc. will continue to provide building and zoning. The Board agreed to re-appoint Barry Winter to the planning commission for a four-year term. Randy Dipalo was re-appointed to the zoning hearing board for a three-year term. Jami Nolan will remain the SEO, and Robert Bertin will remain the alternate SEO. The board agreed to continue membership with the COG and PSATS.

The Tax millage rates for real estate assessment, previously set during budget preparation, were confirmed by the Board at .0 Mills for township, and .359 Mills for fire tax. Zoning permit charges were confirmed by the Board at \$0.10 per square foot with a \$25.00 minimum and \$25.00 for copies of ordinance books. Zoning hearing deposits will remain at \$900.00. Purchase limits of the Road Master will remain at \$750.00 and purchase limits of the Secretary will remain at \$200.00. The General, State and Act 13 Funds will remain with Jersey Shore State Bank. The escrow accounts will remain at Sovereign Bank and a CD at Muncy Bank and Trust. Newly Elected Supervisor Cody Hoover also approved the 2016 budget as previously adopted.

A more complete and detailed report containing additional information approved at the organizational meeting for 2016 is on file in the Township Office. There being no further business to come before the meeting was adjourned at 6:49pm following the motion of Mark Ranck and the second of Cody Hoover.

APPROVED:

Respectfully submitted,

Tammy Koser, Secretary