

The regular meeting of the Eldred Township Supervisors was called to order by the Chairman Kenny Bower Sr. at 7:00 p.m. on May 4, 2016 at the Eldred Township Fire Company building. Supervisor Mark Ranck and Solicitor Marc Drier were also present. Following the motion of Mark Ranck and the second of Kenny Bower the minutes of the 04/21/2016 township meeting and the 5/4/2016 bill list were approved with one exception; A correction to the minutes that the rip rap is being installed along the roadway not the catch basins.

Old Business:

- A. FEMA Flood maps – Ordinance will be advertised and is set for adoption June 1st 2016 meeting.
- B. Codification – Rod Beard will have the proposal available in one week.
- C. Warrensville Alley reconstruction – Surveying has started by Larson Design.
- D. Worker's Comp Policy: The Solicitor will contact both carriers to ask what policies are on file.
- E. Hall Septic – Approval received from DEP with the Solicitor in agreement to the steps listed by Eric Lundy.
- F. Road Inspection- Road Inspection was completed and the board reports that all roads are in pretty good shape. There are ditches to be cleaned.

New Business:

- A. No report.

Reports:

Solicitor: No report.

Road Master: Ken Bower reported cleaning of ditches, sweeping roads.

Zoning: Subdivision plans were received from Lundy. Planning Commission scheduled to meet Wednesday, May 18th at 7:00pm.

Planning: No report

Fire Co: Christine Katzmaier requests the ambulance be available for the Cane Pole Derby.
Supervisors Mark Ranck and Kenny Bower agreed to table the topic until further meeting with Cody Hoover.

SEO: No report

Public Comments: Bruce Stuart: Ridge Top Road surveying
Kenny Bower stated he has not talked with PPL about the poles.

John Harvey: Is there plans of sealing and crack filling the roads?
Kenny Bower has no plans of sealing/filling the road cracks.

Supervisors: No report

Other Business: With no further business to come before the board the meeting was adjourned at 7:20pm following the motion of Mark Ranck and the second of Kenny Bower, all were in favor. An Executive session will be held to discuss a personnel matter following this meeting starting at 7:21pm. The board returned from the executive session at 7:24pm.

Respectfully submitted,

Chris Shipton
Chris Shipton, Secretary

APPROVED:

Ken Bower
Eric Lundy
Mark Ranck