REGULAR MEETING MINUTES

ELDRED TOWNSHIP BOARD OF SUPERVISORS 3441 Route 36 Brookville, PA 15825

This meeting was held at the Eldred Township Building on April 14, 2025. Chairman Greeley called the Roll Call. Supervisors Gordon Greeley, Laird Raybuck and John MacBeth were in attendance.

PUBLIC COMMENT PERIOD

Several residents addressed concerns about the condition of their roads. Supervisors and the Road Foreman, Ryan Graham, discussed what plans were in place to address some of their concerns.

Lorie Park asked if we could make a note of the upcoming deadline for the real estate tax discount period that ends on May 5, 2025.

MINUTES:

Motion by Supervisor Raybuck to approve the March 10, 2025, Regular Meeting Minutes. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

TREASURER'S REPORT (March 1, 2025, to March 31, 2025)

(see list of bills and receipts)
TOTAL RECEIPTS: \$226,148.95
TOTAL EXPENDITURES: \$49,645.56

TOTAL BALANCE (ALL ACCOUNTS) on March 31, 2025: \$259,203.58

Motion by Supervisor Raybuck to acknowledge receipt of the Treasurer's Report. Second by Chairman Greeley. Vote: 3 ayes. Motion carried.

Motion by Supervisor MacBeth to approve payment of the March 2025 invoices in the amount of \$37,937.48. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

Motion by Supervisor Raybuck to approve payment of the January 2025 payroll expenses in the amount of \$11,708.08. Second by Chairman Greeley. Vote: 3 ayes. Motion carried.

ROAD REPORT:

Final load of road salt to fulfill 2024-25 contract has been delivered.

Ditch cleared out at Sharp and Fisher Road where truck caused damage.

Trees cut on Miller Road.

Cross drain cleared of barn stone on Bottom Road.

#57's spread on Cathers Run, Lowers, Howe, Jackson, McCutcheon, Sharp, Blair, Spring Creek, Masters, Gilbert, Big Dam, Bottom (Songer side), Park, Mineweaser, Miller and Greeley Roads.

Pothole Patrol on Park and Greeley, Turner and Bottom are started but not complete.

UNFINISHED BUSINESS:

- **1.** Review of Invoice from Vendor regarding repairs to 2004 International. The vendor has completed repairs to the truck at no charge.
- 2. Update on Mill Run Bridge Project.

NEW BUSINESS:

- **1.** Update on Agricultural Security Area. The secretary spoke with April from the Department of Agriculture. Our next scheduled update is in October of 2029. We should use parcel numbers to identify landowners whose names are illegible. They should be contacted to see if they want to continue to participate.
- **2.** Insurance policy information was reviewed by the secretary and Road Foreman, Ryan Graham. No changes were necessary.
- 3. The Local Government Capital Loan that was applied for in November has been approved. It now has to

continue the process through the Local Government Unit Debt Act (LGUDA) portion. At this point we have learned that acquiring the loan would exceed the limit of debt allowed to participate in the "Small Borrowing".

4. Motion by Chairman Greeley to finance remaining balance of \$31,306.54 on invoice from Stephenson Equipment for modifications to 2025 International MV607 SBA at an interest rate of 5.29% for a term of five years with S&T Bank. Gordon Greeley, Chairman Supervisor and Cindy Manns, Secretary/Treasurer will be signatories on the note. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

5. 2025-2026 Stone & Oil Bid Results

The Greater Jefferson Area Council of Governments conducted the procurement process for stone and oil for Eldred Township. The bid opening was held on Monday, March 17, 2025 at the Rose Township Municipal Building. The low bids received for Eldred Township are:

Stone:

DSA \$31.19 per ton from Glenn O. Hawbaker #8 Limestone \$29.92 per ton from Bucktail Excavating

#57 Limestone \$28.25 per ton from Grange

#3 Limestone \$29.17 per ton from Bucktail Excavating 2RC Limestone \$21.92 per ton from Bucktail Excavating PA-2A \$24.92 per ton from Bucktail Excavating

Oil:

CRS2 Applied \$2.57 per gallon from Jefferson Paving Corp.
MC70 Applied \$4.31 per gallon from Jefferson Paving Corp.
CRS2 F.O.B. \$2.47 per gallon from Jefferson Paving Corp.
MC70 F.O.B. \$4.21 per gallon from Jefferson Paving Corp.

Motion by Supervisor MacBeth to accept all the bids. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

6. Approve/Disapprove the Fundraising Events Submitted by Sigel Volunteer Fire Department

Motion by Chairman Greeley to approve the fundraising events submitted by Sigel Volunteer Fire Department. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried

OTHER SUPERVISOR COMMENTS OR CONCERNS:

1. Chairman Greeley made a motion to attain bids for the 6' concrete pipe needed for Red Lick. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

<u>MOTION TO ADJOURN</u> by Chairman Greeley made at 6:00pm. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

The next Regular Meeting is scheduled for May 12, 2025 at 4:30 PM at the Eldred Township Building.

Cindy Manns Secretary/Treasurer