#### **REGULAR MEETING**

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

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

### **PUBLIC COMMENT PERIOD**

A few residents expressed concerns about the condition of Jackson Road. The Supervisors discussed their plans for upcoming projects with residents.

A resident recommended that the township install horse and buggy signs for everyone's safety.

### **MINUTES:**

Motion by Supervisor Raybuck to approve the June 9, 2025, Regular Meeting Minutes. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

Motion by Supervisor Raybuck to approve the June 19, 2025, Special Meeting Minutes. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

# TREASURER'S REPORT (June 1, 2025, to June 30, 2025)

(see list of bills and receipts)
TOTAL RECEIPTS: \$ 43,802.88

**TOTAL EXPENDITURES:** \$ 89,172.77

TOTAL BALANCE (ALL ACCOUNTS) on June 30, 2025: \$ 288,914.57

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 June 2025 invoices in the amount of \$78,756.36 Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

Motion by Supervisor Raybuck to approve payment of the June 2025 payroll expenses in the amount of \$10,416.41. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

## **ROAD REPORT:**

Mowing was started and is ongoing.

Cleaned up and fixed numerous washed out and plugged pipes

Found large hole on Fisher Road where pipe needs to be replaced along with two others

Replacement pipe for Fisher Road was ordered

A triaxle load of cold patch was ordered for the berms on O'Donnell Road as well as Fisher Road and potholes Athey'd all of O'Donnell Road in preparation for working on the edges

## **UNFINISHED BUSINESS:**

1. Update on Mill Run Bridge Project.

#### **NEW BUSINESS:**

- 1. After reviewing and discussing the Hanley Subdivision Sewage Module, Chairman Greeley made a motion to adopt Resolution 2025-6 and submit to the DEP for its approval the revision to the "Official Sewage Facilities Plan" of the municipality. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.
- 2. After reviewing and discussing the ECMS Letter of Amendment, Project Estimated Costs and Audit Clause, Chairman Greeley made a motion to approve Resolution 2025-5 Signatory for the PennDOT Standard Bridge Reimbursement Grant Agreement. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

- **3.** Road Crew employee, Shawn McCool, does not wish to have a Township provided cell phone but is willing to use his personal cell phone for Township communications. This will result in savings of \$409.00 per year for the Township. Motion by Chairman Greeley to compensate Shawn McCool \$33.91 per month in lieu of providing him with a cell phone on the Township's current plan. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.
- **4.** Road Crew employee, Paul Ross, would like to return his Township provided cell phone. He is willing to use his personal cell phone for Township communications. This will result in savings of \$478.68 per year for the Township. Motion by Chairman Greeley to compensate Paul Ross \$28.11 per month in lieu of providing him with a cell phone on the Township's current plan. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.
- **5.** After reviewing and discussing current Road Bond Fees, Chairman Greeley made a motion to adopt Resolution 2025-7 Road Bond Fees. This resolution sets the Road Bond Permit Fee to \$200.00, Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.
- **6.** Chairman Greeley met with PennDOT Municipal Services Specialist, Mark Skarbek, to discuss projects to resurface O'Donnell Road and Fisher Road. The Cost Estimate for O'Donnell Road is \$744,449.00. The Cost Estimate for Fisher Road is \$1,778,894. After communicating with the Director of Economic Development, it was determined that a Multimodal Grant could be applied for regarding one of these projects. The Director of Economic Development recommended that the Township apply for a grant to resurface O'Donnell Road. Supervisor MacBeth made a motion to approve Resolution 2025-8 Requesting Multimodal Transportation Fund Grant to resurface O'Donnell Road. Second by Chairman Greeley. Vote: 3 ayes. Motion carried.

OTHER SUPERVISOR COMMENTS OR CONCI	<u>ERNS:</u>
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Supervisor Raybuck made a motion to adjourn at 5:48 PM. The motion was seconded by Chairman Greeley. Vote: 3 ayes. Motion carried and the meeting adjourned.

The next Regular Meeting is scheduled for August 11, 2025, at 4:30 PM at the Eldred Township Building.

Cindy Manns Secretary/Treasurer