

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

DATE: June 10, 2024

CALL TO ORDER: Time: _____

PLEDGE OF ALLEGIANCE

ROLL CALL: Greeley _____ MacBeth _____ Raybuck _____

PUBLIC COMMENT PERIOD

MINUTES:

Motion by _____ to approve the May 20, 2024 Regular Meeting Minutes. Second by _____. Vote:

TREASURER'S REPORT (May 1, 2024 to May 31, 2024)

(see list of bills and receipts)

TOTAL RECEIPTS: \$78,454.25

TOTAL EXPENDITURES: \$73,919.70

TOTAL BALANCE (ALL ACCOUNTS) on May 31, 2024: \$318,904.08

Motion by _____ to acknowledge receipt of the Treasurer's Report. Second by _____. Vote:

Motion by _____ to approve payment of the May 2024 invoices in the amount of \$56,891.06.

Second by _____. Vote:

Motion by _____ to approve payment of the May 2024 payroll expenses in the amount of \$17,028.64.

Second by _____. Vote:

ROAD REPORT:

UNFINISHED BUSINESS:

1. Funding for a bed for the 2025 International chassis

NEW BUSINESS:

1. Vote on Ordinance No. 2024-1, which establishes standards and other requirements for solar and wind energy systems and imposes penalties for violations of the same

Any public comments?

Motion by _____ to ordain and enact Ordinance Number 2024-1. Second by _____. Vote:

2. Mast Subdivision Sewage Planning Module Component 1 Review

Motion by _____ to approve the sewage facilities planning module component 1 for the Mast subdivision. Second by _____. Vote:

3. Signatory for the new truck paperwork

Motion by _____ to appoint _____ as the signatory for the paperwork for the new truck.

4. Resolution 2024-5 Supplemental Appropriations for the 2024 Budget

Line-item transfers totaling \$19,905.00 need to be made to account for the total balance of remaining ARPA funds in the general fund "Major Equipment Purchase" (430.74) budget. Currently the general fund major equipment purchase budget is \$76,200.

Motion by ___ to approve the following line-item transfers and adopt Resolution 2024-5:

Second by ____. Vote:

5. Payment approval for the 2025 International truck chassis Invoice

(Ascendance Trucks Clarion LLC, invoice number VA135000020)

The invoice amount of \$115,046.52 matches the price proposal.

Motion by ___ to approve payment of the Ascendance Trucks Clarion LLC invoice number VA135000020 in the amount of \$115,046.52 using the following funds:

\$96,105.00 from the S&T ARPA checking account

\$18,941.52 from the Liquid Fuels checking account

Second by ____. Vote:

6. Discussion about ATV permits for out-of-state individuals from states not issuing license plates for ATV/UTVs

OTHER SUPERVISOR COMMENTS OR CONCERNS:

1. _____
2. _____
3. _____

MOTION TO ADJOURN by _____. Second by _____. Vote:

Time: _____

The next Regular Meeting is scheduled for July 8, 2024 at 4:30 PM at the Eldred Township Building.

Lisa Kelso, Secretary