REGULAR MEETING MINUTES

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

This meeting was held at the Eldred Township Building on March 10, 2025. Chairman Greeley called the Roll Call. Supervisors Gordon Greeley, Laird Raybuck and John MacBeth were in attendance.

PUBLIC COMMENT PERIOD

MINUTES:

Motion by Chairman Greeley to approve February 10, 2025, Regular Meeting Minutes. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

TREASURER'S REPORT (February 1, 2025 to February 28, 2025)

(see list of bills and receipts)
TOTAL RECEIPTS: \$24,299.60
TOTAL EXPENDITURES: \$67,737.38

TOTAL BALANCE (ALL ACCOUNTS) on February28, 2025: \$82,827.53

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

Motion by Supervisor Raybuck to approve payment of the February 2025 invoices in the amount of \$57,568.13. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

Motion by Supervisor MacBeth to approve payment of the February payroll expenses in the amount of \$10,169.25. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

ROAD REPORT:

Road crew is still battling ice on dirt roads and continuing to spread #57's on them.

Ordered 100 tons of #8's and remaining balance of salt contract.

Ordered an additional 200 tons of #8's on February 17th.

Ordered 200 tons of #57's for shop stockyard.

UNFINISHED BUSINESS:

- 1. Invoice from a vendor for repairs on the 2004 was discussed.
- 2. Update on Mill Run Bridge Project was reviewed.

NEW BUSINESS:

- 1. The office will be closed on March 14th and March 18th.
- **2.** The FFATA (Federal Funding Accountability and Transparency Act and Letter of Amendment for pertaining to the Mill Run Bridge Project were reviewed. These articles were made to include the construction costs and to change the signatory for the project.

Motion by Chairman Greeley to approve the Payment Resolution 2025-2 authorizing the Road Foreman to be the signatory for the Bridge Reimbursement Agreement for PennDOT for the Mill Run Bridge Project. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

3. In order to allow the Tax Collector to assess fees for additional services and returned check fees there must be a resolution.

Motion by Supervisor Raybuck to approve Resolution 2025-1 Tax Collector Fees. Second by Chairman Greeley. Vote: 3 ayes. Motion carried.

4. The Agricultural Security Area was discussed. It has not been updated since October of 2001. Cindy Manns will contact the Department of Agriculture to find out how best to proceed.

- **5.** National Fuel Emergency Contacts list was distributed to the Supervisors.
- **6.** Sigel Civic Center sent a request for a donation to the Township. Motion by Chairman Greeley to donate \$100.00 to the Sigel Civic Center. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.
- **7.** The Jefferson County Solid Waste Authority called the Township requesting a contribution. Motion by Chairman Greeley to contribute of \$500.00 to the Sigel Civic Center. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.
- 8. The Secretary will be meeting with Andrew from H.A. Thomson to review all the township's insurance policies.
- 9. Truck mirror on 2008 Ford 550 damaged by farm equipment has been repaired.

OTHER SUPERVISOR COMMENTS OR CONCERNS	OTHER	SUPERVISOR	COMMENTS O	R CONCERNS
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MOTION TO ADJOURN by Chairman Greeley made at 5:13 PM. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

The next Regular Meeting is scheduled for April 14, 2025, at 4:30 PM at the Eldred Township Building.

Cindy Manns, Secretary/Treasurer