

The regular meeting of the Eldred Township Supervisors was held on May 11, 2022, at the Eldred Township Building.

Call to order by Chairman Greeley.

The meeting was opened with a salute to the flag.

Roll Call: MacBeth, Ross, Greeley present.

Public Comment:

1. Susan Boring representing the Sigel Water Authority informed that the construction part is about 99% complete. Putting Clorox, flush, DEP testing hookups. Hookups in June a possibility. As of current, there are 3 persons in the mandatory tap ordinance did not sign up for a payment plan or try to pay the tap fee.

Motion by Ross second by MacBeth that the minutes and treasurer's report be unanimously approved as presented. Vote: 3 Ayes. Motion Carried.

TOTAL RECIEPTS: \$32,099.26

TOTAL EXPENDITURES: \$30,979.22

Motion by MacBeth second by Ross that payment of the payroll for the month April in the amount of \$8,967.81 be approved. Vote: 3 Ayes. Motion Carried.

Road Master Report: Currently still ditching. Holding off on working dirt roads due to cost of fuel. Road Crew has been filling potholes by hand. We will not be able to hit every road this year as previous years due to cost of fuel. Light at the Sigel/949 is out in the Farmers Inn side. Coordinating a time with Fire Company to get the light fixed.

Unfinished Business:

1. Sekula sign quoted one side with install at \$690.00 and with double faced and installed at \$2,650.00. The Supervisors decided to tear down the current sign and refresh by paint of a decal. Will contact Vinyl Graphics for cost of decal.
2. PSATS turned the proposed Resolution for the PA Commissions for the United State Semiquincentennial due to them believing it to be too vague and that the schools should have the decision in their education.
3. Supervisors signed all (6) packets for stone bids and Secretary will send out the COG and the Companies involved, along with keeping a copy for our records.

New Business:

1. Propose the Township Solid Waste Ordinance to be looked over for the next meeting to determine if interested.
2. Propose Scan Tek or Higher Information group for pricing on paper scans before mandatory-simple and safer for the company and its files. Supervisors recommended clearing out boxes and then reaching out for a quote on the amount.
3. Open Sealed Bids for 2022 Spring creek, Old 36, Gilbert, School House, and Fisher Road along with Heath Township Roads. Motion by Greeley second by Ross to award bid to Hager Paving.
 - a. Russell Standard at \$109,276.347
 - b. Jefferson Paving at \$90,996.38
 - c. Hager Paving at \$86,965.15

Other Supervisor Comments or Concerns:

1. Supervisor Macbeth would like to have a Dirt and Gravel project proposed on Sharp Road, on Black Run due to sedimentation that is going to water source that is a Class A. Supervisor Ross said that he would gladly help to get this started in mid to late June and being certified to do Dirt and Gravel Projects, he will help with the project to get it submitted.
2. Supervisor Ross turned in 2 Dirt and Gravel projects and the low volume road project was denied but Turner Road was approved.
3. Roadmaster discussed purchasing bean oil with price. Motion by Greeley second by Ross to purchase not to exceed \$1,500.00 from last year. Vote: 3 Ayes. Motion Carried.
4. Motion by MacBeth and second by Greeley to hire Ashlyn Ross as an intern for her College at Pitt University at \$12.00 an hour and not to exceed past 100 hours. She will help to sort through documents and learn day to day office procedures, with Secretary being the person to still maintain all important documents and reports due. Vote: 2 Ayes, with Ross obtaining, Motion Carried.
5. Discussed putting a bid in the paper for the new building that we are to build due to keeping the guys apart if needed in an epidemic and with Veritas to get average cost.

Chairman Greeley adjourned them meeting at 5:40 p.m.

The next scheduled meeting will be on June 8, 2022, at the Eldred Township Building at 4:30p.m.

Secretary

Kelly Ross