

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

This meeting was held at the Eldred Township Building on March 9, 2026. Chairman Greeley called the Roll Call. Supervisors Gordon Greeley, John MacBeth and Laird Raybuck were in attendance.

PUBLIC COMMENT PERIOD

A resident wanted to discuss road conditions, ditches, supervisor pay, plowing roads and the township solicitor. A resident asked if potholes on Ferguson Road could be addressed.

MINUTES:

Motion by Supervisor Raybuck to approve the March 9, 2026, Regular Meeting Minutes. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

TREASURER'S REPORT (March 1, 2026, to March 31, 2026)

(see list of bills and receipts)

TOTAL RECEIPTS: \$194,188.37

TOTAL EXPENDITURES: \$37,747.00

TOTAL BALANCE (ALL ACCOUNTS) on March 31, 2026: \$197,390.28

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

Motion by Chairman Greeley to approve payment of the March 2026 invoices in the amount of \$24,584.78. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

Motion by Supervisor Raybuck to approve payment of the March 2026 payroll expenses in the amount of \$13,162.22. Second by Chairman Greeley. Vote: 3 ayes. Motion carried.

ROAD REPORT:

Hauling #57's on dirt roads

Hauled #4's on Park and Spring Creek Road

Cleaned ditches on Miller and 2 loads of #57's

Worked Cathers Run Road

Stoned Mineweaser – 4 loads/Lowers – 2 loads/Greeley – 1 load

Stone on McCutcheon and Howe Roads

Swatted rock pile on Greeley Road, #4's in ditch

Received 2 pallets calcium chloride

John Deere won't go in to gear. Waiting on Jason Knapp. John Deere service was \$330/hour and \$130/hour for diagnostic. Opted for Jason Knapp to look at the tractor

Took Grader and Broom to peel the mud off of Spring Creek Road. Charged the logger by the hour. Invoice was sent March 26th. Payment was received April 6th.

Broom broke down. Think it's fuel related. Got new fuel filter to put on.

Took delivery of fork lift

Removed salt spreaders from both trucks

Got sink and hot water heater installed

Got No Winter Maintenance signs delivered

Scheduled skid steer and attachments

UNFINISHED BUSINESS:

1.

NEW BUSINESS:

1. Motion by Supervisor Raybuck to approve **Resolution 2026-2 Pension Plan Chief Administrative Officer**. This Resolution will appoint the Secretary/Treasurer as the Chief Administrative Officer of the Eldred Township Pension Plan. Second by Chairman Greeley. Vote: 3 ayes. Motion carried.

2. 2026-2027 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 16, 2026 at the Rose Township Municipal Building. The low bids received for Eldred Township are:

Stone:

- DSA \$35.11 per ton from Jefferson Paving
- #8 Limestone \$33.67 per ton from Bucktail Excavating
- #57 Limestone \$31.00 per ton from Grange
- #3 Limestone \$32.92 per ton from Bucktail Excavating
- 2RC Limestone \$24.51 per ton from Woodland
- PA-2A \$27.99 per ton from Woodland

Motion by Chairman Greeley to accept the bids from:

- Jefferson Paving for DSA
- Bucktail Excavating for #8 Limestone
- Grange for #57 Limestone
- Bucktail Excavating for #3 Limestone
- Woodland for 2RC Limestone
- Woodland for PA-2A

and to reject all other bids. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

3. Pension Fund Audit - During an audit of the Pension Fund conducted by the Department of the Auditor General it discovered that in 2021 the PMRS (Pennsylvania Municipal Retirement System) Plan was modified to allow in-service distributions. This does not align with the employment policies of the Township. At the March 23, 2026 Auditors Meeting Debbie Stires made a motion to instruct PMRS (Pennsylvania Municipal Retirement System) to remove In-service Distributions from the plan agreement. Second by Barb Austen. Vote: 3 ayes. Motion carried.

Per Rhonda Joy, our representative at PMRS, the township cannot take away this benefit for current members. However, the township can disallow the In-Service Distribution for new hires.

Motion by Supervisor MacBeth to adopt Plan Amendment to the Pennsylvania Municipal Retirement System Defined Benefit Plan. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

Motion by Supervisor Raybuck to adopt Ordinance No. 2026-3 to Amend the Non-Uniform Pension Plan. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

On April 6, 2026 the township received an electronic copy of the compliance audit report of the Pension Plan for the period of January 1, 2021 to December 31,2024. The results of the audit indicated that, in all significant respects, the Eldred Township Non-Uniformed Pension Plan was administered in compliance with applicable state laws, regulations, contracts, administrative procedures, and local ordinances and policies except that incorrect data was entered on Form AG 385 resulting in an underpayment of State Aid. The township will be compensated for this underpayment.

4. PennDOT - On Tuesday, March 24, 2026 the township was notified by Cindy Gemmell, PennDOT Traffic Control Specialist that the Crash Avoidance System installation at the intersection of SR 36 and SR 949 successfully passed the 30-day operational test as specified in the contract. Therefore, maintenance of the Crash Avoidance System now becomes the responsibility of Eldred Township. The contractor will guarantee the signal equipment for 180 consecutive days beginning with the official date of the successful completion of the 30-day test, which was March 11, 2026. The guarantee will end September 7, 2026.

5. State and Local Fiscal Recovery Funds (SLFRF) - Eldred has submitted a fully compliant final report and a fully compliant Federal Financial Report. Following the completion of these two the Treasury has completed all actions pertaining to the close out of Eldred Township Road District’s SLRF award.

6. Liquid Fuels Tax Fund Audit – On March 26,2026 the township received an electronic copy of the audit for the Liquid Fuels Tax Fund for the Period of January 1, 2023 to December 31,2024. Eldred Township was found to be operating in accordance with criteria set forth by the Pennsylvania Department of Transportation. Any questions or comments concerning the report should be directed to AGCounty@PaAuditor.gov or by phone at 717-787-1363.

7. Road Bonds - Discuss measures to prevent the destruction of dirt roads when road bonds are issued. Motion by Chairman Greeley to have Road Forman Ryan Graham to instruct individuals seeking road bonds to put a minimum of two loads of #57's on dirt roads

8. PennDOT - The township was notified by Kirk Schrecengot, PennDOT District Traffic Engineer that road studies for the ATV Road Designations are taking four to six months.

9. Pennsylvania Intergovernmental Risk Management Association - The secretary and Road Foreman met with Ryan McCormick from H.A. Thomson to discuss the insurance policy renewal. The 1995 International was moved to Liability Only Coverage and the 1993 Volvo ACL Distributor was moved to full coverage. Miscellaneous Tools and Equipment Value was raised from \$11,000.00 to \$15,000.00.

10. Electric Service for Pole Building – After discussing the options for electric service, Chairman Greeley made a motion to get new service from Penelec for the pole building and utilizing the existing pole. Second by Supervisor MacBeth. Vote: 3 ayes. Motion carried.

11. Route 36 Drop Off -Millings were used by the road crew to fill in the drop off from Route 36. Chairman Greeley made a motion to have the millings oiled. Second by Supervisor Raybuck. Vote: 3 ayes. Motion carried.

OTHER SUPERVISOR COMMENTS OR CONCERNS:

1. Chairman Greeley is meeting with PennDOT representative Marc Skarbek.

2. Chairman Greeley spoke again of plans to look into removing the tank from the Volvo an make it into a dump bed.

MOTION TO ADJOURN by Supervisor Raybuck. Second by Chairman Greeley. Vote: 3 ayes. Motion carried.

Time: 5:20 p.m.

The next Regular Meeting is scheduled for May 11, 2026 at 4:30 PM at the Eldred Township Building.

Cindy Manns
Secretary/Treasurer