

The regular meeting of the Eldred Township Supervisors was held on April 13, 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 should be done in about 2 weeks. The company is aware of the damages on Miller Road and will be replacing damages, which include tar and chip and aware of the damage done on the end of Catholic Church Road and will repave that area. Filling lines slowly due to amount of water to pump. Passed DEP Inspection-looking in June to tap in. no CGBD applications are available yet. Road Master has been in communication with PennDOT and David Neil. All households will have meter reading installed and this makes it possible to have water audits.

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: \$191,249.81

TOTAL EXPENDITURES: \$73,183.27

Motion by MacBeth second by Ross that payments of the invoices in the amount of \$63,946.17 be approved. Vote: 3 Ayes. Motion Carried.

Motion by Ross second by Greeley that payment of the payroll for the month of March in the amount of \$9,237.10 be approved. Vote: 3 Ayes. Motion Carried.

Road Master Report: Ditching and prepping roads to be worked. Tractor shifter issue and the cost to replace the computer part is \$1,098.64. John Deere parts are only available at JD. 2004 Int. inspected and the fuel tank had many rust spots and was leaking. With doing research, was able to find the tank brand new out of Florida at the cost of \$575.00, savings of around \$700.00. Fuel tank ordered. Suggest keeping 1995 International. The inspection said a few more years of use. Keep 2002 Int. that is one wheel peel for emergency use/backup. Put the MAC and 2004 Ford 550 on Municibid. Working with dirt and gravel project.

Unfinished Business:

1. Michael Gaffey was able to get a 1-acre lease with notarized paperwork and was approved to build his camp.
2. Looked into Doorbell and camera pricing and looking at approx. \$500.00 to \$600.00 dollars with self-installation. All supervisors agreed to purchase the security systems.
3. Purchased 2010 International Plow truck with wing for \$21,100.00 and shipped from New Hampshire for \$3,321.00 and 9% cost of Municibid fee at \$1,899.00 with a total approximate cost of \$24,421.00.

NEW BUSINESS:

1. Motion by Greeley second by MacBeth to approve Sigel Fire Department Activities scheduled and Boot Drives scheduled as shown on letter heads from Department. Vote: 3 Ayes. Motion Carried.
2. Get quotes for a new sign for the building as the old one is faded, and people do not realize that this building is the Municipal building. Sekula signs will be meeting and getting a quote for a one-sided sign and a two-sided sign with a bracket off of building.
3. Light approved for Sigel Blinker Light by PennDOT, and all costs and labor will be included in the project, but the project will not be completed until 2024. Road Master suggested ordering an extra sensor so that one is on hand if it should be needed before the project is complete. For the safety of our residents and travelers, all agreed.
4. Motion by Ross second by Greeley to approve and accept the bids from the COG. Vote: 3 Ayes. Motion Carried.
 - A. **Bucktail** will supply DSA at \$27.94.
 - B. **Woodland** will supply #8 Limestone at \$27.08, #57 Limestone at \$24.71, 2RC Limestone at \$19.66, and PA-2A at \$21.21.
 - C. **Jefferson Paving** will supply #3 Limestone at 26.09 and CRS2 Applied at \$2.40, MC70 Applied at \$4.20, CRS2 F.O.B at \$2.30 and MC70 F.O.B at \$4.10. (Russell Standard was .35 cents cheaper but cost of gas money, time and all other materials being purchased at Jefferson Paving, the supervisors agreed to keep all with Jefferson Paving. Motion by Ross second by Greeley. Vote: 3 Ayes. Motion Carried.)
5. Bids to be received on building onto building for Covid Safety Protocol with ARPA funds.
6. PSATS Resolution tabled until it can be looked at further.
7. Discussed issue with an Elected Auditor that did not report her election until beginning of April. At this point Dorothy Jean Dush had been appointed in January to Audit one more year and the audit being just about complete, that Lorie Park will not sign this year as Auditor on paperwork but may be present to learn. A resolution would be needed to change the number of Auditors and it is too late into the audit to sensibly complete the resolution. If Lorie Park decides to continue as Elected Auditor, the Auditor Committee will be Andrea Shaffer, Laird Raybuck, and Lorie Park.

OTHER SUPERVISOR COMMENTS OR CONCERNS: none

Chairman Greeley adjourned them meeting at 5:36 p.m.

The next scheduled meeting will be held on May 11, 2022, at the Eldred Township Building at 4:30 p.m.

Secretary

Kelly Ross