The Organizational Meeting of the Eldred Township Supervisors was called to order by acting Chairman Cody Hoover on January 3, 2022 at 6:30 pm. at the Eldred Township Fire Company Building, Warrensville, PA. Chairman Cody Hoover, Supervisor John Harvey, Treasurer Tammy Koser, Treasurer Amy See, Solicitor Dance Drier, Secretary Chris Shipton were present. Absent -Mark Ranck.

Cody Hoover was re-elected Chairman following a motion from John Harvey and a second from Cody Hoover. Mark Ranck was re-elected Vice-Chairman following a motion from John Harvey and a second from Cody Hoover. Mark Ranck was re-elected as Road Master following a motion from John Harvey and a second from Cody Hoover. Amy See was appointed as Treasurer, and Chris Shipton was re-appointed as Secretary.

A recommendation will be made to the Auditors for the following wages: Supervisors meeting pay $50.00. The hourly wages: Supervisor and Road Master - $20.00 per hour. New hire roadworker's / laborer with no experience starting to wage $17.00 per hour. these wages were approved following the motion from Cody Hoover and a second from John Harvey. The Secretary salary at $17.00/hr. And the Treasurer's salary at $20.00 hourly was unanimously approved following the motion of John Harvey and the second of Cody Hoover. Mileage will be reimbursed as set by the IRS per mile. The Treasurer's bond will remain at 3,000,000.00.

The Law firm of Drier & Dieter will remain as township solicitor at the fee of $200.00 per meeting, $115.00 per hour attorney time- additional and $50.00 per hour legal assistant following the motion of Cody Hoover and the second of John Harvey.

An engineering firm was left vacant for township engineering services following the agreement between the Supervisors. Richard Lowe, PC, will provide accounting services and conduct the annual audit and required reports for a fee ranging from $3,500 to $4,000, following the motion of Cody Hoover and the second from John Harvey. Code Inspections, Inc. will continue to provide building and zoning services with the 2022 contract/ fees remaining the same as 2021 contract. Michael Welickovitch was re-appointed to a 4-year term to the Planning Commission following the motion of John Harvey and the second of Cody Hoover. Jami Nolan will remain the SEO which was approved at the December 16, 2021 Supervisor’s meeting.

The Tax millage rates for real estate, previously set during budget preparation, were confirmed by the Board at .0% mills for the township, .359 mills for fire tax, and 0.2% realty transfer tax. These rates were approved at the December 1, 2021 Supervisors meeting. Zoning hearing deposits will remain at $900.00 following the motion of John Harvey and the second from Cody Hoover. Purchase limits of the Road Master will remain at $500.00, and purchase limits of the Treasurer and/or Secretary will remain at $200.00 motion by John Harvey and the second of Cody Hoover. The General funds, State funds, Act 13 monies, and escrow accounts will remain with Muncy Bank and Trust following a motion by Cody Hoover and second of John Harvey.

A more complete and detailed report containing additional information approved at the organizational meeting for 2021 is on file in the Township Office. There being no further business to come before the meeting was adjourned at 6:50 pm following the motion of Cody Hoover and the second of John Harvey.

APPROVED: Respectfully submitted,

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Chris Shipton

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