The Organizational Meeting of the Eldred Township Supervisors was called to order by acting Chairman Cody Hoover on January 3, 2023 at 6:40 PM at the Eldred Township Volunteer Fire Company Building, Warrensville, PA. Chairman Cody Hoover, Supervisor/Roadmaster Mark Ranck, and Secretary/Treasurer Amy See. Absent—John Harvey.

Cody Hoover was re-elected Chairman following a motion from Mark Ranck and a second from Cody Hoover, unanimous. John Harvey was elected Vice-Chairman following a motion from Mark Ranck and a second from Cody Hoover, unanimous. Mark Ranck was re-elected as Road Master following a motion from Cody Hoover and a second from Mark Ranck, unanimous. Amy See was re-appointed as Secretary/Treasurer and Tammy Koser was appointed as Financial Consultant.

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/laborer with no experience starting to wage $17.00 per hour; Secretary/Treasurer - $20.00 per hour; Financial Consultant - $22.00 per hour. These wages were approved following the motion from Mark Ranck and a second from Cody Hoover, unanimous. The Treasurer's bond will remain at $3,000,000.00 following a motion from Mark Ranck and a second from Cody Hoover, unanimous.

Drier Law Office will remain as township solicitor at the fee of $250/meeting, $120/hour attorney time, and $60/hour legal assistant following the motion of Cody Hoover and the second of Mark Ranck, unanimous. Richard Lowe, PC, will provide accounting services and conduct the annual audit and required reports for a fee ranging from $4,500 to $5,100 following the motion of Mark Ranck and the second from Cody Hoover on 9/22/2022. R.K. Webster, LLC will provide engineering services at the fee of $105/hour per Professional Engineer, $62/hour per Staff Engineer, $130/hour per 1-man GPS survey, and $145/hour per 2-man survey crew following the motion of Mark Ranck and the second from Cody Hoover, unanimous. Code Inspections, Inc. will continue to provide building and zoning services with the 2023 contract/ fees remaining the same as 2022 contract. Debra Weisbrod was re-appointed to a 4-year term to the Planning Commission following the motion of Mark Ranck and the second of Cody Hoover, unanimous. Randy DiPalo and Clay Koser were re-appointed to a 3-year term to the Zoning Hearing Board following the motion of Cody Hoover and the second from Mark Ranck, unanimous.

Jami Nolan will remain the SEO with a Fee Schedule minus the fee for the waiver for existing properties with septic systems following the motion of Cody Hoover and the second of Mark Ranck, unanimous.

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 7, 2022 Supervisors meeting. Zoning hearing deposits will remain at $900.00 following the motion of Cody Hoover and the second from Mark Ranck, unanimous. Purchase limits of the Road Master will $1,000 for everyone following a motion by Mark Ranck and the second of Cody Hoover, unanimous. The General funds, State funds, Act 13 monies, and escrow accounts will remain with Muncy Bank and Trust following a motion by Mark Ranck and second of Cody Hoover, unanimous.

A more complete and detailed report containing additional information approved at the organizational meeting for 2023 is on file at the Eldred Township Office. With no further business, the meeting was adjourned at 7:02 PM following the motion of Mark Ranck and the second of Cody Hoover, unanimous.

APPROVED: Respectfully submitted,

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 Amy See

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