Board of Supervisors Regular Meeting January 2, 2024

On Tuesday January 2, 2024 the Eldred Township Board of Supervisors met in a regular meeting (following the annual Organizational meeting) at 8:00 P.M. at 490 Kunkletown Rd. Kunkletown, PA.

In Attendance: In Attendance were Gary Hoffman, Chairman; Blaine Silfies, Vice-Chairman, Scott Clark, Supervisor.

<u>Call to Order:</u> The meeting was called to order immediately following the Organizational meeting.

Announcement of Executive Sessions: None

Public Comment: There was no public comment at this time.

Additions or Changes to the Agenda: None

Approval of the Minutes:

> There was a motion by Blaine Silfies and seconded by Scott Clark to approve the minutes of December 20, 2023 as presented. Motion carried (3-0).

Treasurer's Report:

➤ There was a motion by Blaine Silfies and seconded by Scott Clark to approve the Treasurer's Report as presented, the balance in the Pligit, First Northern and Petty Cash accounts being a total amount of \$1,068,368.00. Motion carried (3-0).

Bills for Payment and Ratification:

There was a motion by Scott Clark and seconded by Blaine Silfies to approve the Payment or ratification of bills from the General Fund in the amount of \$62,703.45. Motion carried (3-0). (there were no bills from the State Fund.)

Payroll:

➤ There was a motion by Gary Hoffman and seconded by Scott Clark to approve the payroll for the week ending 12/16/2023 in the total amount of \$11,298.70, including all withholding and fees. Motion carried (3-0).

Reports:

<u>Public Works Supervisors Report:</u> Jonathan Gula announced that the Trucks are ready for the winter season. The PW Dept recently built a Salt Brine plant so they can pre-treat the roads. The equipment is ready to go into service. Mr. Gula expects this will bring about a 2/3 reduction in Salt use. The parts were mainly salvaged, so the cost was minimal.

Mr. Gula also reported that a small leak in the ETCC roof was repaired.

There was a motion by Scott Clark and seconded by Blaine Silfies to approve the bids received for the items placed on Municibid in the total amount of \$7,700.00, as listed in the report of Mr. Gula. Motion carried (3-0).

Kunkletown Volunteer Fire Company Report:

Chief Brian Stankovich reported that the Fire Company responded to 74 calls in 2023, logged 265 man hours and have recruited 6 new members.

<u>Secretary's Note</u>: There were no reports for Parks, Historical Society, Zoning Planning Commission or CJERP.

Dates for Spring and Fall Clean-up:

➤ There was a motion by Scott Clark and seconded by Blaine Silfies to approve the dates for the Spring and Fall Clean-up Days to be April 19 and 20, and September 20 and 21, 2024. Motion carried (3-0).

Adjournment:

There was a motion by Scott Clark and seconded by Blaine Silfies to adjourn, Motion carried (3-0).

Respectfully submitted,

E. Ann Velopolcek