The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, April 7th, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Treasurer Tammy Koser Absent: Ken Bower, Sr., Solicitor Denise Dieter.

The March 18th, 2021 meeting minutes were approved with one change to reflect the State Grange will control the Grange property. Motion: Mark Ranck, seconded by Cody Hoover; motion carried.

The April 7th, 2021 bill list was approved as submitted. Motion: Mark Ranck second from Cody Hoover. motion carried. An Executive Session will be held if it is needed.

**Treasurer’s report**- 2019 & 2020 State Liquid Fuels audit was conducted by Vicki Baker April 6th, 2021 with no findings.

**Old Business:**

* **Codification**- no report
* **Township Equipment/repairs**- Lights ordered from Bradco. The Supervisor’s will be getting three bids to purchase a 2021 Ford 600 truck.
* **Caleb’s Creek Bridge Bundling Program**. 1. Memo of understanding between Eldred Twp. and Lycoming County for Eldred’s paying construction costs- ref: 3-19-21 Email from Britt requesting Solicitor to draft for the County Solicitor review/edit.

2. Matt Carey’s revised legal description of the areas proposed to be acquired along with the easement plat showing the same. Denise has not heard from Matt Carey. Mark Ranck will contact Matt Carey to ask him to respond to Denise.

* **EMS coverage**- No report
* **Inflection Energy**- Yeagle Road to Caleb Creek Road drilling**-** Inflection will be applying for a permit to drill.
* **Code Inspections, Inc.** Resolution 04.07.21 fee schedule was approved by 1st motion Mark Ranck 2nd motion Cody Hoover; motion carried

**New Business:**

* **Rider Park-** 2021 First Community Foundation application/DCNR grant letter for review/signature. Approved following 1st motion- Mark Ranck, second motion- Cody Hoover. Motion carried.
* **2021 Eldred Township road inspection**-Cody Hoover, Mark Ranck, Greg Dibble/Penn Dot conducted the Township road inspection April 2, 2021
* **County Aid**- Eldred Township was allocated $2,939.00. The board approved the County Aid monies be put

toward the road salt purchased in 2020-2021.

* **American Rescue Act of 2021** - Eldred Township allowance is $208,018.00. The stimulus money comes from The American Rescue Act of 2021 (also called COVID-19) Stimulus Package distributed by the State then allocated to Townships.
* **Reports:**
* **Solicitor:**  No report  **Planning:** no report **SEO:** No report
* **Road Master:**  Trees are being cleaned up. A plan is to visit Susan Zeckman’s property.
* **EMS:** no report **Zoning/Building:** No report
* **Fire Company:** no report
* **Public Participation:** Bob Lunt- When are the cars going to be cleaned up at the garage on rt.973? Connie Benson- Water runoff onto her property is causing problems for them. Dennis Edler-The storm water created an18” ditch on his property. Possible fix- Box culvert? The water at the “Y” on Harvey Road and Winner Road is running onto Tom and Sandy Graham’s property flowing into their basement. Mike Silvagni’s ater water runoff is washing out the area by his shed on Harvey Road. Supervisors were aware of the water r problems from years past and the work that was done at that time to try to fix the water problem.
* **Comments from Supervisors**: No comment
* **Other Business:** None

With no further business to come before the Board, the meeting was adjourned at 7:43 pm following the motion

 by Mark Ranck and the second from Cody Hoover; motion passed.

APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Respectfully submitted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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