The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, April 22, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Ken Bower, Sr., Solicitor Denise Dieter, Treasurer Tammy Koser

The April 7th, 2021 meeting minutes were not approved at the meeting on April 22nd due to changes. Cody Hoover will be reviewing the changes and the minutes will be reviewed by the Board on Wednesday, May 5th 2021.

The April 22nd, 2021 bill list was approved as submitted. Motion: 1st Kenny Bower, 2nd motion Mark Ranck. motion carried. An Executive Session will be held tonight following the Supervisor’s meeting regarding personnel. No Treasurer’s report.

**Old Business:**

* **Codification**-May 5th, 2021 6:00 pm meeting - Legal & Analysis workbook review.
* **Township Equipment/repairs**- Stevens Equipment will service the mower for diesel leak. Cutting edges will

be ordered for the Freightliner. Bermer does not work- repair cost to follow.

* **Caleb’s Creek Bridge Bundling Program**. Denise Dieter- Both easements are done and will be sent to residents. Cody Hoover- The bridge project is out for bid.
* **EMS coverage**- No report
* **2021/2022 truck purchase**- Three quotes received from Bradco Supply Company, Watson/Hondru Ford, Hoffman Ford and will be reviewed by Supervisor’s.
* **2021 Eldred Township road inspection**-Cody Hoover, Mark Ranck, Page two (2) showing Harvey Road and Winner Road will be deleted from the 2021 inspection. Mark Ranck will call Greg Dibble/Penn Dot and Chris Shipton will follow up with an email. 1st motion: Cody Hoover 2nd motion- Mark Ranck; Opposed- Kenny Bower, Sr. Approved; motion filed.
* **2021 Aggregate contracts-** Low bids were reviewed by the Board and acknowledgement letters will be mailed to bidders by Township Secretary.
* **Wallis Run Construction-**Penn Dot contacted our office regarding the detour which does not include Warrensville Road.
* **Peachey’s Logging-** Supervisor’s will wait to hear from Tom Lyons before releasing the bond.
* **Multimodal Transportation Fund program-** Our office received a letter of denial for the grant.
* **Johnathan Wyant-** Petition request naming of a private road was tabled by the Board awaiting further information on subdivisions in the same area.

**New Business**: no reports

**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:** No comments
* **Comments from Supervisors**: No comments
* **Other Business**: None

With no further business to come before the Board, the meeting was adjourned at 7:31 pm following the motion

 by Mark Ranck and the second from Kenny Bower Sr.; The Board returned from the Executive Session at 7:40pm

 returned going into the regular business meeting to discuss the road inspection road. The regular meeting adjourned at 7:50pm following a motion from Kenny Bower, Sr. and second from Mark Ranck. all were in favor no opposed.

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

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