The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday May 05, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Solicitor Denise Dieter, Treasurer Tammy Koser. Absent- Ken Bower, Sr.,

The April 22nd, 2021 meeting minutes were approved as submitted. 1st motion: Mark Ranck.; 2nd motion: Cody Hoover

The May 5, 2021 bill list was approved as submitted. 1st Motion; Mark Ranck; 2nd motion; Cody Hoover-all approved, no opposed, motion carried.

**Treasurer’s report**- Tammy Koser- Contribution check#5763 for $300.00 payable to Sun Home Health was returned to us marked undeliverable. The Board agreed to reissue another check payable to Geisinger Home Health for $300.00 following 1st motion- Mark Ranck; 2nd motion- Cody Hoover. All in favor, no opposed. motion passed

**Old Business:**

* **Codification**-A meeting was held tonight to finish the review of the Editorial & Legal Analysis workbook.
* **Township Equipment/repairs**- Stevens Equipment was here to look at the mower for diesel leak. The mower can not be used until it is fixed. Freightliner will need inspected. Plows were taken off. Bermer was fixed at no charge to the Township.
* **Caleb’s Creek Bridge Bundling Program**-Denise Dieter notarized Matt Carey’s signature on his easement.

Denise will take it to be recorded at the Court House. The agreement outlining certain conditions and obligations between Eldred Township and Matt Carey was signed by the Supervisor’s. Denise notarized signatures by Deb and Mark Weisbrod, Gary Finicle. Wayne Finicle and Anita Finicle were not present at tonight’s meeting.

Cody Hoover will contact them to make arrangements to gather signatures. Cody will return the easement to

Denise who will have it recorded at the Court House.

* **EMS coverage**- No report
* **2021/2022 truck purchase**- Tabled until further notice. Kenny Bower Sr. was absent from the meeting.
* **2021 Eldred Township road inspection**- Mark spoke with Greg Dibble regarding the road name Quarry changing to Quaker. Bids will be read at the May 2021 COG meeting.
* **Peachey’s Logging-** Supervisor’s voted to approve the release of the bond. 1st motion-Mark Ranck; 2nd motion-

Cody Hoover. All approved, no opposed, motion carried.

* **Sandra Null Trial**- Tuesday May 25th, 9:00 am. One Supervisor will need to attend the trial.

**New Business**:

* **Lycoming County Hazard Mitigation Plan**- Supervisor’s reviewed and agreed to adopt the plan following the 1st motion- Mark Ranck; 2nd motion- Cody Hoover; all approved, no opposed, motion carried. recorded Resolution 05.05.2021.
* **Sandra Waxman -driveway-** Payment received for permit. Permit paperwork sent to Sandra.Supervisor’s will review the work after it is staked out.

**Reports:**

* **Solicitor:**  No report  **Planning:** Meeting May 19th 7:00 pm Klees and Beamer subdivisions. Michael al Maneval will attend the meeting with the Beamer plans. **SEO:** No report
* **Road Master:**  Cold patch received and roadwork is being done.
* **EMS:** Eldred Township’s ambulance is temporarily out of service so there is no delay on the secondary service.
* **Zoning/Building:** No report
* **Fire Company:** Engine was serviced. Trainings will be May 18th, 2021. Invitation received to tour Inflection

Energy TLC pad. State grants were received which will be used for building repairs.

* **Public Participation:** No comments
* **Comments from Supervisors**: Mark Ranck, Cody Hoover, and Randy Webster met to review Harvey and and Winner Roads.
* **Other Business**: None

With no further business to come before the Board, the meeting was adjourned at 7:37 pm following the motion

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

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

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