The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday June 2, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Kenneth Bower, Sr., Treasurer, Tammy

Koser, and Solicitor, Denise Dieter.

The May 20, 2021 meeting minutes were approved as submitted, following the motion of Kenny Bower, Sr. and second of Mark Ranck, unanimously.

The June 2, 2021 bill list was approved as submitted, following the motion of Kenny Bower, Sr. and second of Mark Ranck, unanimously.

**Treasurer’s Report**- no report

**Old Business:**

* **Codification**- Editorial & Legal Analysis- meeting is scheduled for July 7, 2021, 6:00 pm. to complete workbook.
* **Township Equipment/repairs**- Stevens Equipment came back to repair mower. No lights received from Bradco.
* **Caleb’s Creek Bridge Bundling Program**- Cody met with Bassett Engineering and the contractor on site. Project expected start date- Late June. Lycoming County will pay for the work and invoice Eldred

Township.

* **EMS coverage**- No report
* **2022 truck purchase**- Supervisors are waiting on another price quote.
* **Sandra Null Trial**- Tuesday May 25th, 9:00 am. Denise- Everything is done except for the post. Delay is with contractor. Continuance was granted.
* **2021 COG Bids** – The bids were approved following the motion from Mark Ranck and the second from Kenny Bower, Sr.: Paving to GOH, Line Painting to Mid- Atlantic and Seal coating to Russell Standard.
* **Sandra Waxman, driveway** – No report.

**New Business**: No report

 **Reports:**

* **Solicitor:**  No report
* **Planning:** No report
* **SEO:** Chris reported a septic permit for Cathy Fenderson was returned showing failure. Jami Nolan was notified.
* **EMS:** No report
* **Road Master:**  Mark- started mowing in Township
* **Zoning/Building:** No report
* **Fire Company:** Mark reported a take-out only chicken BBQ will be held June 5th 11:00am until sold out.
* **Public Participation:** no comments
* **Comments from Supervisors**: Kenny asked why the water on Ridge Top Road is being routed as shown

on the map from Randy Webster when it was not permitted to run that way in the past?

* Other Business: None
* Executive Session- Cody Hoover stated an executive session would be held following tonight’s meeting regarding

personnel.

With no further business to come before the Board, the meeting was adjourned at 7:18 pm following the motion

 by Kenny Bower, Sr. and the second from Mark Ranck; unanimously. The Board returned from the executive

 session at 7:22 pm and adjourned into the regular meeting at 7:23pm following the motion from Kenny Bower, Sr. and the second from Mark Ranck; unanimously. New employee, Amy Quigel See was hired as Treasurer at $20.00/hour following a motion from Mark Ranck and a second from Kenny Bower, Sr. Motion carried. The Muncy Bank General Fund rate will be renewed at 1% following a phone call from Mark to the bank to negotiate. The Board adjourned at 7:28 pm following a motion from Mark Ranck and the second from Kenny

 Bower, Sr. all were in favor, no opposed.

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

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