The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, June 17, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisors Mark Ranck, Kenneth Bower, Sr., Treasurer, Tammy

Koser. The June 2, 2021 meeting minutes were approved as submitted, following the motion of Mark Ranck and second Kenny Bower, Sr. unanimously.

The June 17, 2021 bill list was approved as submitted, following the motion of Mark Ranck and a second of Kenny Bower, Sr. unanimously.

**Treasurer’s Report**- no report

**Old Business:**

* **Codification**- Editorial & Legal Analysis- meeting is scheduled for July 7, 2021, 6:00 pm.
* **Township Equipment/repairs**- The lights were received from Bradco.
* **Caleb’s Creek Bridge Bundling Program**- No report from Bassett Engineering. June 28th, 2021 expected delivery date for the bridge. Bassett Engineering will review the prevailing wages and copy us on the changes.
* **EMS coverage**- No report
* **2022 F600 truck** – **snow plow /spreader bids**: Hondru Ford/Watson Diesel $42,550.00; Hoffman Ford $14,630.30(not Western plow); Bradco Supply $41,667.41. Hondru Ford/ Watson Diesel quote $42,550.00 for plow package was accepted with a motion from Cody Hoover and a second from Mark Ranck. Motion passed.

**Truck quotes**: Hoffman Ford $52,633.60; Hondru Ford/Watson Diesel $55,995.00; Bradco Supply $54,497.00.

Kenny Bower, Sr. made motion to purchase from Bradco Supply. No Second motion. Motion died. Hoffman Ford quote $52,633.60 for truck was accepted following a motion from Cody Hoover and a second from Mark Ranck. Motion carried. Cab and chassis to be delivered to Hondru Ford/Watson Diesel.

* **Sandra Null Trial**- Email dated 6/17/2021 from Frank Tourscher, Code Inspections stated final inspection was completed and passed for this project. June 24th trial to be cancelled.
* **Sandra Waxman, driveway** – No report.
* **Winner Road project**- Kenny Bower, Sr. reviewed the plans. It was agreed to put the project out for bid following a motion from Kenny Bower, Sr. and a second motion from Mark Ranck. Randy Webster will be contacted.
* **Ridge Top Road Project**- tabled
* **Edwin/ Sandy Beamer subdivision**- DEP letter dated June 11, 2021 showing the review of subdivision plan by DEP was read aloud at the meeting. Jami Nolan will be contacted for his comments.

**New Business**:

Logging within Eldred Township- Mark Ranck- Logging operations are taking place without permits. Mark suggested the Board speak with Denise.

**Reports:**

* **Solicitor:**  No report
* **Planning:** No report
* **SEO:** No report.
* **EMS:** No report
* **Road Master:**  No comment
* **Zoning/Building:** No report
* **Fire Company:** Chicken BBQ will be held Saturday, July 10, 2021 at 11:00 a.m. until sold out.
* **Public Participation:** no comments
* **Comments from Supervisors**: Kenny – Tiger mower should be run up to tac or wide open.
* **Executive Session**- none
* Other Business: None

With no further business to come before the Board, the meeting was adjourned at 7:30 pm following the motion

by Kenny Bower, Sr. and the second from Mark Ranck; motion passed.

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

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