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

The June 17, 2021 meeting minutes were approved as submitted, following the motion of Mark Ranck and second Cody Hoover. unanimously.

The July 7, 2021 bill list was approved as submitted, following the motion of Mark Ranck and a second of Cody Hoover, unanimously.

**Treasurer’s Report**- no report

**Old Business:**

* **Codification**- Editorial & Legal Analysis- A meeting was held here tonight at 6pm. to review/ finalize the workbook.
* **Township Equipment/repairs**- No report
* **Caleb’s Creek Bridge Bundling Program**- No report from Bassett Engineering. Cody Hoover spoke with Lycoming County Office who is working with Rider Park.
* **EMS coverage**- No report
* **2022 F600 truck** – **snow plow/spreader bids**: The purchase agreements were signed by Cody and returned to the dealerships as confirmation.
* **Sandra Null Trial**- Code Inspections Inc. certificate of completion was received in the Township Office. Denise Dieters invoice is forthcoming. Cody said that Denise agreed to pay the court costs. No costs will be collected from Sandra Null. Cody agreed to closing our office file.
* **Sandra Waxman, driveway** – Mark Ranck visited the site seeing four different markings made by M&M.
* **Winner Road project**- The Supervisor’s are waiting to see that Randy Webster put the project out for bid.
* **Ridge Top Road Project**- The Supervisor’s will setup a meeting with Randy Webster. Ronnie Benson called the office to report the last storm damage to his property.
* **Edwin/ Sandy Beamer subdivision**- Jami Nolan- DEP letter dated June 11, 2021 was just an approval letter.

He has issued a sewage permit to the Beamer’s.

* **Eldred Twp. Supervisor’s office phone** is still not working. Verizon will be coming to our area to check lines.
* **Township Roads- Paving**- Hawbakers will start paving in the next week or two. Mosteller Road will require

cover stone, which is an additional cost and a change order will be expected.

* **Spraying weeds- Township** - There is spray mixture leftover with Caleb’s Creek Road, Quaker Hill Road, and Mosteller Road yet to be sprayed.

**New Business**: No report

**Reports:**

* **Solicitor:**  No report
* **Planning:** No report
* **SEO:** No report.
* **EMS:** No report
* **Road Master:**  No comment
* **Zoning/Building:** Chris- Shared copies of permits from Code Inspections, Inc. for June 2021.
* **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**: Cody- Please keep Kenny Bower, Sr. in your prayers.
* **Executive Session**- none
* **Other Business**: None

With no further business to come before the Board, the meeting was adjourned at 7:15 pm following the motion

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

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

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