The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, August 4, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Treasurer Tammy Koser, Solicitor, Denise Dieter. Absent: Kenneth Bower, Sr.,

The July 7, 2021 meeting minutes were approved as submitted, following the motion of Mark Ranck and second Cody Hoover. unanimous. The July 22nd 2021 meeting was cancelled due to scheduling conflict.

The July 22, 2021 bill list was approved as submitted, following the motion of Mark Ranck and a second of Cody Hoover, unanimous. The August 4th, 2021 bill list was approved as submitted following the motion of Mark Ranck and the second of Cody Hoover, unanimous.

**Treasurer’s Report**- Tammy Koser-Check was received for $110,112.01 for the first half of Covid Relief Fund.

* **Codification**- Editorial & Legal Analysis workbook- Denise Dieter finished her review of the workbook. Her suggestion was to make sure that summary criminal offense is referencing a fine of $1,000.00 per day of violation.
* **Caleb’s Creek Bridge Bundling Program**- Memorandum of Understanding between Lycoming County & Eldred Twp. was approved by signature following the motion from Mark Ranck and a second from Cody Hoover, unanimous. Matt Carey has concerns over the completion of required work on his propertyand will be talking with the Supervisors.
* **2022 F600 truck** – The down payment for plow package has been paid.
* **Sandra Waxman, driveway** – Mark spoke with Jamie, M&M and Mrs. Waxman. The Township Office has not received the permit.
* **Winner Road project**-Randy Webster is concerned about getting the pipe. The project will be going out for bid soon.
* **Ridge Top Road Project-** Landowner will be talking with the Supervisor’s.
* **Multimodal Transportation Fund Grant-** Resolution 2021-07-26 was adopted following the motion from

Mark Ranck and a second from Cody Hoover, unanimous.

* **American Rescue Plan monies**- Lycoming County will meet August 11th, August 12th at 6:00pm.

Topic- Brainstorming & hearing Municipalities needs with our community. Cody thanked Tammy Koser for her efforts in completing the funding application.

* **Solicitor: Carey property:** Trees are cut to length. Parking area will need to be improved prior to the start of project. Mark will respond to Matt Carey.
* **Fire Company:** Chuck met with the new Rider Park Manager who will replace Bonnie Mahoney.
* **Roadmaster:** Pleasant Hills Road has been paved.
* **Public Participation:** John Harvey- What is being bid on Winner Road? What is being done with the water runoff

at the new driveway**?** Why are you getting away from using tar and chip?Why is it important to get a smooth surface**?** Ron Benson- Property on Ridgetop Rd- Where are you at with solving the water runoff on the property? Is there a burning ordinance in the Township?

* **Comments from Supervisors**: Cody- Please keep Kenny Bower, Sr. in your prayers.
* **Executive Session**- We will hold an executive session following tonight’s meeting.

With no further business to come before the Board, the Board entered into executive session at 7:40 p.m. to discuss

Denise Dieter’s replacement as SOL for the Township. Upon returning from executive session the meeting was adjourned at 7:45 p.m. following the motion from Mark Ranck and the second from Cody Hoover.

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

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