The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, August 19, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Treasurer Tammy Koser, Absent: Kenneth Bower, Sr.,

The August 4, 2021 meeting minutes were approved (requesting two changes) following the motion of Mark Ranck and second Cody Hoover. unanimous.

The August 19th, 2021 bill list was approved following the motion of Mark Ranck and the second of Cody Hoover, unanimous with the exception of Hawbaker ck# 5847 which was put on hold.

**Treasurer’s Report**- No report

* **Codification**- Editorial & Legal Analysis workbook- no report
* **Township equipment-** Backhoe- John Bower was using it when a tree limb fell onto the roof causing it to be bent. John was not hurt.
* **2022 Ford truck-** Everything is in order.
* **Caleb’s Creek Bridge Bundling Program**- Prework has been started.
* **Sandra Waxman, driveway** –The Township Office received the permit from Sandra.
* **Winner Road project**-No report
* **Ridge Top Road Project-** No report
* **American Rescue Plan monies**- Lycoming County does not know how the money will be used. Congress has to decide on the rules.

**New Business**: No report

* **Roadmaster:** Tar & Chip scheduled for August 25th. Trees overhanging the roads will be trimmed.
* **SEO:** Pittenger Sub-Division: Jami Nolan has to inspect both septic systems.
* **Fire Company:** No report
* **EMA Coordinator**: No report
* **Zoning/Building**: No report
* **Planning Commission:** Meeting was held August 18th 2021, for Larry Pittenger sub-division. Deb Weisbrod

commented the plans were approved by the Planning Commission knowing that Jami Nolan has some work

to complete. The Supervisor’s did not approve the sub-division plans.

* **Public Participation:** John Harvey- What is involved with Winner Road project? Township ditches need to

be cleaned. Deb Weisbrod- Has anything been done about the water runoff at Jonathan Wyant’s driveway?

* **Comments from Supervisors**: Cody- Denise Dieter will be phased out slowly from Drier and Dieter Office.
* **Executive Session**- No Executive meeting will be held tonight.

With no further business to come before the Board the meeting was adjourned at 7:35 p.m. following the motion from Mark Ranck and the second from Cody Hoover.

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

 ­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chris Shipton