The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, September 1, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Solicitor Denise Dieter.

Absent: Treasurer Tammy Koser, Supervisor Kenneth Bower, Sr.

The August 19, 2021 meeting minutes were approved following the motion of Mark Ranck and second Cody Hoover. unanimous.

The September 1, 2021 bill list was approved following the motion of Mark Ranck and the second Cody Hoover, unanimous.

**Treasurer’s Report**- No report

**Old Business:**

* **Codification**- Editorial & Legal Analysis workbook- emailed our responses for the Code project.
* **Township equipment-** No report
* **Caleb’s Creek Bridge Bundling Program**- no report
* **Sandra Waxman, driveway** –pre-inspection completed. Pre-inspection permit signed and mailed to Sandra
* **Winner Road project**-R.K. Webster estimate $71,434.00. Agreed to put the project out for bid following first motion Cody Hoover and second motion Mark Ranck, unanimous.
* **Ridge Top Road Project-** Will need the land owner’s agreements.
* **Subdivision- Pittenger Larry & Kelly-** Jami Nolan completed the inspection of the lot. The plans were

approved following the motion from Mark Ranck and second from Cody Hoover, unanimous.

* **EMS coverage-** Waiting on Lawyers response.

**New Business**:

**Wilcox Road**- Resident’s complaint- Storm water is running into yards carrying stone with the water. Residents want Eldred Township to pay to fix the problem. Supervisors commented it is a private road.

**Ash trees**- Landowner’s concern that a tree may fall onto his property causing damage.

Roadmaster, Mark Ranck talked with him and commented the trees are not on Township property.

**Reports:**

* **Solicitor- Nor report**
* **Road Master-** Ditches have been cleaned. Hawbaker is done with paving. Some areas of work to be reviewed before payment is released to Hawbaker. Payables check #5847 still on hold. Fog seal has yet to be done.
* **SEO:** No report
* **Fire Company:** No report
* **EMA Coordinator**: No report
* **Zoning/Building**: No report
* **Planning Commission:** No report
* **Public Participation:** Jonathan Wyant- Does Eldred Township have a Storm Water Ordinance? If so, what is his

responsibility? Does it take into consideration water runoff? Mark Ranck had talked with Jonathan prior to this meeting. Joan Manning- Was the paving to Bush Hill Road done correctly? The road is now level with her yard

causing water/stones to runoff into her yard. John Harvey- Is it time to take care of the 36” pipe on Burzynski’s

driveway?

* **Comments from Supervisors**: no report
* **Executive Session**- There will be an executive meeting tonight.

With no further business to come before the Board, The Board entered into the executive session at 8:47pm to

discuss road maintenance. The meeting was adjourned at 8:55 p.m. following the motion from Mark Ranck and

 the second from Cody Hoover.

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

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