The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, October 6, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Treasurers Tammy Koser, Amy See, Solicitor Denise Dieter, Solicitor Dance Drier.

Cody Hoover announced an Executive session was held 9-30-2021.

* John Harvey was sworn in by Denise Dieter as a replacement for Supervisor Kenny Bower, Sr. A motion to accept John Harvey as Supervisor was made by Cody Hoover and second from Mark Ranck. unanimous.

The September 1, 2021 meeting minutes were approved following the motion of Mark Ranck and second John Harvey. unanimous. The September 16, 2021 bill list was approved following the motion from Mark Ranck and the second John Harvey, unanimous.

The October 6, 2021 bill list was approved following the motion of Mark Ranck and the second of John Harvey, unanimous. Hawbaker ck# 5847 is on hold.

**Treasurer’s Report**- Kenny Bower’s credit card was closed at Muncy Bank.

Treasurers Tammy Koser and Amy See were approved to cut checks for invoices that are due for payment in the event that a Township meeting is cancelled. Mark Ranck was the first motion followed by John Harvey second motion.

**Old Business**:

* **Codification**- Denise Dieter-Revise ordinances to read standard summary offense 90 days imprisonment with

a $300.00 fine.

* **Township equipment-** No report
* **Caleb’s Creek Bridge Bundling Program**- Lycoming County Commissioners approved the MOU regarding realigning the South Approach of Caleb’s Creek Rd. to the culvert over Caleb’s Run will be incorporated into Lycoming County Bridge Bundling Construction Agreement.
* **Sandra Waxman, driveway** –no report
* **Winner Road project**-R.K. Webster advertised for bid in Sun Gazette. Randy acknowledged receiving

bid results 10/5/2021. Charles Construction bid $42,308.31 was accepted following a motion from Mark Ranck

and second from Cody Hoover. Mark and Cody attended the bid opening.

* **Ridge Top Road Project-** No report
* **Eldred Twp. 2021 Paving-** Check #5847 on hold for Glenn Hawbaker. Mark contacted Hawbaker getting no response.
* **Eldred Twp.** **2021** Line Painting is finished.

**New Business**:

* **Compu-Gen** Renew Total Recall backup service for three years is $129.00/month. Supervisors requested a monthly agreement starting October 17th billing at $129.00/month. Shopping for comparison pricing.

**Reports:**

* **Solicitor**- Denise announced today was her last day to work as Solicitor for our Township. Dance Drier will be her replacement.
* **Roadmaster:** Fire extinguishers were certified.
* **SEO:** Jami Nolan- New form to record callers’ information regarding reports of non-conforming septics in Twp.
* **Fire Company:** No report
* **EMA Coordinator**: No report
* **Zoning/Building**: No report
* **Planning Commission:** No report

**Public Participation:** No comments

**Comments from Supervisors**: The Salt contract for 2022 has not been approved. We will need to order salt.

**Executive Session**- None

With no further business to come before the Board the meeting was adjourned at 7:43 p.m. following the motion from Mark Ranck and the second from John Harvey.

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

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