The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, October 21, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Chairman Cody Hoover, Supervisor Mark Ranck, Treasurers Tammy Koser, Amy See. Absent Supervisor John Harvey, Secretary Chris Shipton.

The October 6, 2021 meeting minutes were approved following the motion of Mark Ranck and second Cody Hoover. unanimous. The October 21, 2021 bill list was approved following the motion from Mark Ranck and the second Cody Hoover, unanimous.

**Treasurer’s Report**- No report

**Old Business**:

* **Codification**- Nothing new to report.
* **Township equipment-** John Deere tractor /mower hydraulic hose leaking. Mark took it to Waltz’s. It’s fixed.
* **Caleb’s Creek Bridge Bundling Program**- Bridge Bundling- Mark spoke to Britt regarding ponding issue on new pavement. Project completion meeting will be next week.
* **Caleb’s Creek Project**- 10-5-2021 Gregg Saunders/Inflection emailed Denise asking if she would provide a ROW document for the intersection with Pleasant Valley Road for our Supervisors to sign.
* **Sandra Waxman, driveway** –no report
	+ - **Winner Road project**- Easement for Dennis Edler & Jason Edler was signed today. Michael Silvagni will sign the easement tomorrow 10-22-2021. Original copies will be returned to Denise. Preconstruction meeting will be held 10/22/21 at 8:30 am.
* **Ridge Top Road Project-** Need to meet with property owners.
* **Eldred Twp. 2021 Paving-** Check #5847 on hold for Glenn Hawbaker until further review of certain work. Mark met with Evan Mumma. The change order #1 for Bush Hill Rd. for $9780.00 was signed following a motion from Mark Ranck and second from Cody Hoover, unanimous. Supervisor’s have not heard anything

regarding Mosteller Road.

* **Compu-Gen** Renew Total Recall backup service for one month is $99.00/month. Compu-Gen agreed to monthly billing. We are shopping for comparison pricing. Discussion was held with decision to table until the next meeting.

**New Business**:

* 2022 Twp. budget- A work session is scheduled for Tuesday, 11/9/2021 at 6:30 pm.
* Erie Insurance policies were renewed after a meeting with Carolyn Ritter/ Cornerstone Insurance Agency.

**Reports:**

* **Solicitor**- Marc Drier will be here 2nd meeting in November.
* **Roadmaster:** Salt Contract has been approved for 2021/2022. Mark will get with Chris to order salt. John Bower

and Mark will start next week getting plows on and trucks ready for Winter maintenance.

* **SEO:** No report
* **Fire Company:** No report
* **EMA Coordinator**: No report
* **Zoning/Building**: No report
* **Planning Commission:** No report

**Public Participation:** Deb Weisbrod- Is there any more information on what American Rescue Funds can be spent

on?

**Comments from Supervisors**: none

**Executive Session**- None

With no further business to come before the Board the meeting was adjourned at 7:36 p.m. following the motion from Mark Ranck and the second from Cody Hoover.

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

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