The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday November 3 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Supervisor John Harvey, Treasurers Tammy Koser, Amy See, Secretary Chris Shipton. Solicitor- Dance Drier.

The October 21, 2021 meeting minutes were approved following the motion of Mark Ranck and second Cody Hoover. unanimous. The November 3, 2021 bill list was approved following the motion from Mark Ranck and the second Cody Hoover, unanimous. Glenn Hawbaker check #5847, $196,752.88 dated 8/18/2021 was approved for payment.

**Treasurer’s Report**- No report

**Correspondence**: Lycoming County Board of Assessment Appeals letter.

**Old Business**:

* **Codification**- Cody- Requested part of the America’s Care Act monies to be used toward updating our website.
* **Township equipment-** The plows will be prepped for Winter months.
* **Caleb’s Creek Bridge Bundling Program**- Mark Ranck met with Mike & Matt to review the punch list. Another inspection will be scheduled.
* **Caleb’s Creek Project**- Greg Saunders will be contacting Denise Dieter.
	+ - **Winner Road project**- Notice to Proceed was signed and returned to R.K. Webster. Work will start soon.
* **Ridge Top Road Project-** Tabled by Supervisor’s until Spring 2022.
* **Eldred Twp. 2021 Paving-** Glenn Hawbaker check #5847 for $196,752.88 dated 8/18/2021 was approved for payment.
* **Compu-Gen** Tabled for further review.
* **2022 Twp. budget**- A work session is scheduled for Tuesday, 11/9/2021 at 6:30 pm.
* **Bush Hill Road**- Paving is done. Waiting to watch the water runoff.

**New Business**:

* **Muncy Bank Signature Cards**- Paperwork was signed by Supervisor’s for return to Muncy Bank.
* **PPL new pole-** Across the street from 448 Yeagle Road. Mark was on site 11-3-2021. Left message for Trevor Whaley.

**Reports:**

* **Solicitor**- Dance Drier- Winner Road easements have been received in their office. Copies will be mailed to our office.
* **Roadmaster:** Salt Contract 2021/2022. Cargil will be our supplier. Mark ordered 3 t/l’s. Eric is our contact.
* **SEO:** No report
* **Fire Company:** Eldred Township Fire Company will participate in the Loyalsock 2021 Veteran’s Parade following

the motion from Cody Hoover, second from John Harvey.

* **EMA Coordinator**: No report
* **Zoning/Building**: Nicholas Plocinski- Notice of Violation was sent to him from Code Inspections, Inc.
* **Planning Commission:** No report

**Public Participation:** No comments

**Comments from Supervisors**: John Harvey- RENS plan for Jonathan Wyant. Did he receive anything from

Lycoming County that our office did not get? Dance Drier will contact Jonathan by mail regarding any paperwork.

**Executive Session**- An Executive meeting will be held tonight with the topic of personnel.

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

 The meeting adjourned at 8:05 p.m. following the motion from Mark Ranck and the second from John Harvey.

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

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