The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday November 18th 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisors; Mark Ranck, and John Harvey, treasurers; Tammy Koser, and Amy See, solicitors; Dance Drier and Marc Drier.

The November 03, 2021 meeting minutes were approved following the motion of Mark Ranck and the second John Harvey, unanimously. The November 18th, 2021 bill list was approved following the motion from Mark Ranck and the second John Harvey, unanimously.

**Treasurer’s Report**- No report

**Old Business**:

* **Codification**- No report
* **Township equipment-** No report
* **Caleb’s Creek Bridge Bundling Program**- There was a ribbon cutting ceremony on 11/15/2021. There is a punch list to complete yet.
* **Caleb’s Creek Project**- GOH are still working on the road.
  + - **Winner Road project**- The supervisors met on site earlier this evening to look at the project. John Harvey was on site throughout the project to oversee the work.
* **Ridge Top Road Project-** No report
* **Compu-Gen** Currently paying monthly, discussion held regarding $34.99 charge that is still on the invoice.
* **Bush Hill Road**- Work has been completed and is working.

**PPL new pole-** Across the street from 448 Yeagle Road. Mark was on site 11-3-2021. Left message for Trevor Whaley. PPL has not returned Mark’s call. The pole can not go where they have proposed it to go.

**New Business**:

**Kathleen Waltz subdivision** – Approved following the motion of Mark Ranck and the second of John Harvey, unanimously.

* **2022 Twp. budget**- The 2022 projected general fund budget $482,000. $8000. Less than 2021. Liquid Fuels projected budget $200,000. The board approved the projected budget as read following the motion of John Harvey and the second of Mark Ranck, unanimously. The projected budget is on file and available for public inspection during regular business hours in the township office and the board intends to adopt the 2022 budget at 12/16/2021 meeting

**Reports:**

* **Solicitor**- Dance Drier- spoke to Matt Long at the County Conservation District re: The Johnathan Wyant property

the matter will continue to be looked into.

* **Roadmaster:** The trucks are ready for winter maintenance. Two lights in the heated garage went out and have

been replaced with LED lights. Two loads of salt were delivered and we are scheduled to receive two more loads

tomorrow.

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

**Public Participation:** No comments

**Comments from Supervisors**: No comment

**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 7:44 p.m.

The meeting adjourned at 8:02 p.m. following the motion from Mark Ranck and the second from John Harvey.

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

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