The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, December 1st, 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisors; Mark Ranck, John Harvey, Treasurers; Tammy Koser, and Amy See, Solicitor; Dance Drier

The November 18th, 2021 meeting minutes were approved following the motion of John Harvey and the second Mark Ranck, unanimously. The December 1st, 2021 bill list was approved following the motion from Mark Ranck and the second John Harvey, unanimously.

**Treasurer’s Report**- Glenn Hawbaker invoice #82898 for $9780.00 was received. Mark will schedule a meeting with Hawbaker. Rick Lowe audit January 21st, 24th, 26th 2022 at 8 am.

**Old Business**:

* **Codification**- Cody- Intrada will be quoting our website revamp.
* **Township equipment-** No report
* **Caleb’s Creek Bridge Bundling Program**- Liquid Fuels Approved Projects- Project approval and completion reports are required if engineering fees will be funded using Liquid Fuels. Respond to Greg Dibble for assistance generating the project approvals. Britt will be contacted regarding the punch list. The bill will be paid from the General Fund.
* **Caleb’s Creek Road Project**- Greg Dibble will be contacted by our supervisor.
  + - **Winner Road project**- Contractors Application 1 for payment/Charles Construction Co. for review/approval
* **Ridge Top Road Project-** Bid in Spring 2022
* **Computer backup-** Cody**-** Leading Electronics will be quoting
* **Jonathan Wyant property-** Dance- Randy Webster will be looking at his property
* **Multimodal Grant-** Randy Webster email dated November 22, 2021 announced Eldred Township received $247,800 for the Warrensville Road Pedestrian and Roadway Safety Improvements. Cody requests thank you letters be mailed to State Representative Joe Hamm and Senator Gene Yaw.

**New Business**:

* **2022 millage certification-** Eldred Township 2022 tax millage at .359 for fire tax was approved following a motion from Mark Ranck and a second motion from John Harvey. Unanimous.
* **Lycoming County Collection of Real Estate taxes-** The County will collect Township taxes for the fee

of one dollar fifty cents ($1.50) per tax bill issued was approved following the motion from Mark Ranck and a second from John Harvey, unanimous.

* Mosteller Road- Jennifer Welliver- two dead trees on the Strops Hunting Club property- who is responsible to cut down the trees? Mark will visit the site.

**Reports:**

* **Solicitor**- Dance Drier- The 2022 budget was advertised.
* **Roadmaster:** Mark will be off work December 18th- January 8th 2022. John Harvey will serve as Road Master in

his absentence. Cody made the first motion and Mark followed with a second motion. Unanimous.

* **SEO:** No report
* **Fire Company:** Sauerkraut packing- December 11, 1:00 pm.
* **EMA Coordinator**: Mark- The generator should be serviced in the Spring.
* **Zoning/Building**: No report
* **Planning Commission:** No report

**Public Participation:** No comments

**Comments from Supervisors**: John- He has not looked at Caleb’s Creek Road.

**Executive Session**- Executive Session will be held regarding property exquisition.

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 7:50 p.m. following the motion from Mark Ranck and the second from John Harvey.

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

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