The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, December 16th 2021 at 7:00 pm by Chairman Cody Hoover. Present: Supervisors; Mark Ranck, John Harvey, Treasurers; Tammy Koser, and Amy See, Solicitor; Dance Drier. Visitor- Engineer Randy Webster.

The November December 1st 2021 meeting minutes were approved following the motion of Mark Ranck and the second John Harvey, unanimously. The December 16th 2021 bill list was approved following the motion from Mark Ranck and the second John Harvey, unanimously.

**Treasurer’s Report**- Glenn Hawbaker check #5942 $4,890.00 was added to the 12-16-21 bill list. Following a motion from Mark Ranck and a second from John Harvey check #5492 was approved for payment. Unanimous.

**Old Business**:

* **Codification**-The final draft was submitted to General Code who will prepare for print and deliver five code books to our office. The electronic version will be posted to the Internet (eCode360). Code will supply us with an Ordinance to adopt the new Code.
* **Township equipment-** Mark- Backhoe needs serviced.
* **Caleb’s Creek Bridge Bundling Program**- no report
* **Caleb’s Creek Road Project**- The work is complete. Equipment has been moved out.
* **Ridge Top Road Project-** Move forward in January 2022.
* **Computer backup-** Cody**-** Leading Electronics will be quoting
* **Multimodal Grant-** Randy Webster commented that the multimodal grant for led lights and concrete was approved.
* **Johnathan Wyant – Winner Road property-** Dance Drier and Randy Webster will schedule to meet with Johnathan.
* **Eldred Twp. website** – Intrada Technologies quote to update the website and email addresses- $3,300.00 was received by Cody.
* **Eldred Twp.** **office**- new computer, individual email addresses, etc.- Leading Electronics met with Mark and Tammy on 12/14/2021 to review our office setup for new installation/service.
* **American Rescue Plan Act Funding**- pre application requested from the County will be reviewed by Tammy.
* **New Business**:
* **2022 Twp Budget-** Following a motion from Mark Ranck and a second from John Harvey the2022 budget was approved as presented. Unanimous.
* **Jami Nolan/ SEO-** 2022 renewal contract was approved as presented following the motion from John Harvey and a second from Mark Ranck. Unanimous
* **2022 Supervisor’s meeting schedule-** The schedule was reviewed and will be submitted to the Sun-Gazette for advertisement.

**Reports:**

* **Solicitor**- No report.
* **Roadmaster:** Matt Ikey, Old Lycoming Twp. confirmed to Mark Ranck the catch basins will be cleaned for Eldred Township. Mark addressed the catch basin needing repair at the corner of Warrensville Road with Randy Webster.
* **SEO:** No report
* **Fire Company:** No report
* **EMA Coordinator**: No report
* **Zoning/Building**: No report
* **Planning Commission:** No report

**Public Participation:** Deb Weisbrod asked what happened with the Township and looking at the Eldred Grange?

**Comments from Supervisors**: Mark- We received the two loads of salt.

**Executive Session**- Executive Session will be held if needed

With no further business to come before the Board, the meeting adjourned at 8:06 p.m. following the motion from ark Mark Ranck and the second from John Harvey.

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

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