The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, February 2, 2022 at 7:00 pm by Chairman Cody Hoover. Present: Supervisors Mark Ranck & John Harvey, Treasurers Tammy Koser and Amy See, Solicitor Dance Drier.

The January 3, 2022 Organizational meeting minutes were approved following the motion of Mark Ranck and the second from John Harvey, unanimous.

The January 20, 2022 meeting minutes were approved following a change to the bill list date January 3, 2022 to January 20, 2022 following the motion of Mark Ranck and the second from John Harvey, unanimously. The February 2, 2022 bill list was approved following the motion from Mark Ranck and the second from John Harvey, unanimous.

**Treasurer’s Report**- Rick Lowe completed the office work for the 2021 audit. Willits Copiers invoice will not be paid for the 2022 agreement. Leading Electronics will handle our services in 2022.

**Old Business**:

* **Codification** – The invoicing and annual maintenance fee was reviewed by the Treasurer. The invoice has been paid.

Chris will check with General Code on the nine ordinances that General Code is referencing from May 2019. Dance

will advertise in the Sun-Gazette the ordinance to adopt the new Code.

* **Township equipment-** Mark- The bearings on the Freight Liner were installed by Donnie Bay. The Freightliner is going to continue to nickel and dime us for repairs. The 2022 truck is at Watson Diesel. Mark will deliver the payment.
* **Caleb’s Creek Bridge Bundling Program**- Cody- Britt Bassett will oversee the work.
* **Network / Computer Upgrades-** Leading Electronics - February 8, 10:30am. Office visit. Zito met with Mark and Tammy regarding the internet service. To install service for the Twp. Office a ditch would have to be dug across the parking lot. No decisions have been made at this time. The next meeting is scheduled for April 5, 2022 at our office.
* **Tax Collector, write in candidate –** Dance Drier addressed the email and paperwork he received from Cindy Newcomer.
* **West Branch COG** – Mark and John are working on the aggregate contract for year 2022.
* **Eldred Township Grange Building**- Mark Ranck met with Wayne Campbell. Mark offered a purchase price of $40,000 on behalf of the Township and of which was accepted by Wayne. Wayne asked for the Township to pay the 2% real estate tax and to retain the mineral rights. Dance Drier is checking on the mineral rights if the Township were to accept that part of the deal.

 Following a motion from Cody Hoover and a second from John Harvey approving the $40,000 payment to purchase the Grange and to pay the 2% real estate tax. This agreement is contingent upon Dance Drier following up on the mineral rights. unanimous

**New Business**:

Tammy Koser was named the Director of Finance which is a new position within the Township Office. Her pay scale will remain the same as 2021 payrate. It was approved following the motion from Cody Hoover and the second from John Harvey. unanimous.

**Fire Company donations-** Following a motion from Mark Ranck and a second from John Harvey it was agreed to donate $5,000 to Loyalsock Township Fire Company and $5,000 to Montoursville Willing Hand Hose Company for assisting Eldred Township Fire Company in 2021.

**Reports:**

* **Solicitor**- Dance Dieter is working with Lycoming County Tax Office regarding the sign off of Tammy Toner as Tax

Collector for the Township in 2022. Cindy Newcomer is assisting with the paperwork.

* **Roadmaster:** Mark thanked John and Scott for taking care of everything in regards to the roads while he was away. The

trucks oils and lights are good.

* **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**: Cody thanked Tammy Koser for her work within the Township Office and service to the

Community.

* **Executive Session**- none

 With no further business to come before the Board, the meeting was adjourned at 7:45 p.m. following the motion by

 Mark Ranck and the second from John Harvey. All were in favor, no opposed.

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

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