The regular meeting of the Eldred Township Board of Supervisors was called to order Monday, January 3, 2022 at 7:00 pm by Chairman Cody Hoover. Present: Supervisor John Harvey, Treasurers Tammy Koser and Amy See, Solicitor Dance Drier. Absent: Mark Ranck

The December 16, 2021 meeting minutes were approved following the motion of John Harvey and the second from Cody Hoover, unanimous. The January 3, 2022 bill list was approved following the motion from John Harvey and the second from Cody Hoover, unanimous. Cody Hoover- The Organization meeting was held tonight

Re-appointing myself to Chairman and Mark Ranck to Vice Chairman for Eldred Township. Mark Ranck was re-appointed to the Road Master position.

**Treasurer’s Report**- No report

**Old Business**:

* **Codification**-no report
* **Township equipment-** no report
* **Caleb’s Creek Bridge Bundling Program**- no report
* **Caleb’s Creek Road Project**- no report
* **Ridge Top Road Project-** No report
* **Computer backup-** No report
* **Johnathan Wyant – Winner Road property-** Dance Drier – No report from Randy Webster or Johnathan Wyant.
* **Eldred Twp. website** – Tabled until further notice
* **Eldred Twp.** **office**- new computer, individual email addresses, etc.- Tabled until further notice
* **American Rescue Plan Act Funding**- Application- new due date February 2022.
* **PPL pole install**- Yeagle Road- Chris emailed PPL/Trevor Whaley the signed map/permit approving the install of the pole.
* **Eldred Twp**. catch basins/ clean out by Old Lycoming Twp. agreed to do the work for Eldred Twp.- No report

**New Business**:

* 2022 Eldred Twp. tax collector- Tammy Toner was elected and accepted the position. Lycoming County

 has collected the taxes in the past. Ref: 12-01-2021 resolution for 1/1/2022- 12/31/25 agreement with Lycoming County. Voter Services suggested we contact Dance Drier.

**Reports:**

* **Solicitor**- no report.
* **Roadmaster:** no report
* **SEO:** no report
* **Fire Company:** No election was held in November 2021.
* **EMA Coordinator**: Four meetings are scheduled for 2022. EOP plan is up for review in 2022.
* **Zoning/Building**: no report
* **Planning Commission:** no report
* **Public Participation:** Joan Manning- tractor trailers are traveling Bush Hill Road. Pat Bennett- Lick Run Road and Bush Hill Road were slippery before Christmas Eve morning.
* **Comments from Supervisors**: none
* **Executive Session**- Executive Session will be held following this meeting.

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

discuss personnel matters. The meeting was adjourned at 7:55 p.m. following the motion from John Harvey and the second from Cody Hoover.

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

 ­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chris Shipton