The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, March 2, 2022 at 7:00 p.m. by Chairman Cody Hoover. Present: Supervisors Mark Ranck & John Harvey, Treasurer Amy See, and Solicitor, Dance Drier. The February 17, 2022 meeting minutes were approved following the motion of Mark Ranck and the second from John Harvey, unanimous. The March 2, 2022 bill list was approved following the motion from Mark Ranck and the second from John Harvey, unanimous.

* **Treasurer’s Report**- Pre-application for playground equipment will be reviewed by Amy See

**Old Business**:

* Codification - Supervisor’s adopted ordinance 03.02.2022 approving the changes made thru General Code by first Mark Ranck followed by a second motion from John Harvey, unanimous.
* Township equipment**-** Plunkett’s Creek Twp. truck was returned to them. It was decided a $1500.00contribution to Plunkett’s Creek Twp. will be made for the use of their truck. First motion by Mark Ranck; second motion by John Harvey, unanimous. The pump on F550 is leaking.
* Ridge Top Road Project- Inspection.
* The pavement on newer roads is cracking. Road inspection will be scheduled.
* Eldred Township Grange Building- February 21, 2022 meeting between Eldred Twp. Supervisors and Little League. Part of the discussion was about combining the Grange property and the Little League Field. Appraisal to follow.
* Road Inspection 2022- Date to be determined by Supervisor’s
* Winner Road- Jonathan Wyant property- Dance Drier has not heard from Randy Webster. Mark Ranck had been on site and saw the water runoff coming from the driveway running across the road. A video of their property showing the running water was sent to Cody Hoover by Thomas & Sandra Graham.

 **New Business**:

* Meeting: March 31, 2022 6:00 p.m. Swanks, PennDOT, Joe Hamm, Eldred Twp. Supervisors. March 4, 2022 meeting was cancelled.

**Reports:**

* **Solicitor**- Working on the reports for the Eldred Grange Building.
* **Roadmaster:** Twenty-four road signs will need to be replaced in our Township. PennDOT will be notified regarding the

walkers parking on Warrensville Road at the closure area where bused need to turn around. Rock will be ordered for

Chapel Mountain Road.

* **SEO:** no report
* **Fire Company:** Mark reported the fire company bought BBQ’ers for the chicken BBQ’s that are being planned.
* **EMA Coordinator**: no report
* **Zoning/Building**: no report
* **Planning Commission:** no report
* **Public Participation:** Jonathan Wyant- Why is his name being used in discussion regarding his property/ water runoff?
* **Comments from Supervisors**: none
* **Executive Session**- Yes, session will be held following this meeting. Litigation

 With no further business to come before the Board, the Board entered into the executive session at 7:50 p.m.

 Regarding litigation. The meeting was adjourned at 7:55 p.m. following the motion by John Harvey and the second

 by John Harvey. All were in favor, no opposed.

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

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