The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, April 06, 2022 at 7:00 p.m. by Chairman Cody Hoover. Present: Supervisors Mark Ranck, John Harvey, Treasurer Amy See, and Tammy Koser, The March 17, 2022 meeting minutes were approved following the motion of John Harvey and the second from Mark Ranck, unanimous. The April 06, 2022 bill list was approved following the motion from Mark Ranck and the second from John Harvey, unanimous.

* **Treasurer’s Report**- Signature documents were signed for all Township accounts at Muncy Bank & Trust Co. The changes were the removal of Tammy Koser on all accounts, and the addition of Amy See. Supervisors Cody Hoover, Mark Ranck and John Harvey remain as signers on all accounts.
* **Old Business**:
* Township equipment**-** see roadmasters report
* Ridge Top Road Project- A meeting will be scheduled with the landowner after Easter.
* Aggregate contract July 2022-August 2023- Copies of the contract were provided to the Mark Ranck & John Harvey this evening.
* Eldred Township Grange Building- Two copies of the original sales agreement were provided by Drier Law Office and signed by Chairman, Cody Hoover and given to Dance Drier. A lawn maintenance agreement was signed for the Grange property between the township and George Day Landscaping DBA Miller’s Run for the 2022 season at $65.00 per mowing.
* Road Inspection 2022- Supervisors are scheduled to do road inspection Saturday, April 09th at 7:00am.
* Winner Road- Randy Webster has had a conversation with the property owner and a meeting will be scheduled with the supervisors to discuss.
* 2021 Pumping Permits – Certified letters were sent to 4 property owners, who have not obtained a permit. It was decided to also send a certified letter to those who have obtained a permit but have not returned the township copy, bringing them into compliance. They will have 10 days to come into compliance. Failure to comply will result in them being turned over to the township solicitor.

 **New Business**:

* County Aid – The 2022 County Aid application was completed and signed. The invoices for bulk ice control salt totaling $4,116.86 were submitted. Eldred Township is requesting their full allocation of funds $2,939.00 towards the road salt. The MS-999 project completion report was also completed for the project and will be forwarded to Greg Dibble at Penn Dot for approval.
* Lawn Mowing – 2022 lawn mowing agreement signed between the township and George Day Landscaping DBA Miller’s Run for $80.00 per mowing at the township building. Following the motion of John Harvey and the second of Mark Ranck.

**Reports:**

* **Solicitor**- Nothing new to report.
* **Roadmaster:** The F-600 has been lettered and window vents have been installed. The sideboards need to be ordered

Yet. The cutting edge has been replaced on the 2008. The list of roads has been completed to order new road signs

and will be forwarded to Bradco. The road crew has been out brooming roads and cleaning catch basins. Watson Diesel

has asked if we would bring the new truck to their open house. Mark will take it up for the open house. It was agreed to

 have the John Deere serviced for the upcoming season.

* **SEO:** no report
* **Fire Company:** Pat Bennett reported the chicken BBQ went very well and sold out in about 45 minutes. The next

Chicken BBQ will include a baked potato, coleslaw and a roll.

* **EMA Coordinator**: no report
* **Zoning/Building**: no report
* **Planning Commission:** Jerry Quigel is working with Vassallo surveying.
* **Public Participation:** Lee Waltz made the board aware of a hole, by the inlet / rolled curb near his property on Yeagle

Rd. So, the board can take a look at it during road inspection.

* **Comments from Supervisors**: Mark mentioned Bower’s was here to look at the generator and will be ordering

filters, etc. To complete the service.

In other business; Chairman Hoover announced the resignation of township secretary Chris Shipton effective April 1st.

The resignation was accepted following the motion of Mark Ranck and the second of John Harvey, unanimously.

Following the motion of Mark Ranck and the second of John Harvey the meeting was adjourned for an executive session

to discuss personnel at 7:47. The Board returned from executive session at 8:19. At which time Amy See was

appointed township Secretary / Treasurer at her current hourly rate of $20.00 per hour. Following a discussion, it was

agreed Amy will have office hours M-F 8:30am – 9:30am and Monday and Tuesday evening 6:00pm – 8:00pm or by

appointment. All approved following the motion of Mark Ranck and second of John Harvey, unanimously. The

Meeting was adjourned at 8:20 following the motion of Mark Ranck and the second of John Harvey.

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

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Tammy Koser