The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, April 21, 2022 at 7:00 p.m. by Chairman Cody Hoover. Present: Supervisor John Harvey, Treasurer Amy See, and Tammy Koser, Financial Advisor. Absent: Mark Ranck. The April 06, 2022 meeting minutes were approved following the motion of John Harvey and the second from Cody Hoover, unanimous. The April 21, 2022 bill list was approved following the motion from John Harvey and the second from Cody Hoover, unanimous .

**Treasurer’s Report**- No report

**Old Business**:

* Township equipment**-** No report
* Ridge Top Road Project- No report
* Eldred Twp. website-Updated for this year. Schedule Saturday meeting in May with Bryce @ Leading Electronics and Supervisors/Office to learn computer setup, emails, etc
* Eldred Township Grange building-Cody will check on appraisal with Carl Nolan
* 2022 Road Inspection-John Harvey reported typical
* Winner Road- Wyant/Graham-Dance Drier and Randy Webster met with Jonathan Wyant at the property for discussion. Randy Webster met with Mark Ranck and John Harvey to review Winner Road.
* 2021 Pumping Permits-2 property owners have not responded to the certified letters sent out, 1 property owner has not obtained permit yet after receiving the certified letter, 1 property owner has to return the permit. Failure to comply by Monday, May 2, 2022, the decision was made to contact Dance Drier to take the next step.

**New Business**:

* Project Estimate Sheets-Chaapel Mountain Road is recommended to have a double coat at bottom bend and at top while the Project Estimate only allowed for a single coat. Also, the sheet had an error in the total cost. John Harvey will contact Greg Dibble @ PennDOT concerning both issues. Amy See will contact Tom Lyons @ Municipal Solutions to verify the bonding of Chaapel Mountain and Sugar Camp Roads. Then John Harvey will contact Gregg Saunders @ Inflection Energy concerning the work to be done on Chaapel Mountain Road. John Harvey and Mark Ranck will meet with Greg Dibble on May 2, 2022 about Loudenslager Road. The board must decide on the project estimate sheets before the next COG meeting on May 17, 2022. It was decided to discuss with Mark Ranck when he returns and at the next Township meeting on May 4, 2022.

**Reports:**

* **Solicitor**- No report
* **Roadmaster:** Snow removal, Brush removal, COG meeting reminded to get Seal Coat bids and future training
* **SEO:** No report
* **Fire Company:** Pat Bennett reminded the next chicken BBQ will be May 7, 2022 beginning at 11 AM
* **EMA Coordinator**: No report
* **Zoning/Building**: No report
* **Planning Commission:** No report
* **Public Participation:** Deb Weisbrod informed the board of the challenges accessing the ordinances from ecodes. A subscription needs to be purchased @ $194/year to download ordinances. Tammy Koser responded the ecodes can be viewed or downloaded to a PDF at no charge.

Bob Lunt asked if road bonding is good for 1 year, which the board verified that it is.

Amy See shared information obtained from Gene Yaw’s Grant Workshop about the use of grant monies and future grants available to apply for.

* **Comments from Supervisors**: None
* **Executive Session**- None

With no further business to come before the Board, the meeting was adjourned at 7:30 P.M. following the motion by John Harvey and the second by Cody Hoover. All were in favor, no opposed.

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

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