The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, May 04, 2022 at 7:00 PM. Present: Supervisors Mark Ranck and John Harvey, Tammy Koser, and Dance Drier, Solicitor. The April 21, 2022 meeting minutes were approved following the motion of John Harvey and the second from Mark Ranck, unanimous. The May 04, 2022 bill list was approved following the motion from John Harvey and the second from Mark Ranck, unanimous.

* **Treasurer’s Report**- No report
* **Old Business**:
* Township equipment**-** We are on the list to be serviced with Stephenson for the John Deere mower. The freightliner is due for state inspection.
* Ridge Top Road Project- Mark Ranck will contact Oscar Schon.
* Eldred Township website- Check with Cody Hoover about schedule to meet with Bryce @ Leading Electronics.
* Eldred Township Grange Building- Cody Hoover met with Carl Nolan. They need inside the Grange. Wayne Campbell is sending Cody Hoover a key for the building.
* Road Inspection 2022- Crack Sealing bids-Midland $21,600 and Custom Asphalt $21,500. John Harvey made a motion to accept Midland’s bid and the second from Mark Ranck, unanimous. The proposal was signed. Corrections were made to COG paperwork and sent back to COG for meeting.

Chaapel Mountain Road-waiting to hear back from Gregg Saunders @ Inflection Energy. Mark Ranck spoke with Greg Dibble @ PennDOT and will contact him to request a double coat to the Township line. Loudenslager Road is sliding off by Township line. Met with PennDOT regarding possible solutions and are waiting to hear back. Mark Ranck will contact Randy Webster.

* Winner Road- Wyant/Graham

**New Business**:

* Dead Trees- Property owners’ responsibility. Refer calls to Cody Hoover, John Harvey, or Mark Ranck.

**Reports:**

* **Solicitor**- Dance Drier spoke with Earl Neff and received a call from Jamie Nolan. From zoning it cannot be a second EDU. A variance is

required for a family care unit. Dance Drier will follow up with Codes Inspections, Inc. regarding the Occupancy Permit.

* **Roadmaster:** Mark Ranck thanked John Harvey and Scott Wheeland for cleaning up after the last storm—snow and trees.
* **SEO:** No report
* **Fire Company:** Trucks have been serviced. Chicken BBQ on this Saturday, May 7th.
* **EMA Coordinator**: Charles Whitford, Emergency Services Director attended class on 5/5/2022.
* **Zoning/Building**: Permit issues on Northway Road. Running water onto neighboring property and setbacks do not conform. John Harvey is

going to look into the codes contract. Discussion held regarding zoning and Codes Inspection, Inc.

* **Planning Commission:** No report
* **Public Participation**—Scott and Tammy Foresman—living in camper
* **Comments from Supervisors:** School Board meeting here on May 20, 2022 at 7:00 PM regarding Loyalsock Valley Elementary School.

With no further business to come before the Board, the meeting was adjourned at 8:22 PM following the motion by Mark Ranck and the second by John Harvey. All were in favor, no opposed.

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

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