The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, May 19, 2022 at 7:00 p.m. by Supervisor Mark Ranck. Present: Supervisor John Harvey and Treasurer Amy See. Absent: Cody Hoover. The May 4, 2022 meeting minutes were approved following the motion of John Harvey and the second from Mark Ranck, unanimous. The May 19, 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**-** Freightliner was inspected. Mower is set to be serviced on May 23, 2022 by Stephenson.

Mark purchased paint for plows on the Freightliner and F-600. The F-550 will be getting a new spinner.

* Ridge Top Road Project- Mark Ranck and John Harvey met with landowners Oscar and Zach Schon and Randy Webster, engineer. Randy will devise a plan for more water volume. Extend cistern with overflow pipe across Ridgetop Road, Oscar and Zach Schon’s property, and out.
* Eldred Twp. website-Board and office met with Bryce @ Leading Electronics about emails and updating website to make more user friendly.
* Eldred Township Grange building-Cody Hoover got the keys to the building. Carl Nolan will have the appraisal completed in a few weeks.
* Winner Road- Wyant/Graham-Dance Drier addressed this at the previous meeting. We are awaiting response from Kellen Krape @ Lycoming County Conservation District.
* 2021 Pumping Permits-1 permit was purchased, 1 permit is pending, 2 were no response. At the June 1, 2022 meeting discuss with Dance Drier about continuing with the magistrate.
* Roads—Mark met with Gregg Saunders @ Inflection Energy about Chaapel Mountain Road up to the Eldred Township line. Discussed with Joe Reighard @ GOH. Mark Ranck and John Harvey met with PennDot and Randy Webster, engineer, about road slide on Loudenslager Road—similar to Pleasant Hills Road.

**New Business**:

* COG—Opened bids. Low bidders were: Paving—HRI, Line Painting—DeAngelo, Seal Coat—Russell Standard. Will get paperwork from Greg Dibble @ PennDOT once he finalizes the bids.

**Reports:**

* **Solicitor**: Earl Neff on June 1, 2022 meeting regarding Family Care Unit
* **Roadmaster:** Need a platform to cut branches
* **SEO:** Jonathan Wyant septic was final and complete
* **Fire Company:** Charles Whitford, Emergency Services Director, is attending class
* **EMA Coordinator**: Discussed 24/7 ambulance service with Willing Hand Hose Company, Montoursville for $12,500 annually. Or keep Eldred Township ambulance but license and bill through Montoursville.
* **Zoning/Building**: Several problems with zoning and codes. Codes Inspections, Inc. is collecting fees, but not following through. Board would like to be informed before any permits are issued.
* **Planning Commission:** Deb Weisbrod will contact McTish, Kunkel & Associates regarding email about subdivision.
* **Public Participation:** Deb Weisbrod asked about a new street sign for Pleasant Hills Road. Mark Ranck verified one is ordered. Lee Waltz questioned the pothole progress on South Yeagle Road. Mark Ranck discussed repair.
* **Comments from Supervisors**: Montoursville Area School District is having a Town Hall meeting on Friday, May 20, 2022 at the Eldred Township Volunteer Fire Company.
* **Executive Session**- None

With no further business to come before the Board, the meeting was adjourned at 7:42 P.M. 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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