The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, June 1, 2022 at 7:00 p.m. by Chairman Cody Hoover. Present: Supervisors John Harvey, Mark Ranck, and Treasurer Amy See. The May 19, 2022 meeting minutes were approved following the motion of John Harvey and second from Mark Ranck, unanimous. The June 1, 2022 bill list was approved following the motion from Mark Ranck and second from John Harvey, unanimous.

**Treasurer’s Report**- No report

**Old Business**:

* Township equipment**-** F-250 received a new battery, oil change; Freightliner inspected. John Deere Tractor still has original tires—needs new; order now--possible supply chain issue. 1 plow was painted and 1 needs done yet.
* Ridge Top Road Project- Randy Webster, engineer, is working on the project.
* Eldred Township Grange building-Cody Hoover will deliver the check to Carl Nolan and pick up the appraisal.
* Winner Road- Wyant/Graham-Dance Drier, solicitor, said Randy Webster is discussing the situation with Kellen Krape and Matt Long @ Lycoming County Conservation District as the initial permit was not sufficient. The plan needs changed even though it was never implemented. Mark Ranck said minor work is already scheduled to fix the specs with the road.
* 2021 Pumping Permits-2 properties obtained pumping permits; Amy See is to inform them of 10 days to comply. 2 other properties failed to obtain permits; Dance Drier will take the next step for compliance. A motion was made by Cody Hoover and second from John Harvey, unanimous.

**New Business**:

* James & Cynthia Bender of Cindy Bee Floral at 233 Weitzel Drive, agreed to apply for a No Impact Business Permit for $50 which allows a home occupation, provided that all items are delivered out, has no outside signage, and no separate entrance. Cody Hoover and Mark Ranck walked the property to verify the shed is not being used for business. The situation is considered to be resolved once the permit is issued. The $50 NOV is waived—Amy will notify zoning. A motion was made by Cody Hoover and second from Mark Ranck, unanimous. Jason Hawley of Weitzel Drive commented there is no business traffic in their shared driveway. Letters were sent from Mark & Susan Vanderlin and Robert & Carol Weston, both from Weitzel Drive, on behalf of the business.
* Earl Neff of 7996 East State Route 973 Highway, spoke with Dance Drier, regarding a Family Care Unit. This occupancy permit would last for the life span of the person residing there; however, it would still be considered a second Equivalent Dwelling Unit requiring a second septic system. Jami Nolan, Sewage Enforcement Officer for Eldred Township, does not approve. Dance Drier said a temporary sewage permit is possible, but are pretty specific and very temporary. The permit was denied and Mr. Neff was instructed to set up a zoning/variance hearing as soon as possible.
* A Memorandum of Understanding between Eldred Township and Montoursville Little League was signed regarding the use of the ball field located at 40 Grange Drive, Cogan Station. The Township will allow Little League to use the field on the Grange property for games or practices for $1/year for 25 years, as well as continue the maintenance of the fields. A motion was made by Mark Ranck with a second from John Harvey, unanimous.

**Reports:**

* **Solicitor**: Earl Neff meeting regarding Family Care Unit
* **Roadmaster:** Mowing. Street signs came in. Tree fell down on Mosteller Road; Winter Lumber Co. retrieved.
* **SEO:** No report
* **Fire Company:** Tires are needed for the Tanker and the Engine. Charles Whitford, Emergency Services Director, received Act 10 Grant and State Grant for mortgage debt. Chicken BBQ is June 4, 2022 at 11AM.
* **EMA Coordinator**: Charles Whitford completed EMA class; Township & Lycoming County will receive certificate.
* **Zoning/Building**: No report
* **Planning Commission:** No report
* **Public Participation:** None
* **Comments from Supervisors**: Cody Hoover received a Thank You from New Columbia Memorial Day Association for the use of our flags for their Memorial Day Parade.
* **Executive Session**- None

With no further business to come before the Board, the meeting was adjourned at 7:47 PM following the motion by Mark Ranck and second by John Harvey. All were in favor, no opposed.

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

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