The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, June 16, 2022 at 7:01 p.m. by Chairman Cody Hoover. Present: Supervisors John Harvey, Mark Ranck, and Treasurer Amy See. The June 1, 2022 meeting minutes were approved following the motion of Mark Ranck and second from John Harvey, unanimous. The June 16, 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**-** No report
* Ridge Top Road Project- Randy Webster, engineer, is working on the project. Cody will check the status.
* Eldred Township Grange building-Carl Nolan will have appraisal ready next week. We need to remove or cover up the signs on the Grange.
* Winner Road- Wyant/Graham-Cody will check the status with Randy Webster.
* 2021 Pumping Permits-Following the motion of Cody Hoover and the second from Mark Ranck, unanimous, Dance Drier, solicitor, was contacted to forward Brian & Mindy Cozzi to the magistrate for failure to comply.
* James & Cynthia Bender—Cindy Bee Floral—Obtained a No Impact Business Permit on June 8, 2022.
* Earl Neff—Family Care Unit—The board will coordinate a meeting with Dance Drier and Jami Nolan, SEO, prior to our next meeting on July 6, 2022 to discuss concerns.

**New Business**:

* Mark Ranck made a motion and a second from John Harvey, unanimous, to approve the George R. Day, Jr. subdivision on Pleasant Hill Road.
* An ambulance agreement was discussed regarding coverage from other areas or maintaining our own service. Charles Whitford, Emergency Services Director, will contact Loyalsock to have a work session. Mark will contact Plunketts Creek to draw up a contract with the proposal offered. Once we gather more information, a public meeting was suggested to present our options.

**Reports:**

* **Solicitor**: No report
* **Roadmaster:** Mark is mowing, but needs more help. Cody Hoover made a motion with a second from Mark Ranck to advertise a part-time highway position on Indeed.
* **SEO:** No report
* **Fire Company:** Charles Whitford would like to follow up with Dance Drier regarding a Volunteer firefighters ordinance.
* **EMA Coordinator**: Charles Whitford is still reviewing some things.
* **Zoning/Building**: We will schedule an interview with a potential zoning officer.
* **Planning Commission:** No report
* **Public Participation:** None
* **Comments from Supervisors**: Mark will look into a drainage issue on W. Wilcox Road. John Harvey asked about a missing street sign on Harvey Road which is Loyalsock’s responsibility. Mark Ranck will check with their roadmaster. John asked about filling in our vacant lot on Warrensville Road with extra fill being hauled out.
* **Executive Session**- None

With no further business to come before the Board, the meeting was adjourned at 8:22 PM by Cody Hoover.

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

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