The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, July 6, 2022 at 7:04 p.m. by Chairman Cody Hoover. Present: Supervisor John Harvey, Secretary/Treasurer Amy See, and Financial Director Tammy Koser. The June 16, 2022 meeting minutes were approved following the motion of John Harvey and second from Cody Hoover, unanimous. The July 6, 2022 Accounts Payable was approved following the motion from John Harvey and second from Cody Hoover, unanimous.

**Treasurer’s Report**- Received ACT13 for $138,391.69

**Old Business**:

* Township equipment**-** Took spreader off. Put bermer on. F-550 is prepped for seal & chip.
* Ridge Top Road Project- Cody spoke with Randy Webster, Engineer, about advertising Ridgetop Road project.
* Eldred Township Grange building-Received appraisal from Carl Nolan. Cody asked Dance to move forward with the paperwork and advised Amy to issue a check for the purchase.
* Winner Road- Wyant/Graham-No report
* 2021 Pumping Permits-Mr. Cozzi paid for the pumping permit, but has failed to return it. Therefore, Dance will proceed with the magistrate for Cozzi and Federal Home Loan Mortgage.
* Earl Neff—Family Care Unit—The board met with Dance Drier and Jami Nolan, SEO. A letter will be sent to Mr. Neff from our Solicitor.
* Ambulance Service—Charles Whitford, EMA Coordinator, met with Loyalsock Fire Company to discuss options. Eldred Township must keep their QRS# through licensure—do NOT abandon license.

**New Business:**

* Fire/Police contract—John Harvey made a motion to approve the list presented and a second from Cody Hoover. Unanimous.
* Notice to Proceed with Roads—John Harvey made a motion to approve the bids through the West Branch COG from HRI, Inc. for paving, DeAngelo Contracting Services, LLC for line painting and Russell Standard Corporation for seal coat. A second from Cody Hoover. Unanimous. Contracts were signed and sealed.
* Jonathan Wyant—Family Care Unit—Variance is needed as this is ultimately a zoning issue, as per Dance Drier. No detached secondary dwelling or septic system is allowed on the same parcel #.

**Reports:**

* **Solicitor**: LL agreement must wait until Grange property is settled.
* **Roadmaster:** Installed new street signs. Ordered sign brackets. Need more cold patch.
* **SEO:** No report
* **Zoning/Building**: No report
* **Planning Commission:** No report
* **Fire Company:** Eldred Township Volunteer Fire Company received a $10,000 check from EQT. Thank you!
* **EMA Coordinator:** Charles Whitford received a Certificate of Completion for MGT 403 Access & Functional Needs Preparedness Planning for Rural Communities. Chuck has been an EMA Coordinator for 25 years! Congratulations!
* **Public Participation:** None
* **Comments from Supervisors**: None
* **Executive Session**- None

With no further business to come before the Board, a motion to adjourn was made by Cody Hoover, with a second from John Harvey. Unanimous. The meeting was adjourned at 7:37 PM.

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

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