The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, July 21, 2022 at 7:02 PM by Chairman Cody Hoover. Present: Supervisors Mark Ranck, John Harvey, and Secretary/Treasurer Amy See. The July 6, 2022 meeting minutes were approved following the motion of John Harvey and second from Mark Ranck, unanimous. The July 21, 2022 Accounts Payable was approved following the motion from Mark Ranck and second from John Harvey, unanimous.

**Treasurer’s Report**- No report.

**Old Business**:

* Township equipment**--** Stephensons delivered & installed new light & roller. Mower was repaired. Freightliner needs repaired. Discussed selling this and Tiger mower & box spreader. John Deere needs tires.
* Ridge Top Road Project- -Ask Randy Webster, Engineer, for plans on Ridgetop Road project.
* Loudenslager Road Project--Ask Randy Webster for plans on Loudenslager Road project.
* Winner Road Pipe--No report.
* Wyant Stormwater—Ask Dance Drier, Solicitor, about recovering expenses incurred.
* Multi-Modal Grant—No report.
* Eldred Township Grange Building—Waiting on the contract from Dance Drier.
* 2021 Pumping Permits—Withdrew magistrate charges from Cozzis. Federal Home Loan paid for permit. Fink has until August meeting to become compliant.
* Ambulance Service—No report.
* Earl Neff Family Care Unit—Dance Drier is sending a letter on requirements.
* Jonathan Wyant Family Care Unit—A zoning hearing is scheduled for August 15, 2022 @ 7:00 PM at the Eldred Township Office. Fred Holland, zoning hearing solicitor will advertise, codes will post property, and Amy will send letters to adjacent properties.

**New Business:**

* Jeffrey Hampton permit & FFL renewal—A motion was made by John Harvey and a second from Mark Ranck, unanimous, stating that the existing zoning permit from June 13, 2013 is still acceptable for a home occupation of sporting goods store at 259 Benjamin Road, Cogan Station, PA 17728. Amy will send email stating this to Kim Hannon, Investigator with the Bureau of Alcohol, Tobacco, Firearms and Explosives.
* Loyalsock Township equipment rental—Mark Ranck made a motion, with a second from Cody Hoover, unanimous, to allow Loyalsock Township to rent the F-550 with bermer for $450 per day.

**Reports:**

* **Solicitor**: Contact Dance about letter regarding ordinance for short term rentals.
* **Roadmaster:** Installed & repaired street signs. Cold patched roads. Mowing & Spraying roads. Possible change order for HRI paving on Mosteller Road. New damage was present with red paint.
* **SEO:** Jami Nolan sent letter regarding Day Subdivision not having a sewage planning module. Amy email Jami information we have about subdivision. A building permit will not be issued until final plans are received for a septic system & conservation plan. Planning Commission would like to know what Jami considers a planning module?
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Lycoming County approved $20,000 for Eldred Township Volunteer Fire Company from ACT 13.
* **EMA Coordinator:** No report.
* **Public Participation:** None.
* **Comments from Supervisors**: Mark thanked John Harvey & Bill Wheeland for all the work done in his absence.
* **Executive Session**- None.

With no further business to come before the Board, Cody Hoover adjourned the meeting at 8:20 PM.

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

­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Amy See, Secretary