The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, August 3, 2022 at 7:18 PM by Chairman Cody Hoover. Present: Supervisors Mark Ranck, John Harvey, and Secretary/Treasurer Amy See. The July 21, 2022 meeting minutes were approved following the motion of John Harvey and second from Mark Ranck, unanimous. The August 3, 2022 Accounts Payable was approved following the motion from Mark Ranck and second from John Harvey, unanimous.

**Treasurer’s Report**- Received ARPA 2021 Reallocation on 7/15/2022 for $348.15

**Old Business**:

* Township equipment**--**Freightliner repaired. John Deere still needs tires—cords showing.
* Ridge Top Road Project- -Randy Webster, Engineer, presented semi-final concept plans. Need pricing.
* Loudenslager Road Project--Randy Webster presented semi-final concept plans. Need pricing.
* Wyant Stormwater—Randy Webster sent email for board as to updates.
* Multi-Modal Grant—Looked at outline with Randy Webster. Project will move forward. Need pricing.
* Eldred Township Grange Building—Dance Drier, Solicitor is waiting for signed deed from the state, to review. Drier Law Office is working on HUD. Then we should have a closing date.
* 2021 Pumping Permits—Dance Drier will withdraw magistrate charges from Federal Home Loan Mortgage Corp. Dance Drier will file with magistrate regarding H. Stephen Fink.
* Ambulance Service—Richard Caschera, EMS Committee Chair and Michael Minnier, Fire Chief, SMART Director of Loyalsock Volunteer Fire Company No. 1 offered a letter expressing their continued support to the citizens of Eldred Township for all emergency and routine calls as needed, including Emergency Medical Services calls.
* Earl Neff Family Care Unit— No Comment from the Board. Dance Drier is handling this situation.
* Jonathan Wyant Family Care Unit—A zoning hearing is scheduled for August 15, 2022 @ 7:00 PM at the Eldred Township Office. Fred Holland our zoning hearing solicitor will advertise, codes will post property, and Amy sent letters notifying adjacent property owners.

**New Business:**  None

**Reports:**

* **Solicitor**: Will check on easements for Warrensville Road on 2nd Multi-Modal Grant from Grim’s Diner to Grange.
* **Roadmaster:** Installing & repairing street signs. Mowing & spraying roads. Cold patching roads to prep for seal & chip; need leveled up/fill pot holes. Morse Drive repair completed. Mike Weisbrod was a big help. John Harvey made a motion to compensate Mike $100 for his work on Morse Drive. A second was made by Cody Hoover. Unanimous.

Mark Ranck spoke with Ben Williams @ Seneca Resources. He has Jefferson Paving scheduled for Sugar Camp Road, from other side of bridge to the township line. Mark Ranck spoke with Gregg Saunders @ Inflection Energy about Chaapel Mountain Road. The base needs done. Mark also discussed this with Joe Reighard @ GOH.

* **SEO:** Jami Nolan met with the board to explain the necessary sewage planning documents that must accompany a subdivision/land development, as well as a sewage planning module from him.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Eldred Township Volunteer Fire Company received paperwork for the $20,000 available from ACT13. Received $37,000 COVID funding.
* **EMA Coordinator:** Chuck Whitford is still working on the plan.
* **Public Participation:** None.
* **Comments from Supervisors**: None.
* **Executive Session**- The board held an executive session prior to the meeting at 7:00 with Dance Drier in regards to litigation with the Neffs. Then a second executive session was called at the end of the meeting with Dance Drier, Jami Nolan (by telephone), Earl & Connie Neff, and Jeff Brooks, Engineer for the Neffs. \*Correction to minutes—Adjourned into regular session at 8:30.\* Mark Ranck made a motion the board will approve the Neff agreement based on recommendations by Jami Nolan, SEO and Dance Drier, Solicitor. Neffs will replace the existing septic tank with 1,000 gallon dual compartment baffled septic tank with discharge filter. If this is not concluded within 9 months of today’s date, August 3, 2022, the township will revoke this agreement. A second was made by Cody Hoover. Unanimous. Amy is to refund the Neffs $900 zoning hearing fee.
* With no further business to come before the Board, Cody Hoover adjourned the meeting at 9:29 PM.

APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Respectfully submitted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Amy See, Secretary