The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, August 18, 2022 at 7:03 PM by Chairman Cody Hoover. Present: Supervisors Mark Ranck, John Harvey, and Secretary/Treasurer Amy See. The August 3, 2022 meeting minutes were approved following the motion of Mark Ranck and second from John Harvey, unanimous. The August 18, 2022 Accounts Payable was approved following the motion from Mark Ranck and second from John Harvey, unanimous.

**Treasurer’s Report**- No report.

**Correspondence**—Mark Ranck made a motion to sign off on a waiver for proximity of a well to a septic system for Joseph & Nancy Hamilton, with a second from John Harvey, unanimous. The supervisors then signed the Township Board of Supervisors Liability Release for an Application for an On-Lot Sewage Disposal System Permit.

**Old Business**:

* Township equipment**--**John Deere estimate for 4 tires and labor is $6,200 with an additional disposal fee of $0.15/lb. Cody Hoover made a motion to authorize the purchase of tires, with a second from John Harvey, unanimous. Mark Ranck addressed a situation with the JD Tractor; hydraulics quit working because the 2nd tank was in need of 6 gallons of hydraulic fluid. Mark said its running good—hopefully no long-term effects. We have a service agreement with Stephensons in which they check everything over, but we are obviously not getting the service we are paying for.
* Ridge Top Road Project- -Reviewed Discussion Plans provided by Randy Webster, Engineer.
* Loudenslager Road Project--Randy Webster was making some changes.
* Wyant Stormwater—Plan to ask Dance Drier, solicitor, at next meeting about our next step while we have Randy Webster on the phone.
* Multi-Modal Grant—Randy Webster is finalizing bids.
* Eldred Township Grange Building—Waiting for a closing date; received title search. Cody will check the status with Dance. John will seek a bucket truck to remove the sign.
* 2021 Pumping Permits—Received a copy of the letter from the magistrate notifying H. Stephen Fink.
* Ambulance Service—Supervisors received a copy to review of the ambulance consolidation contract between Willing Hand Hose Company and Plunkett’s Creek Township. Mark suggested we plan a meeting with Loyalsock and Willing Hand Hose Co. to discuss ambulance services; he would like to see in writing that only insurance pays and no one is sent to collections.
* Earl Neff Family Care Unit— Eldred Township refunded Earl Neff the variance application fee, but no contract has been received from Dance yet, as to the terms & conditions. Earl was disappointed with the lack of communication between the SEO & Codes. He has purchased the new 1,250-gallon septic tank w/filter. Earl Neff will meet with Jami Nolan to obtain the septic permit and pay the fees set by Jami Nolan, SEO.
* Jonathan Wyant Family Care Unit—Mark & Cody attended the Zoning Hearing Board Meeting, which approved the FCU pending further approval from Eldred Township and Jami Nolan, SEO.

**New Business:**

* Barry Winter Subdivision—Mark Ranck made a motion to approve the plans, with a second from John Harvey, unanimous. No sewage module was required because one already exists.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster:** Mowing, signs, repaired washouts. Mark thanked John Harvey & Bill Wheeland for all their work. HRI has not scheduled the base repairs, but seal coat and line painting are ready to go. Mark will contact Jason Metzger @ HRI to check status. John Harvey contacted crack seal crew and they will be here next week, but we need to prioritize roads. Mark & John marked Chaapel Mountain Road for base repairs. Seneca Resources will repair base and tar & chip their end of Sugar Camp Road, as well as Northway Road to Ridgetop Road. Contacted PA One-Call about replacing pipe PennDOT covered up on Pleasant Valley Road.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Chicken BBQ 9/3/2022 11:00AM until sold out
* **EMA Coordinator:** No report.
* **Public Participation:** Lee Waltz asked Mark and Cody to look at the road near his house.
* **Comments from Supervisors**: Cody appreciates the leadership over the years by Mark Ranck and John Harvey to put Eldred Township in a good financial position.
* **Executive Session**- None.
* With no further business to come before the Board, Cody Hoover adjourned the meeting at 7:59 PM.

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

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