The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, September 22, 2022 at 7:00 PM by Chairman Cody Hoover. Present: Supervisors Mark Ranck and Secretary/Treasurer Amy See. The September 7, 2022 meeting minutes were approved following the motion of Mark Ranck and second from Cody Hoover, unanimous. The September 22, 2022 Accounts Payable was approved following the motion from Mark Ranck and second from Cody Hoover, unanimous.

**Treasurer’s Report**- We received Act 205—Fire Relief for $12,642.61. We were notified of Act 655-- Estimated Liquid Fuels allocation for 2023 of $106,353.71.

**Correspondence**—Email from Ginger Garneau regarding delineals sticking out on Katzmaier Road.

**Old Business**:

* Township equipment**--** John Deere mower got new tires. Waiting for hydraulic work to be done. F-250 was inspected & tires rotated.
* Ridge Top Road Project- -No report.
* Loudenslager Road Project—No report.
* Wyant Stormwater—Have Randy Webster, Engineer, send a letter outlining concerns with the Township ordinance on stormwater.
* Multi-Modal Grant—Have Randy Webster go forward with 2nd Multi-Modal Grant
* Eldred Township Grange Building—Pat Johns for electrical and Bill Klees for plumbing. Cody Hoover made a motion to obtain Erie Insurance at an estimated cost of $1,200/year for building & contents. A second from Mark Ranck, unanimous.
* 2021 Pumping Permits—No report.
* Ambulance Service—Cody & Mark had a meeting with Willing Hand Hose Company & Loyalsock Township Volunteer Fire Company.
* Earl Neff Family Care Unit—Amy will send bill.
* Jonathan Wyant Family Care Unit—Contact Fred Holland, Zoning Hearing Board Solicitor, as to the addresses for the permits and the property do not match.

**New Business:**

* Richard C. Lowe, CPA—Mark Ranck made a motion to accept the proposal for 2022 at a cost of $5,100. A second was from Cody Hoover, unanimous.
* Seal Coat Change Order—Signed agreement with Russell Standard Corp. to maintain original pricing with work to be completed by 8/31/2023.
* Act 537 Sewage Planning Exemption—Denial—Wait for Jami Nolan, SEO, to respond to situation.
* 2022 Act 57—Amy will contact Cindy Newcomer @ Tax Office to ask how this impacts us.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster:**  No report.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Chicken BBQ was canceled. We received a Wildfire Assistance Grant for $2,552 for training & equipment purchases directly related to fighting brush & forest fires.
* **EMA Coordinator:** No report.
* **Public Participation:** Pat Bennett wondered if we have a codes officer? Do you need a permit for sidewalks? Also, Amy is to call codes about living situation on 5774 Warrensville Road.
* **Comments from Supervisors**: None.
* **Executive Session**- None.
* With no further business, Mark Ranck made a motion to adjourn the meeting at 7:43PM, with a second from Cody Hoover. Unanimous.

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

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