The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, October 22, 2022 at 7:00 PM by Chairman Cody Hoover. Present: Supervisors Mark Ranck and Secretary/Treasurer Amy See. The October 5, 2022 meeting minutes were approved following the motion of Mark Ranck and second from Cody Hoover, unanimous. The October 20, 2022 Accounts Payable was approved following the motion from Mark Ranck and second from Cody Hoover, unanimous.

**Treasurer’s Report**- No report.

**Correspondence**—Ford 2017 recalled for emissions.

**Old Business**:

* Township equipment**—**Stephenson repaired valve onJohn Deere Tractor. Tiger mower blades need replaced or sharpened. Plows & spreaders are on the trucks.
* Ridge Top Road Project- -Spoke with landowners (Schons). Bids go out in Spring. Randy Webster, Engineer, and Dance Drier, Solicitor are working on a permanent maintenance agreement.
* Loudenslager Road Project—Mark will check status with Loyalsock Township.
* Wyant Stormwater—Letter is in the works.
* Multi-Modal Grant #1—Bidding next Spring.
* Multi-Modal Grant #2—Working with Dance Drier for easements.
* Eldred Township Grange Building—Will have roof repair estimate this weekend.
* 2021 Pumping Permits—Magistrate issued warrant. Mark will notify Mr. Fink.
* Ambulance Service—No contract from Loyalsock Township Volunteer Fire Company. Cody will check status.
* Earl Neff Family Care Unit—Amy will contact Jami Nolan, SEO for status.
* Jonathan Wyant Family Care Unit—Amy will check status with Jami Nolan.
* Act 537 Sewage Planning Exemption-Denial—Ask Jami Nolan to attend next meeting. Mark Ranck made a motion to sign paperwork for Jacob Day, with a second from Cody Hoover, Unanimous. Deb Weisbrod from Planning Commission signed new paperwork.
* 2022 Act 57—Table until next meeting. Ask Tammy Koser about Resolution Book.

**New Business:**

* Possible Change Order Review—John Harvey is waiting for new paperwork from HRI concerning base repair.
* Quigel Subdivision—Ask Jami Nolan about waiver.
* PPSCO—Cody Hoover made a motion to reimburse Eldred Township Volunteer Fire Company 50% of invoice #36510 for $929.00 for annual preventative maintenance, cathodic protection testing, and tank compliance. A second from Mark Ranck, unanimous.
* 2023 Solicitor Fees—will discuss at organizational meeting
* 2023 Budget—Schedule a budget review session for November.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster:**  Line painters will paint roads next week.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** No report.
* **EMA Coordinator:** No report.
* **Public Participation:** None.
* **Comments from Supervisors**: John Harvey is still in charge of roads as Mark Ranck has funeral to attend.
* **Executive Session**- None.
* With no further business, Cody Hoover adjourned the meeting at 7:57 PM.

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

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