The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, November 2, 2022 at 7:01 PM by Chairman Cody Hoover. Present: Supervisors John Harvey, Secretary/Treasurer Amy See, and Dance Drier, Solicitor. The October 20, 2022 meeting minutes were approved following the motion of Cody Hoover and second from John Harvey, unanimous. The November 2, 2022 Accounts Payable was approved following the motion from Cody Hoover and second from John Harvey, unanimous.

**Treasurer’s Report**- No report.

**Correspondence**-Received email regarding cell tower on Mosteller Road.

**Old Business**:

* Township equipment**—**Ordered hoses for F-550.
* Ridge Top Road Project- - Randy Webster, Engineer, and Dance Drier, Solicitor are working on long term easements and a permanent maintenance agreement.
* Loudenslager Road Project—Randy Webster and Dance Drier are working on easements. Loyalsock Township is no longer included.
* Wyant Stormwater—Dance Drier approved letter which will be sent certified mail.
* Multi-Modal Grant #1—95% Complete with Randy Webster.
* Multi-Modal Grant #2—Working on Grant with Randy Webster. Setup meeting with Randy towards January.
* Eldred Township Grange Building—Roof repair estimate is $500 to fix leak & chimney.
* 2021 Pumping Permits—Withdrew complaint with magistrate.
* Ambulance Service—No contract from Loyalsock Township Volunteer Fire Company. Cody will check status.
* Earl Neff Family Care Unit—Send certified letter. If not paid, we won’t approve septic.
* Jonathan Wyant Family Care Unit—Waiting to hear from Jami Nolan, SEO.
* 2022 Act 57—Cody Hoover made a motion to approve Resolution 11/02/2022 amending the Local Tax Collection Law, with a second from John Harvey, unanimous.
* Quigel Subdivision—Waiting to hear from Jami Nolan, SEO.
* 2023 Budget—Contact Mark Ranck about Budget Work Session on Thursday, November 17, 2022 at 6:00 PM.

**New Business:**  None

**Reports:**

* **Solicitor**: Dance Drier is waiting to hear from Mr. Sutherland regarding the Memorandum of Understanding with Little League.
* **Roadmaster:**  HRI worked on Henry Drive & Wallace Run Road. Close to starting base repairs. Line painters will be here tomorrow.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Received a letter of non-compliance from DEP because we don’t have a whistle on the pump. Cody Hoover will setup a meeting with Joe Hamm because of this being a bureaucratic rule, not legislative.
* **EMA Coordinator:** No report.
* **Public Participation:** None.
* **Comments from Supervisors**: A resident of Quail Lane notified us of a hole created by drainage. And Cody encouraged everyone to vote.
* **Executive Session**- None.
* With no further business, Cody Hoover adjourned the meeting at 7:26 PM.

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

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