The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, November 17, 2022 at 7:00 PM by Chairman Cody Hoover. Present: Supervisors John Harvey and Secretary/Treasurer Amy See. The November 2, 2022 meeting minutes were approved following the motion of John Harvey and second from Cody Hoover, unanimous. The November 17, 2022 Accounts Payable was approved following the motion from John Harvey and second from Cody Hoover, unanimous.

**Treasurer’s Report**- Amy See asked about paying the credit card bill online to avoid late fees. When the bill arrives by USPS and we issue the check at the following board meeting, then mail it back by USPS, we have a late fee. Cody Hoover made a motion for the Treasurer to be allowed to pay the monthly credit card invoice online to avoid additional service charges/late fees; a second from John Harvey; unanimous.

**Correspondence**-Received 2022-2023 Road Bond Renewal from Inflection Energy.

**Old Business**:

* Township equipment**—**Lights for F-550 are getting repaired.
* Ridge Top Road Project- - Received copies from Randy Webster, Engineer, regarding long term easements and a permanent maintenance agreement.
* Loudenslager Road Project—Randy Webster and Dance Drier are working on easements.
* Wyant Stormwater—The letter was received.
* Multi-Modal Grant #1—No change.
* Multi-Modal Grant #2—No change.
* Eldred Township Grange Building—Roof repaired.
* Ambulance Service—Chuck Whitford, Chief of Eldred Township Volunteer Fire Company said Mike Minier from Loyalsock Township Volunteer Fire Company would like to discuss some details with Cody Hoover.
* Earl Neff Family Care Unit—The letter was received.
* Jonathan Wyant Family Care Unit—Contact Craig June, SEO for update.
* Quigel Subdivision—Contact Jerry Quigel about a maintenance agreement for subdivision.
* 2023 Budget—Budget Work Session held on Thursday, November 17, 2022 at 6:00 PM. Sell Freightliner, purchase new truck, and work on remodeling the Grange Hall. Cody Hoover made a motion to advertise the reorganizational meeting and the meeting dates for next year; a second from John Harvey; unanimous.

**New Business:**

* Water Issues—Baxter Development—Kevin Fry of 286 Baxter Road said their water issues are progressively getting worse over the last 15 years. Need more drains? John Schmallhofer of 340 Baxter Road said the water in the stream from the back of his property overflowed. Eldred Township has no access on this property making this a civil issue with the neighbors. Mr. Fry asked about tying his back yard into the front drain. Eldred Township said this is not allowed, but would check with Randy Webster, Engineer, about the addition of more drains along Baxter Road. John Harvey said the 15” pipe should be sufficient, but the water skips over the 1st inlet. Cody Hoover recommended forwarding all the pictures and documentation to Joe Hamm’s office and Eldred Township Board of Supervisors will advocate for you. Mr. Fry said anything Eldred Township can do would be greatly appreciated.
* Water Issues—Warrensville Road—Drain might be too small. 8-10” Pipe is there.
* Diesel Fuel—Power to pumps is locked. Ask Mark Ranck about additive.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster:**  No report.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** No report.
* **EMA Coordinator:** We have our ambulance back from Willing Hand Hose Company. They had an incident with it and it has to go to NJ for repairs.
* **Public Participation:** None.
* **Comments from Supervisors**: None.
* **Executive Session**- None.
* With no further business, John Harvey made a motion to adjourn the meeting at 7:41 PM. A second was made by Cody Hoover. Unanimous.

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

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