The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, December 7, 2022 at 7:05 PM by Chairman Cody Hoover. Present: Supervisors John Harvey and Mark Ranck, Secretary/Treasurer Amy See and Dance Drier, Solicitor. The November 17, 2022 meeting minutes were approved following the motion of John Harvey and second from Mark Ranck, unanimous. The December 7, 2022 Accounts Payable was approved following the motion from John Harvey and second from Mark Ranck, unanimous.

**Treasurer’s Report**- Mark Ranck made a motion to allow the Treasurer to pay the highway bills from the General Fund, with a second from John Harvey, unanimous.

**Correspondence**-Loyalsock Township Supervisor Paul Nyman talked with Cody Hoover about not participating in the Loudenslager Road Project. Amy should set up a meeting with the entire Board of Loyalsock Supervisors regarding the road project to confirm.

**Old Business**:

* Township equipment**—**F-550 is repaired. All equipment is good.
* Ridge Top Road Project- - Dance Drier is working on easements.
* Loudenslager Road Project—Dance Drier is working on easements.
* Wyant Stormwater—The Board of Supervisors received a letter from Mr. Wyant in response. Amy should forward the letter to Randy Webster, Engineer. Dance Drier will talk to Randy Webster about his professional opinion of what can be done, writing a proposal on how to fix the disturbance, and include a breakdown of the violations. Also, ask Randy to write something up directing codes on how and what to enforce, as the board is looking to move forward with a NOV.
* Multi-Modal Grant #1—Should be going out for bid.
* Multi-Modal Grant #2—Dance Drier is working on easements and right-of-way agreements.
* Eldred Township Grange Building—Heat is on. Smoke and CO2 detectors installed. Waiting of quote for water. Septic needs redone. Needs floors fixed—trip hazard. Has newer windows. Needs cleaned & painted. Roof is in good shape, but 4 snow bars are recommended. 1 for each roof to avoid future repairs. Estimate is $650. Dance Drier left message for Mr. Sutherland regarding LL contract.
* Ambulance Service—No word from Chuck Whitford, ETVFC Chief, regarding meeting with Loyalsock Volunteer Fire Company. Our ambulance is in NJ being repaired.
* Earl Neff Family Care Unit—Waiting on response from Jami Nolan, SEO.
* Jonathan Wyant Family Care Unit—Waiting on response from Jami Nolan, SEO.
* Quigel Subdivision—Waiting of right-of-way agreement/maintenance agreement from Jerry Quigel.

**New Business:**

* 2023 Millage Certification—Mark Ranck made a motion to keep it as it stands, with a second from John Harvey, unanimous.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster:**  Mark Ranck thanked John Harvey for taking care of everything while he was off for a family emergency. We are maintaining the agreement with Gamble Township for winter maintenance—we do Chaapel Mtn. up to pad. They do Caleb’s Creed Rd. Mark Ranck will contact Curt Gregory regarding the bad tar & chip job on Sugar Camp Rd. & Chaapel Mtn. Next year, we can do it at their expense. John Harvey said Ridge Top Rd. wasn’t done right either.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Elected officers. Cookies with Santa on Friday, December 16th from 6-8 PM.
* **EMA Coordinator:** No report.
* **Public Participation:** None.
* **Comments from Supervisors**: Cody Hoover is thankful Mark Ranck is back and sends prayers to his family. John Harvey said the seal & chip on the West Branch COG order has S. Pond Ln. when it should be N. Pond Ln. The distance is the same so it won’t change the cost. We will notify them when they come to do the work. John Harvey asked about a dog ordinance. John Harvey would like to add a bigger pipe at Harvey Rd. before seal & chip work is done; similar to what was done at the other end. Randy Webster has amount of runoff, etc.
* **Executive Session**- None.
* With no further business, Cody Hoover adjourned the meeting at 8:40 PM.

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

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