The regular meeting of the Eldred Township Board of Supervisors was called to order Tuesday, January 3, 2023 at 7:14 PM by Chairman Cody Hoover. Present: Supervisor Mark Ranck, Secretary/Treasurer Amy See, and Dance Drier, Solicitor via telephone. The December 22, 2022 meeting minutes were approved following the motion of Mark Ranck and second from Cody Hoover, unanimous. The January 3, 2023 Accounts Payable was approved following the motion from Mark Ranck and second from Cody Hoover, unanimous.

**Treasurer’s Report**- None.

**Correspondence**-None.

**Old Business**:

* Township equipment**—**Replaced bearing on auger for F-550.
* Ridge Top Road Project- - Easements should be done.
* Loudenslager Road Project—Easements should be done.
* Wyant Stormwater—Dance Drier advised for the future to send Randy Webster, Engineer, out immediately following a problem/situation. Mark Ranck should verify and take pictures, then Dance will issue Notice of Violation while Randy takes care of mitigation.
* Multi-Modal Grant #1—Working on easements.
* Multi-Modal Grant #2—Working on easements.
* Eldred Township Grange Building—Heat—new pump and oil in tank. Floor is getting better since heat is turned on. Roof supplies are ordered. Cody Hoover made a motion to approve spending up to $3,000 for plumbing repairs, a second from Mark Ranck, unanimous. Bill Klees will install new water lines, toilets, pex, etc.
* Ambulance Service—Chuck Whitford, Fire Chief of Eldred Township, will have Loyalsock Fire Company contact Cody Hoover.
* Earl Neff Family Care Unit—No report.
* Jonathan Wyant Family Care Unit—No report.
* Quigel Subdivision—Waiting on Planning Commission to sign off on property.

**New Business:**  None.

**Reports:**

* **Solicitor**: Dance has a NEW BABY!! Congratulations!!
* **Roadmaster:**  No report.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** Forward Waiver for Resolution to Dance.
* **Fire Company:** We were 1 of 5 locations selected for a grant for alternate energy source for backup to the backup. Fully funded by DEP.
* **EMA Coordinator:** No report.
* **Public Participation:** None.
* **Comments from Supervisors**: We are very sorry about a house fire on Northway Road. There are several rumors and we have no comment. The State Police Fire Marshal is handling everything.
* **Executive Session**- None.
* With no further business, Cody Hoover adjourned the meeting at 7:43 PM.

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

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