The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, January 19, 2023 at 7:07 PM by Chairman Cody Hoover. Present: Supervisor Mark Ranck, and Secretary/Treasurer Amy See. The January 3, 2023 meeting minutes and reorganizational minutes were approved following the motion of Mark Ranck and second from Cody Hoover, unanimous. The January 19, 2023 Accounts Payable was approved following the motion from Mark Ranck and second from Cody Hoover, unanimous.

**Treasurer’s Report**- Audit is being conducted this week.

**Correspondence**-Received a letter asking for a donation to the Trout Run Senior Citizen group. Mark Ranck made a motion to donate the same amount as last year, with a second from Cody Hoover, unanimous.

**Old Business**:

* Township equipment**—**Purchased 2 spare bearings that will fit in any of our trucks. F-600 was inspected. F-550 will need brakes.
* Ridge Top Road Project- - Cody will meet with Randy Webster, Engineer, to bid out mid—late February.
* Loudenslager Road Project— Cody will meet with Randy Webster, Engineer, to bid out mid—late February.
* Wyant Stormwater—No report.
* Multi-Modal Grant #1— Cody will meet with Randy Webster, Engineer, to bid out mid—late February.
* Multi-Modal Grant #2—Dance Drier, Solicitor is working on easements.
* Eldred Township Grange Building—Bill Klees is gathering supplies to start repairing/replacing plumbing next week.
* Ambulance Service—Cody will set up a meeting with Loyalsock Fire Co.
* Earl Neff Family Care Unit—Mark will check with Jami Nolan, SEO for an update on the project.
* Jonathan Wyant Family Care Unit—Received a Certificate of Occupancy from codes. Project completed.
* Quigel Subdivision—Mark Ranck made a motion to accept the Quigel subdivision, with a second from Cody Hoover, unanimous.

**New Business:**  None.

**Reports:**

* **Solicitor**: Cody will contact Mark Drier regarding Air BnBs, solar farms, and tax collector about ordinances and resolutions.
* **Roadmaster:**  Will sell Freightliner with box, spreader, & plow. Valued at $100,000-115,000 as per 2 estimates. Mark attended the COG meeting. Several townships are questioning the benefit of the COG.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Planning a chicken & biscuit dinner followed by 5 chicken BBQs.
* **EMA Coordinator:** Hazmat class all day on 2/11/2023.
* **Public Participation:** Concerns regarding stormwater on Baxter Road. A message was left with the office from Becky Martin. Cody was contacted by Peggy & Jack Martin. John was contacted by Diane Blair. Deb Weisbrod went and took some pictures. Mark went to look over the situation also and spoke with Mr. Fink. However, this is still a civil matter. Amy will contact Rachel Bragalone.
* **Comments from Supervisors**: None.
* **Executive Session**- At 8:10 PM Mark Ranck made a motion to adjourn for an executive session, with a second from Cody Hoover, unanimous. At 8:15 PM Mark Ranck made a motion to adjourn the executive session, with a second from Cody Hoover, unanimous.
* With no further business, Cody Hoover adjourned the meeting at 8:15 PM.

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

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