The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, February 1, 2023 at 7:14 PM by Chairman Cody Hoover. Present: Supervisors John Harvey and Mark Ranck, Secretary/Treasurer Amy See, and Solicitor Dance Drier. The January 19, 2023 meeting minutes were approved following the motion of Mark Ranck and second from John Harvey, unanimous. The February 1, 2023 Accounts Payable was approved following the motion from Mark Ranck and second from John Harvey, unanimous.

**Treasurer’s Report**- Audit is complete. We passed.

**Correspondence**-Received information from US Dept of the Interior regarding a Joint Permit Application to PA DEP and Lycoming County Conservation District for Loyalsock Creek Restoration at the Lycoming College Biology Field Station.

**Old Business**:

* Township equipment**—**New mower parts will be delivered. Mark contacted Penn Township about the sale of the Freightliner.
* Ridge Top Road Project- - Mark Drier is working on easements yet. Go ahead and bid job; easements will follow.
* Loudenslager Road Project— Easements are done. Go ahead and bid job.
* Wyant Stormwater—Will continue to monitor.
* Multi-Modal Grant #1— Did not need easements. Cody will have Randy Webster, Engineer bid all 3 projects.
* Multi-Modal Grant #2—Working on a generic easement. Can we submit plan for grant?
* Eldred Township Grange Building—Plumbing began. Floor needs repairing. Roof had snow rails installed. Needs cleaned and painted. Cody suggested cameras; Mark would prefer wireless ones; Dance suggested motion lights. Still working on agreement with Little League. Mark will contact Day’s about remaining on his schedule for mowing.
* Ambulance Service—Supervisors will review new agreement with Loyalsock and have an executive meeting.
* Earl Neff Family Care Unit—Jami Nolan will reach out to Codes.

**New Business:**  None.

**Reports:**

* **Solicitor**: Checking on Tax Collector. Working on ordinances for solar farms and Air BnBs/Short term Rentals. Clarifying issues on FCU/2nd EDUs. ALL new construction must have township approval. Discussed sending a letter advising residents in Village Center to remove snow from sidewalks within 24-48 hours or NOV will be sent.
* **Roadmaster:** Salt is ordered. Aggregate contract is completed. Road inspection with Supervisors will be on 2/5/2023 at 2:00PM. Harvey Road has a plugged drain where HRI did work. Mark said this will be fixed along with Wilcox Road. John will start work on removing ash trees that have fallen on our rights-of-way.
* **SEO:** Executive Session with Jami Nolan
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Alternate Energy Grant is progressing. Ambulance is repaired and now on loan to Loyalsock. Planning a chicken & biscuit dinner on March 18th.
* **EMA Coordinator:** Quarterly meeting coming in March.
* **Public Participation:** Mark Sortman introduced himself as running for Lycoming County Commissioner.
* **Comments from Supervisors**: Working on radio renewal. Act 13 must be set up for direct deposit. Mark Ranck made a motion to get a 14 month CD from Muncy Bank for $1,000,000 at 4% interest, with a second from Cody Hoover, unanimous. Cody mentioned Garth Everett passing away, as well as Vince Matteo; please remember their families.
* **Executive Session**- At 6:33 PM, Supervisors met with Jami Nolan to discuss FCUs and Subdivision.
* With no further business, Mark Ranck made a motion to adjourn the meeting at 8:08 PM, with a second from John Harvey, unanimous.

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

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