The regular meeting of the Eldred Township Board of Supervisors was called to order Thursday, February 16, 2023 at 7:00 PM by Chairman Cody Hoover. Present: Supervisors John Harvey and Mark Ranck, and Secretary/Treasurer Amy See. The February 1, 2023 meeting minutes were approved following the motion of Mark Ranck and second from John Harvey, unanimous. The February 16, 2023 Accounts Payable was approved following the motion from Mark Ranck and second from John Harvey, unanimous.

**Treasurer’s Report**- CD was signed. Mark Ranck made a motion to switch the Treasurer’s Bond from Liberty Mutual to Travelers for a savings of $1,378.00 annually, with a second from John Harvey, unanimous.

**Correspondence**-Training seminars offered.

**Old Business**:

* Township equipment**—**Got motor for Auger for F-550. Got mower parts—contact Donny Bay for installation.
* Ridge Top Road Project- - Cody Hoover will check on easements.
* Loudenslager Road Project— Cody Hoover will check on easements.
* Wyant Stormwater—Received invoice from Dance Drier, Solicitor.
* Multi-Modal Grant #1— John Harvey made a motion to approve authorization for agent to apply for highway occupancy permit for Randy Webster with PennDot, with a second from Mark Ranck, unanimous.
* Multi-Modal Grant #2—Dance is working on a generic easement.
* Eldred Township Grange Building—Plumbing should be done Friday? Pressure tank was bad. Not sure about hot water heater yet. Got new toilets and all plumbing is hooked up.
* Ambulance Service—Supervisors will need to have an executive meeting. Mark met with Mike Minier @ Loyalsock.
* Earl Neff Family Care Unit—Township paid Jami Nolan remaining balance due. Dance will send letter to Mr. Neff regarding collection of past due invoice.

**New Business:**

* 2014 Freightliner—Executive session regarding selling price.
* 2023-24 Salt Contract—Amy should submit contract.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster:** Old Lycoming helped with clogged pipes. Harvey Rd is good. Wilcox Rd need attention—socks for catch basins or course rock up both sides—ask Dance next meeting. Warrensville Rd pipes do not connect Morse Dr to Middle Alley. John Harvey said we could fix.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Chuck Whitford, Fire Chief presented board with call reports for 2022. Eldred Township Volunteer Fire Company was awarded a grant for $13,580.66 towards tires.
* **EMA Coordinator:** State changed directives for EMA coordinators.
* **Public Participation:** Matt Larson of 339 Baxter Road said drainage problem begins from pipeline above them. John Harvey told Matt he contacted a DEP inspector for a permit but it is only good for 30 days and since they aren’t ready yet, do not apply yet; contact the supervisors when ready; probably summer--ask DEP if it has to be dry. Diane Blair of 651 Baxter Road asked if pipes and drains could be added to move the water; bicycle grates aren’t safe throughout the neighborhood; neighbors are available for discussion. Cody Hoover said the township makes no promises but will have our engineer, Randy Webster look at the situation and conduct a water study if necessary. John Harvey said to start with Dave Shollenberger at 493 Baxter Road to lower the water table of his pond/run and dredge the field. Mark Ranck asked where the water at Diane Blairs comes from, which is Shollenbergers. Kevin Fry at 286 Baxter Road appreciates all the help from the township with permits, but does the cost of repairing behind Bragalones/Larsons/Martins fall on residents? Board said yes, landowners will have to split costs. Cody Hoover said township can contact Joe Hamm or Gene Yaw’s office. John Harvey said township can contact PA One Call. Mike Weisbrod asked how long? Kevin Fry & Matt Larson estimated 200 yards. Mark Ranck said to do a thorough job; he spoke with Mr. Fink at Lumber Lane who is very receptive.
* **Comments from Supervisors**: John Harvey drove roads & contacted Mike Spolar @ Midland; wondered who made such a mess on Sugar Camp Road. Mark Ranck told gas company not to bring back that crew; we will fix and they can reimburse us; will contact Curt Gregory. Cody Hoover asked about projects we can link this with. Ask about change order for last year’s contract since job was not completed. Crack seal working cracks & fog seal. Cody will ask Randy Webster about looking at it.
* **Executive Session**- At 8:17 PM Supervisors met to discuss selling price of Freightliner. Adjourned by Cody Hoover at 8:38 PM.
* With no further business, Cody Hoover adjourned the meeting at 8:38 PM.

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

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