The regular meeting of the Eldred Township Board of Supervisors was called to order Wednesday, March 1, 2023 at 7:03 PM by Chairman Cody Hoover. Present: Supervisors John Harvey and Mark Ranck, Secretary/Treasurer Amy See, and Dance Drier, Solicitor. The February 16, 2023 meeting minutes were approved following the motion of Mark Ranck and second from John Harvey, unanimous. The March 1, 2023 Accounts Payable was approved following the motion from Mark Ranck and second from John Harvey, unanimous.

**Treasurer’s Report**- Signed cancellation of Treasurer’s Bond with Liberty Mutual. Received Liquid Fuels Tax Fund Payment of $107,315.14 and Road Turnback Annual Maintenance of $16,640.00.

**Correspondence**-Received Right-to-know notice about tax collector. Received maps about gas well in Plunkett’s Creek.

**Old Business**:

* Township equipment**—**Replaced auger in F-550.
* Ridge Top Road Project- - Easements completed. Need signed.
* Loudenslager Road Project— Easements completed. Need signed.
* Wyant Stormwater—Status quo.
* Multi-Modal Grant #1— Waiting on PennDOT for bidding approval.
* Multi-Modal Grant #2—Easements.
* Eldred Township Grange Building—Plumber needs final inspection. Water needs tested. Septic tanks need pumped. Kitchen needs attention. Dan Williams and Mike Williams, Cub Scout Pack 88 leaders would like to use the hall for meetings for approximately 26 kids. They are willing to clean, paint, plant, etc. for service hours. Cody requested a sign for them to display at the Grange. Mark said nobody upstairs at this time. Dan asked for a storage closet to use and possibly a display shelf. Cody Hoover made a motion to allow cub scouts to use the Grange on Wednesday nights from 6-8 PM beginning on April 5, 2023, with a second from John Harvey, unanimous.
* Ambulance Service—Need executive session.
* Earl Neff Family Care Unit—Dance will send NOV.
* Wyant Family Care Unit—Jami Nolan will conduct inspection; buildings must be connected by breezeway to pass.
* Freightliner—Cody Hoover made a motion to sell the 2014 Freightliner—AS IS—to Franklin Township for $105,000, with a second from John Harvey, unanimous. Mark will meet for the sale on 3/7/23 at Manevals.

**New Business:**

* Bridge—Caleb’s Creek Road—Lycoming County will have meeting with Bassett Engineering, Larson Design Group, Eldred Township Board of Supervisors, and Randy Webster, Engineer for Eldred Township to discuss expectations of repair/replacement which was damaged during installation. The bridge is structurally sound.
* 2022 Pumping Permits—Amy will send certified letters to the remaining residents who failed to comply giving them 10 days from receipt of letter and the fee is raised to $75.
* Dance reworked the agreement with Little League; meeting in mid-March; hopefully completed by April. Montoursville Little League will be using the baseball field from April—June once the agreement is signed.
* Jami Nolan—Fee Waiver—Mark Ranck made a motion to reinstate the $200 non-building waiver fee for Jami Nolan, with a second from John Harvey, unanimous. Jami explained this site visit takes approximately 3 hours to complete. Deb Weisbrod asked if Jami could deny this waiver? Mark said probably, if certain conditions aren’t met.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster**: John and Mark looked at paving on Sugar Camp Road. Will try to bundle with Loudenslager Road project. Discussed W. Wilcox Road with Dance; looking for a practical solution that would serve a mutual benefit as the private road has loose stones that repeatedly fill the catch basins.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Chuck Whitford, Fire Chief presented board with 2023 Annual Fire Police List and 2023 Fundraising Letter for ETVFC. Cody Hoover made a motion to approve the Eldred Township Volunteer Fire Company Fire Police List for 2023 and to allow fundraising in 2023, with a second from Mark Ranck, unanimous.
* **EMA Coordinator:** No report.
* **Public Participation:** Dan and Mike Williams said thank you for having us tonight.
* **Comments from Supervisors**: Cody Hoover mentioned keeping Garth Everett’s family in your thoughts since he passed away.
* **Executive Session**- None.
* With no further business, Mark Ranck made a motion to adjourn the meeting at 8:16 PM, with a second from John Harvey, unanimous.

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

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