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

**Treasurer’s Report**- No report.

**Correspondence**-Open house invitations to CH Waltz and Watson Diesel. Received estimate for lawn mowing. Mark Ranck made a motion to approve George Day Landscaping, LLC for a 2023 Ground Maintenance Proposal for $85.00 per mowing; with a second from Cody Hoover; unanimous.

**Old Business**:

* Township equipment**—**Freightliner was inspected and sold; removed from insurance. Tiger mower will be sold next. F-550 needs rotors, blower motor, low beam fuse; then we will leave bermer on it—no plow.
* Ridge Top Road Project- - Finalized bids. Advertised in Williamsport Sun-Gazette.
* Loudenslager Road Project— - Finalized bids. Advertised in Williamsport Sun-Gazette.
* Wyant Stormwater—Status quo.
* Multi-Modal Grant #1— Submitted for e-dot.
* Multi-Modal Grant #2—Finalizing grant.
* Eldred Township Grange Building—Supervisors, Amy See, & Tammy Koser will meet 3/19/23 to discuss renovations.
* Ambulance Service—Supervisors need to review contract. Mark Ranck made a motion for a donation to Loyalsock Volunteer Fire Company and Willing Hand Hose Company for $5,000 each from Act 13 Account for services rendered to Eldred Township in 2022; with a second from Cody Hoover; unanimous.
* Earl Neff Family Care Unit—No report.
* Wyant Family Care Unit—Jami Nolan will conduct inspection.
* Bridge—Caleb’s Creek Road—waiting on meeting.
* Little League—Dance Drier, Solicitor should have signed contract mid-March.

**New Business:**

* F-600—Waiting on bids for new truck. Received the plow package quote from Watson Diesel.

**Reports:**

* **Solicitor**: No report.
* **Roadmaster**: Trees & limbs down; keeping Mark busy. Cody Hoover made a motion to make a $1,500 donation to Old Lycoming Township for 2 days work using a vac-truck, camera, and 2 guys; with a second from Mark Ranck; unanimous.
* **SEO:** No report.
* **Zoning/Building**: No report.
* **Planning Commission:** No report.
* **Fire Company:** Chuck Whitford, Fire Chief requested an executive session.
* **EMA Coordinator:** No report.
* **Public Participation:** Jim & Cindy Bender with daughter, Molly thanked us for condolences. Would like the Board to revisit no impact zoning on their flower shop Cindy Bee; would like to host special events but want to stay within boundaries set forth. Cody will look into non-commercial property ordinances and special exceptions; Mark said it will take time but we will look for a compromise. Also, Cody expressed our deepest sympathies.
* **Comments from Supervisors**: Mark said we will need to rebid; bids need to be completed by 5/12/2023.
* **Executive Session**- Mark Ranck made a motion to adjourn the meeting at 7:42 PM for an Executive Session to discuss litigation; with a second from Cody Hoover; unanimous.
* Cody Hoover adjourned the Executive Session at **7**:57 PM. With no further business, Cody Hoover adjourned the meeting at 7:57 PM.

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

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