

The regular meeting of the Eldred Township Supervisors was called to order by the Chairman Kenny Bower Sr. at 6:54 p.m. on January 04, 2016 at the Eldred Township Fire Company building. Supervisors Mark Ranck and Cody Hoover were also present. Following the motion of Mark Ranck and the second of Cody Hoover the minutes of the 12/17/2015 township meeting and the 1/04/2016 bill list were approved as presented; no objections or corrections were noted.

**Old Business:**

- A. Keystone Commutations re: EMA radio – Alan dropped off the repaired radio and it has been returned to Chuck to try.
- B. Cinder Shed Roof – Tammy will follow up with the contact information that she received.
- C. Lycoming County Emergency Medical Services Council: Chuck and Mark will follow up.

**New Business** – No new business

**Reports**

**Solicitor:** Not present

**Road Master:** No report

**Zoning:** No report

**Planning:** No report

**Fire Co:** No report

**EMA:** No report

**SEO:** No report

**Public Comments:** John Harvey was present and wanted to remind the Board that there is a verbal agreement with Gamble Township for winter maintenance; Eldred Township maintains Chaapel Mountain Road and Gamble Township maintains Caleb Creek Road. He also reported that Seneca Resources contacted him and they could not reach an agreement with the State Game Lands for realigning the entrance to Mill Creek so they will be using Moser’s driveway. Dick Cavanaugh was also present and handed in his keys to the township garages.

**Supervisors:** No comment

**Other Business:** An executive session was held regarding possible litigation. If needed another executive session will be held.

With no further business to come before the board the meeting was adjourned at 7:04 following the motion of Mark Ranck and the second of Cody Hoover, all were in favor.

Respectfully submitted,

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Tammy Koser, Secretary

APPROVED:

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