

The regular meeting of the Eldred Township Supervisors was called to order by the Chairman Kenny Bower Sr. at 7:00 p.m. on January 21, 2016 at the Eldred Township Fire Company building. Supervisors Mark Ranck, Cody Hoover and solicitor Denise Dieter were also present. Following the motion of Cody Hoover and the second of Mark Ranck the minutes of the 01/04/2016 township meeting and the 1/21/2016 bill list were approved as presented; no objections or corrections were noted.

**Old Business:**

- A. Keystone Commutations re: EMA radio – Mark has had the radio on while in his car traveling around and it seems to be working.
- B. Cinder Shed Roof – Tammy has made several calls to Steve Strange at Buildings Inc., however they have not spoken.
- C. Lycoming County Emergency Medical Services Council: Mark has been to public safety and met with Donna Snyder. The problem is in the eastern end of the county, and currently not effecting our area. Mark suggested the issue can be removed from the agenda at this time.
- D. Auditor Appointments – Joan Manning was sworn in by solicitor Denise Dieter to fill one of the two vacancies as a township auditor.
- E. FEMA Flood maps – Tammy announced that the township had received a copy of the revised Flood Insurance study materials for Lycoming County yesterday from chairman Kenny Bower but has not had an opportunity to look at them.

**New Business –**

- A. Bank signer authorization: A request on township letter head was prepared by the secretary and signed by the board members to remove out going supervisor John Harvey and add newly elected supervisor Cody Hoover as authorized signer for the township accounts at JSSB.
- B. Actual Use Reports of State Funds – 2015 Year end Reports completed by the treasurer and signed by the board to be sent to Don Free.
- C. Seneca Resources – have contacted the township for a maintenance agreement for Sugar Camp Rd.
- D. Inflection Energy LLC – township received correspondence regarding permitting for the Winter Pad at Sugar Camp Rd.
- E. HDC, Inc Pinecrest Mobile Home Park – notification sent re: their application for the renewal of their national pollutant discharge elimination system permit for the discharge from the wastewater treatment facility.
- F. 2015 financial audit – Tammy reported that Richard Lowe, CPA was in the township office on Jan 19<sup>th</sup> and 21<sup>st</sup> to perform the audit.

**Reports**

**Solicitor:** Nothing to report, will discuss a couple things during executive session.

**Road Master:** Ken reported that he and Mark had been out and salted twice during the little snow storms and had removed a few down tree branches following a windy night. Ken also reported that he had John Young from Young's truck repair come and look at the freightliner because they were still having an issue with it not starting. It was determined that one of the batteries was junk possibly from the factory and it was replaced.

**Zoning:** No report

**Planning:** No report

**Fire Co:** Chuck presented the 2016 annual letter for permission to hold fund raising, attend training at the chief's discretion etc. Approved following the motion of Mark Ranck and second of Cody Hoover. The 2016 list of Fire Police was also approved as presented following the motion of Cody Hoover and the second of Mark Ranck

**EMA:** No report

**SEO:** No report

**Public Comments:** no comment

**Supervisors:** No comment

**Other Business:** An executive session will be held following this meeting to discuss possible litigation. If needed another executive session will be held.

With no further business to come before the board the meeting was adjourned at 7:38 following the motion of Mark Ranck and the second of Cody Hoover, all were in favor. The Board returned from executive session and a discussion was held regarding the road to the Pinecrest trailer park. The board has been approached about the possibility of the township taking over a portion of that rd. The meeting was adjourned following the motion of Mark Ranck and second of Cody Hoover at 8:44pm

Respectfully submitted,

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Tammy Koser, Secretary

APPROVED:

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