**April 20, 2023 Thursday Meeting Minutes**

**Eldred Township 5558 Warrensville Road, Montoursville, PA 17754**

**Call to order:** 7:04 PM by Cody Hoover **Pledge of Allegiance, Invocation**

**Attendance:** Supervisors Cody Hoover, John Harvey, Secretary/Treasurer Amy See

**Approval of March 16, 2023 Meeting Minutes:** 1st John Harvey 2nd Cody Hoover Unanimous

**Approval of April 5, 2023 Accounts Payable:** 1st John Harvey 2nd Cody Hoover Unanimous

**Treasurer’s Report:** Transferred $124,460.60 from State Liquid Fuels Fund to General Fund for 2023 F-600 purchase.

Paid 25% deposit to Watson Diesel for plow package for new truck.

**Correspondence:** Cody Hoover made a motion to approve the cub scouts pack 88 to use the Grange on April 30th for their crossing over ceremony/banquet, with a second from John Harvey, unanimous. Welcome 2 members from Troop 21!

**Old Business**:

1. Township equipment: No report.
2. Road Projects:

* Ridge Top Road Project- - Cody Hoover signed the bid contracts for Millers Run Contracting LLC.
* Loudenslager Road Project—Cody Hoover signed the bid contracts for Double D Construction & Excavating LLC.
* Multi-Modal Grant #1— 2nd stage with PennDOT.
* Multi-Modal Grant #2—Must be submitted by July.
* Fink Road Stormwater—In design with Randy Webster, Engineer.
* Winner Road Stream Crossing—In design with Randy Webster; water study.

1. Wyant Stormwater: Waiting for storm.
2. Eldred Township Grange Building: received quotes for interior cleaning Duraclean & ServePro, pressure wash exterior, Quality Air for central air.
3. Ambulance Service: Will discuss w/Mark Ranck.
4. Family Care Units:

* Neff: waiting for Dance.
* Wyant: waiting for meeting w/codes.

1. Bridge Caleb’s Creek Road: Cody will reschedule meeting with county.
2. Little League: waiting for Dance.
3. Equipment Quotes:
   * Skid Steer: Tabled until Mark returns.
4. Hoffman Property: waiting for meeting w/codes.
5. Permit Ordinance: Dance Drier, Solicitor sent a draft of the ordinance for small event permits 4 times per year. Cody Hoover made a motion to advertise the ordinance for 10 days, with a second from John Harvey, unanimous.
6. Non-Compliant Pumping Permits: waiting for Dance.

**New Business:**

**Reports:**

**Solicitor**: No report.

**Roadmaster**: No report.

**SEO:** No report.

**Zoning/Building**: No report.

**Planning Commission:** No report.

**Fire Company:** No report.

**EMA Coordinator:** No report.

**Public Participation:** Thomas Randis of 307 Loudenslager Road wanted to see easements; are they temporary or permanent; Cody will check with Randy; John wants to talk to Double D. Deb Weisbrod said the village of Warrensville sign is knocked down; the state is responsible to fix. John Harvey discussed enforcing the rubbish ordinance; need pictures.

**Comments from Supervisors**: NOTICE IS HEREBY GIVEN: the bi-monthly meeting scheduled for Wednesday, May 3rd has been cancelled.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at7:35 PM.

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

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