**April 5, 2023 Wednesday Meeting Minutes**

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

 **Call to order:** 7:03 PM by Cody Hoover **Pledge of Allegiance, Invocation**

 **Attendance:** Supervisors Cody Hoover, John Harvey, Mark Ranck, Secretary/Treasurer Amy See, Solicitor Dance Drier

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

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

 **Treasurer’s Report:** Liquid Fuels Audit for 2021-2022 was conducted with no findings.

**Correspondence:** Open house invitation to Watson Diesel. Schedule meeting for Caleb’s Creek Bridge.

**Old Business**:

1. Township equipment: Will remove snow plows.
2. Road Projects:
* Ridge Top Road Project- - Bids are: Millers Run Contracting LLC $37,814.00, Charles Construction Company $73,423.26, Gutelius Excavating $59,950.00, Masters Excavating LLC $66,459.40, Sikora Brothers Paving Inc $61,750.00, HRI, Eastern $55,068.00, Wolyneic Construction, Inc. $52,725.00, Sylvania Site Co. $63,997.60, Pro-Lawn LLC $42,720.50, Double D Construction & Excavation LLC $59,132.50, Glenn O. Hawbaker, Inc. $89,880.00, M.R.Dirt Inc. $98,800.00.

John Harvey made a motion to accept the low bid with Millers Run Contracting at $37,814 with a completion date of 60 days; with a second from Mark Ranck; unanimous.

* Loudenslager Road Project—Bids are: Sylvania Site Co. $73,158.76, HRI, Eastern $55,144.80, Masters Excavating LLC $84,659.35, Glenn O. Hawbaker, Inc. $74,161.00, Daren Thompson Excavating $95,594.69, Double D Construction & Excavation LLC $53,824.00, M.R.Dirt Inc. $99,876.00, Columbia Excavating, LLC $72,078.80, Sikora Brothers Paving Inc $89,017.00, Charles Construction Company $98,727.33, Kevin E Raker Construction, LLC $99,384.94.

Mark Ranck made a motion to accept the low bid with Double D Construction & Excavation at $53,824 with a completion date of 60 days; with a second from John Harvey; unanimous.

* Multi-Modal Grant #1— Phase 2 or 3, then put out for bid.
* Multi-Modal Grant #2—Randy Webster, Engineer is working on yet, need signed easements.
* Fink Road Stormwater—Pipe from intersection is collapsing under driveways.
* Winner Road Stream Crossing—We need a water study for size of pipe; 4’ now but need larger pipe so road doesn’t collapse.
1. Wyant Stormwater: Need photos during a storm to see run off; Did Randy Webster do a site inspection?
2. Eldred Township Grange Building: Met with contractors regarding renovations; waiting for quotes.
3. Ambulance Service: Mark needs to meet with Mike Minier, Loyalsock Fire Company.
4. Family Care Units:
* Neff: No response; Dance will check status.
* Wyant: Jami Nolan, SEO wrote up violations for DEP; not in compliance with zoning hearing board or DEP. Dance will email Jami directly.
1. Bridge Caleb’s Creek Road: Get dates for a meeting.
2. Little League: Agreement and deed are prepared; waiting for signed agreement from Little League.

 **New Business:**

1. Equipment Quotes:
* F-600—Cody Hoover made a motion to authorize Mark Ranck to purchase a red 2023 F-600 from Hoffman Ford for $68,850.00 or Hondru Ford for $69,325.00; whoever had vehicle in stock or soonest available; with a second from John Harvey; unanimous.
* Plow Package—Cody Hoover made a motion to purchase plow package from Watson Diesel for $64,145.00; with a second from John Harvey; unanimous.
* Skid Steer—Waiting on quote from Kubota.
1. Hoffman Property: Dance will send letter to codes regarding a site visit to measure for compliance of permits; comparing actual vs. permits.
2. Permit Ordinance: Dance will work on an ordinance having a step of accountability including a signature page; permits would be presented to the Board first, then codes, and finally back to the Board for final approval.
3. Non-Compliant Pumping Permits: Cody Hoover made a motion for 4 non-compliant properties to be turned over to Dance to proceed with the Magistrate: Logan & Lacy Culver, T. Michael & Patricia M. Hughes, John J. Kline, Michael J. & Jeanette L. Parish c/o Westchester gov.com. 3 properties will be granted an additional 30 days as they have contacted the township office: Nathan R. Haas, Jonathan R. & Susan D. Klotz, James & Stephanie Updegraff, II.

**Reports:**

**Solicitor**: No report.

**Roadmaster**: Simcox lot cleaned off; tear down structure next. Cody expressed his thanks. John indicated a stone shortage for Seal & Chip. If the problem persists, he will contact Greg Dibble regarding bids on Seal & Chip, Amy will advertise, and Cody will review the contracts submitted. Mark received the bids for Sugar Camp & Ridge Top Roads; Seneca will pay for half or all? Waiting on price from Midland Asphalt for Brucklacher Road.

**SEO:** No report.

**Zoning/Building**: No report.

**Planning Commission:** No report.

**Fire Company:** Had Easter Egg Hunt. Chicken BBQ is on Saturday, April 15th at 11:00 AM until gone.

**EMA Coordinator:** No report.

**Public Participation:** Cindy Bee Floral inquired about open houses being permitted 4 times per year. And the Benders thanked everyone for their cooperation. Dance will change the existing ordinance to allow Businesses with a No Impact Permit to host small events on specified dates & times with a written request pending Board approval.

Pat Bennett inquired about several cars parked in the alley by Grim’s Diner; 1 has been on stilts since fall and presents a safety concern. Cody will discuss situation with the property owners.

**Comments from Supervisors**: None.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at8:58 PM.

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

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