**May 18, 2023 Thursday Meeting Minutes**

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

**Call to order:** 7:00 PM by Cody Hoover **Pledge of Allegiance, Invocation**

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

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

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

**Treasurer’s Report:** Received refund from Liberty Mutual for Treasurer’s Bond. Cody Hoover will be attending the mandatory liquid fuels meeting on May 25, 2023.

**Correspondence:** Linda Betts emailed concerning erosion on Meadowview Drive.

**Old Business**:

1. Township equipment: Donny Bay is working on skid plates for mower/tractor.
2. Road Projects:

* Ridge Top Road Project- - Project will start once school is out.
* Loudenslager Road Project—Project will start once school is out. Randis wants change to easement.
* Multi-Modal Grant #1— Waiting onPennDOT.
* Multi-Modal Grant #2—Must be submitted by July.
* Fink Road Stormwater—No update.
* Winner Road Stream Crossing—No update.

1. Wyant Stormwater: No update.
2. Eldred Township Grange Building: Cody Hoover approved the invoice for Susquehanna Fire Equipment Co. for $340--safety issue. Mark Ranck made a motion to have Duraclean Restoration Services, Inc. perform an interior cleaning of duct systems, all registers and vents for $980.50; with a 2nd from John Harvey; Unanimous.
3. Ambulance Service: Mark Ranck is working on things.
4. Family Care Units:

* Neff: Waiting for Dance Drier, Solicitor.
* Wyant: Waiting for Dance & meeting w/codes.

1. Bridge Caleb’s Creek Road: Working on Memo of Understanding with Lycoming County. PennDOT will have Bassett Engineering perform a weight study/inspection.
2. Little League: Waiting for Dance.
3. Equipment Quotes:
   * Skid Steer: Tabled.
4. Hoffman Property: Waiting for Dance & meeting w/codes.
5. Permit Ordinance: Waiting for Dance.
6. Non-Compliant Pumping Permits: waiting for Dance.

**New Business:**

1. Cody Hoover received a call from Denny Baver of Bush Hill Road that the grass is getting high. Have Dance issue an NOV.
2. Board approved to pay Midland Asphalt Materials Inc. $8,400 for crackseal.
3. Mark Ranck made a motion to pay All Excavating & Paving $7,500 for work performed on Ridgetop Road; with a 2nd from John Harvey; Unanimous.
4. Mark discussed invoice with Jason Metzger of HRI as we never received a breakdown of roads as asked for on 12/20/2022 & 1/23/2023. Mosteller & Loudenslager Roads weren’t on the bid; Ridgetop Road required more work; John said they did a good job. Mark Ranck made a motion to pay HRI, Inc. $45,792.67 for paving; with a 2nd from John Harvey; Unanimous.

**Reports:**

**Solicitor**: No report.

**Roadmaster**: F-250 gets serviced for check engine light. F-550 then needs brakes.

**SEO:** E-mail from Cody Hoover.

**Zoning/Building**: No report.

**Planning Commission:** No report.

**Fire Company:** Mark Ranck is in charge from 5/19/23 to 5/26/23.

**EMA Coordinator:** Cody Hoover made a motion to use Act 13 money to replace the rusted mufflers in generator; with a second from John Harvey; Unanimous. Mark Ranck will get an estimate.

**Public Participation:** Deb Weisbrod suggested we have Dance Drier to both meetings. Gabriel Weaver of Katzmaier Road was hoping to gain knowledge from the zoning hearing board; discussed with codes already.

**Comments from Supervisors**: Township needs 2 more loads of salt. Cody Hoover will schedule a meeting with Dance Drier & Mark Ranck. Mark Ranck thanked John Harvey for his work while he was out. John Harvey said Double D did a very good job on Sugar Camp Road. Cody Hoover wished Lyn Bennett a speedy recovery.

**Executive Session**: None.

**Adjournment:** With no further business, Mark Ranck made a motion to adjourn the meeting at7:56 PM; with a second from John Harvey; Unanimous.

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

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