**June 22, 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 May 18, 2023 Meeting Minutes:** 1st Mark Ranck 2nd John Harvey Unanimous

 **Approval of June 7, 2023 Accounts Payable:** 1st Mark Ranck 2nd John Harvey Unanimous

**Treasurer’s Report:** None

**Correspondence:** Mark signed papers for purchase of 2023 F-600.

**Old Business**:

1. Township equipment: Mower needs O-Ring repaired. Mark will sell Tiger Mower, Hopper, & Spreader—As Is.
2. Road Projects:
* Ridge Top Road Project- - No update.
* Loudenslager Road Project—No update.
* Multi-Modal Grant #1— Mark & John walked with Randy Webster, Engineer. Had some changes then will bid job.
* Multi-Modal Grant #2—No update.
* Fink Road Stormwater—Randy is conducting water study.
* Winner Road Stream Crossing—Randy is conducting water study.
1. Wyant Stormwater: Continue to monitor.
2. Eldred Township Grange Building: Ductwork is cleaned. Working on bids for renovation.
3. Ambulance Service: Letter went to county; they are working on changes. Need meeting with supervisors and fire chiefs for 3rd & 4th due.
4. Family Care Units:
* Neff: Dance is handling.
* Wyant: Dance & DEP are handling.
1. Bridge Caleb’s Creek Road: Cody will call regarding MOU.
2. Little League: No update.
3. Equipment Quotes: Skid Steer: Supervisors will go look at used JCB for sale.
4. Hoffman Property: No update.
5. Permit Ordinance: Cody would like to discuss with Codes; sent 2 emails with no response.
6. Non-Compliant Pumping Permits: Dance notified magistrate.

**New Business:**

1. County Aid: John Harvey made a motion to approve County Aid; with a second from Mark Ranck; unanimous.
2. Aggregate Contract: John Harvey made a motion to approve bids through COG; with a second from Mark Ranck; unanimous.

**Reports:**

**Solicitor**: Dance filed easements.

**Roadmaster**: Mark will be spraying roads. Cody said tar & chip looks good. Mark said COG only received 1 bid for line painting; John will check with DeAngelo if COG didn’t get bid.

**SEO:** No report.

**Zoning/Building**: No report.

**Planning Commission:** No report.

**Fire Company:** No report.

**EMA Coordinator:** Mark had a COSTAR dealer look at generator repair; ordered parts.

**Public Participation:** Jonathan Wyant of 180 Fieldstone Drive would like a copy of Jami Nolan’s correspondence with Township; Cody said Mr. Wyant must complete a FOIA to request this information; Mr. Wyant said his lawyer will get it.

**Comments from Supervisors**: None.

**Executive Session**: None.

**Adjournment:** With no further business, John Harvey made a motion to adjourn the meeting at 7:31 PM; with a second from Mark Ranck; unanimous.

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

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