**June 7, 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, Solicitor Dance Drier

 **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:** Robert Fenstermacher of 305 Quail Lane left invoice/letter for review. Cody will contact Code Inspections, Inc. regarding a construction permit for Gabriel & Francesca Weaver of 238 Katzmaier Road. Codes re-issued Notice of Violation for Donald & Maria Ickes of 65 Hilltop Road for building without a permit. Verizon opened fraud claim as our bill was inaccurate.

**Old Business**:

1. Township equipment: Mower blew a hydraulic line. F-250 is being serviced for faulty sensor; recall is for when there is a problem. F-550 is being inspected, probably needs brakes. Broom is leaking fluid—Donny Bay will repair. Cody thanked Mark for upkeep of equipment.
2. Road Projects:
* Ridge Top Road Project- - Easements are signed; originals given to Dance.
* Loudenslager Road Project—Easements are signed; originals given to Dance. Loyalsock performed test digs; asked to see our plans—NO.
* Multi-Modal Grant #1— Moving forward with PennDOT. Walking tomorrow with Randy @ 1:00PM.
* Multi-Modal Grant #2—Need to get easements signed.
* Fink Road Stormwater—No update.
* Winner Road Stream Crossing—No update.
1. Wyant Stormwater: No update.
2. Eldred Township Grange Building: Need 2 more estimates for kitchen remodel. Duraclean is cleaning ductwork tomorrow.
3. Ambulance Service: Need executive session.
4. Family Care Units:
* Neff: Dance didn’t hear back. Cody Hoover made a motion to proceed with magistrate, a second from Mark Ranck, unanimous.
* Wyant: Dance would like a 2nd opinion from Mike McClain, SEO.
1. Bridge Caleb’s Creek Road: Talk to Randy.
2. Little League: Dance said the agreement was signed on 5/30/2023 but we are awaiting final paperwork from Little League. Cody will schedule a survey of properties to consolidate into 1 large parcel. Neighbor has been mowing—discuss with Little League.
3. Equipment Quotes: Skid Steer: Tabled.
4. Hoffman Property: Dance spoke with codes regarding survey/property lines. Codes should go out to reinspect.
5. Small Event Ordinance: Mark asked what the punishment is if a business doesn’t get prior approval? Cody said your No Impact Business Permit could be revoked. Mark Ranck made a motion for ordinance #06-07-2023-01 pending verification of advertising, with a second from John Harvey, unanimous.
6. Non-Compliant Pumping Permits: Dance is proceeding with the magistrate: Logan & Lacy Culver of 3678 Northway Road, T. Michael & Patricia Hughes of 795 Baxter Road, John Kline of 223 Chaapel Mountain Road, Michael & Jeanette Parish of 7654 Pleasant Valley Road C/O Summerfield Baldwin of NY, NY, and James & Stephanie Updegraff II of 6271 E. Route 973 Hwy.

**New Business:**

1. Mark Ranck made a motion to approve 4 small events for this year for Cindy Bee Floral: September 9, November 22, 24, & 25 from 9:00 AM to 4:00 PM, with a second from John Harvey, unanimous.
2. Cody Hoover made a motion to approve Midland Asphalt Materials Inc. to Fibermat Chip Seal select roads (not Chaapel Mtn) for less than $67,550 beginning on Friday, June 9, 2023, with a second from Mark Ranck, unanimous. Cody Hoover made a motion to approve Midland Asphalt Materials Inc. to Chip Seal select roads for $147,800 following previous work, with a second from Mark Ranck, unanimous.

**Reports:**

**Solicitor**: Cody, Mark & Dance had a very productive meeting.

**Roadmaster**: Ordered signs.

**SEO:** No report.

**Zoning/Building**: No report.

**Planning Commission:** No report.

**Fire Company:** Chicken BBQ on Saturday, June 10th.

**EMA Coordinator:** Mark Ranck received an estimate from Bower Electric for repair to generator. Is waiting on a second estimate.

**Public Participation:** Nathan & Alysha Neidig of Pleasant Valley Road has a neighbor using their driveway; wondered about the right-of-way or a fence. Cody will talk with the Constable. Mark asked them to get vehicle descriptions with plate #s so we can forward information.

**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**: Mark Ranck made a motion to adjourn into an executive session at 8:29 PM regarding the ambulance service, with a second from John Harvey, unanimous. Cody Hoover adjourned the executive session at 8:45 PM.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:45 PM.

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

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