**July 5, 2023 Wednesday Meeting Minutes**

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

**Call to order:** 7:01 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 June 22, 2023 Meeting Minutes:** 1st Mark Ranck 2nd John Harvey Unanimous

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

**Treasurer’s Report:** None

**Correspondence:** NOV. Line Painting.

**Old Business**:

1. Township equipment: Mower is repaired.
2. Road Projects:

* Ridge Top Road Project- - No update.
* Loudenslager Road Project—No update.
* Multi-Modal Grant #1— No update.
* Multi-Modal Grant #2—No update.
* Fink Road Stormwater—No update.
* Winner Road Stream Crossing—No update.

1. Wyant Stormwater: No update.
2. Eldred Township Grange Building: No update.
3. Ambulance Service: No update.
4. Family Care Units:

* Neff: Mr. Neff said he paid; Cody said he partially paid; Dance will proceed with magistrate.
* Wyant: Mike McClain, SEO agreed with Jami Nolan, SEO; there are 2 EDUs and must be connected with breezeway; Dance informed Mr. Wyant’s attorney Roan Confer & forwarded the DEP letter; Dance will send letter to DEP on our behalf that we are requiring corrective action from Mr. Wyant.

1. Bridge Caleb’s Creek Road: Cody meets with John next week.
2. Little League: Agreement is signed; LL has deed that has to be signed. Cody left message regarding survey of property.
3. Equipment Quotes: Mark & John thought used JCB was too much for what the township needs. We need new quotes; maybe rental.
4. Property Inspections: No update.
5. Permit Ordinance: Cody & Mark met with Victor Marquardt @ Code Inspections to discuss having permit applications for major construction of structures/additions come to the township for prior approval.
6. Non-Compliant Pumping Permits: Calls were received from Updegraff & Culver; Parish house is vacant; Dance will return calls.

**New Business:**  None.

**Reports:**

**Solicitor**: Small event ordinance is being advertised now.

**Roadmaster**: Sprayed the roads; there are leftovers if we want to spray again later; Still need to do Mosteller Rd. Stop sign was knocked down @ Northway & Pleasant Valley; PennDOT put back up but took our street signs; apparently municipalities cannot install signs on state road posts or right of ways. Watson Diesel has the 2023 F-600 for upfitting.

**SEO:** No report.

**Zoning/Building**: No report.

**Planning Commission:** No report.

**Fire Company:** Big trucks have new tires from fire grant; Ambulance goes next. Contacted Joe Hamm about DEP whistle & got extension until September 2025; estimate is $8,000-12,000 OR should we move tank above ground.

**EMA Coordinator:** No report.

**Public Participation:** Pat Bennett of Warrensville Road wondered about weeds on side of Grange; this will be handicap parking; Cody said he can maintain upkeep or perhaps the boyscouts.

**Comments from Supervisors**: None.

**Executive Session**: Mark Ranck made a motion to adjourn into executive session at 8:07 PM, with a second from John Harvey; unanimous.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:11 PM.

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

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