**July 20, 2023 Thursday Meeting Minutes**

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

**Call to order:** 7:05 PM by Cody Hoover **Pledge of Allegiance, Invocation**

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

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

**Approval of July 20, 2023 Accounts Payable:** 1st Mark Ranck 2nd John Harvey Unanimous

**Treasurer’s Report:** County Aid was approved.

**Correspondence:** Mark Ranck made a motion for letter of support for River Valley Internet to provide high speed internet through broadband; with a second from John Harvey; unanimous.

**Old Business**:

1. Township equipment: All good. Tiger needs jumped, then advertised.
2. Road Projects: John will contact Randy Webster, Engineer for updates on projects.

* Ridge Top Road Project- - No update.
* Loudenslager Road Project—Randis Easement? Amy signed a notice to proceed for July 31, 2023.
* 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: Photos show 1” of rain on July 14, 2023 with water crossing Winner Road.
2. Eldred Township Grange Building: Received estimate from Vassallo for survey. Cody will get more estimates.
3. Ambulance Service: Mark said this should be complete by August 1, 2023.
4. Family Care Units:

* Neff: Cody will contact Dance Drier, Solicitor for update.
* Wyant: Now in litigation therefore there will be no comment from board moving forward.

1. Bridge Caleb’s Creek Road: Send Randy Webster’s letter to City Planning.
2. Little League: Cody will discuss deed with Dance Drier.
3. Equipment Quotes: Received quotes on rental of skid steer. Roadmaster may proceed as he sees appropriate.
4. Property Inspections: Resolved. —survey @ Hoffmans. Further review is required of other Hoffman buildings/property with Code Inspections, Inc. AQS
5. Permit Ordinance: Dance was sending letter.
6. Non-Compliant Pumping Permits: Culver, Hughes, and Kline have purchased permits but not compliant yet.

**New Business:**

1. Subdivision—Harvey Road: Mark Ranck made a motion to approve the subdivision/addition for Jeffrey & Teresa Johnson upon the recommendation of the planning commission; with a second from Cody Hoover; unanimous.

**Reports:**

**Solicitor**: Cody will meet with Dance tomorrow for updates.

**Roadmaster**: Mowing is done except for Caleb’s Creek & Chaapel Mountain because of the gas company. 2023 F-600 is almost done but needs a Ford lighting harness; Watson Diesel will keep truck until finished; Mark will take check with him when he picks truck up. Line painting went from $.15 to $.25/ft.; remove Chaapel Mtn & Sugar Camp from estimate; Mark will look for other estimates.

**SEO:** Jami sent invoice for Wyant FCU.

**Zoning/Building**: No report.

**Planning Commission:** Approved subdivision/addition for Jeffrey & Teresa Johnson on July 19, 2023.

**Fire Company:** No report.

**EMA Coordinator:** Mark ordered mufflers for generator.

**Public Participation:** None.

**Comments from Supervisors**: None.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 7:53 PM.

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

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