**August 2, 2023 Wednesday Meeting Minutes**

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

**Call to order:** 7:04 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 July 20, 2023 Meeting Minutes:** 1st John Harvey w/changes to #10 2nd Cody Hoover Unanimous

**Approval of August 2, 2023 Accounts Payable:** 1st Cody Hoover 2nd John Harvey Unanimous

Mark Ranck took over conducting the meeting.

**Treasurer’s Report:** Cody Hoover made a motion to invest $1,000,000 from the general fund for an 11-month CD at Muncy Bank for 5.25% interest, with a second from John Harvey, unanimous.

**Correspondence**: Drier Law Office sent us a courtesy copy of notice from Tax Claim Bureau for a property located in Eldred Township.

**Old Business**:

1. Township equipment: Work on selling Tiger mower.
2. Road Projects:

* Ridge Top Road Project- - meeting with Jacob Day tomorrow at 8:00 AM to walk the project.
* Loudenslager Road Project—Randis Easement is ok. Project should begin forthwith.
* Multi-Modal Grant #1— Mark will contact Randy Webster, Engineer.
* Multi-Modal Grant #2—Mark will contact Randy.
* Fink Road Stormwater—Mark will get update.
* Winner Road Stream Crossing—Randy is conducting a water study.

1. Wyant Stormwater: Would like other photos.
2. Eldred Township Grange Building: No report.
3. Ambulance Service: Completed.
4. Family Care Units:

* Neff: Proceeding to the magistrate.

1. Bridge Caleb’s Creek Road: John Lavelle with Lycoming County is working on a Memorandum of Understanding.
2. Little League: Completed.
3. Property Inspections: Further review is required of other Hoffman buildings/property with Code Inspections, Inc.
4. Permit Ordinance: Dance suggests passing an ordinance regarding codes with a township inspection first.
5. Non-Compliant Pumping Permits: Culver & Hughes are now compliant; Parish’s estate attorney & Kline have purchased permits but are not compliant yet; and Updegraff has not yet responded.

**New Business:** None

**Reports:**

**Solicitor**: Dance will record deed for Little League.

**Roadmaster**: Rocky Spolar from Midland Asphalt needs to review invoices with Mark & John before payment is made. Heidelberg Materials is adjusting our invoice as we are tax exempt.

**SEO:** No report.

**Zoning/Building**: No report.

**Planning Commission:** No report.

**Fire Company:** Trucks will be out tomorrow. Garage door openers being installed.

**EMA Coordinator:** No coordinator yet; operating at the county level.

**Public Participation:** Gary Winter of 142 Winter Lane, Cogan Station, wondered what brought on all this road work on Ridge Top Road? Mark & John both said there were cistern issues flooding neighbors’ houses. Gary thought this was a homeowner’s responsibility. No. Pat Bennett of 5889 Warrensville Road, Williamsport, wondered who was going to weed the Grange Hall? Mark will ask the scouts as they are using the Grange Hall.

**Comments from Supervisors**: Cody thanked Mark for conducting the meeting tonight.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover made a motion at 8:04 PM to adjourn the meeting, with a second from John Harvey, unanimous.

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

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