**October 4, 2023 Wednesday Meeting Minutes**

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

**Call to order:** 7:02 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 September 21, 2023 Meeting Minutes:** 1st Mark Ranck 2nd John Harvey Unanimous

**Approval of October 4, 2023 Accounts Payable:** 1st Mark Ranck 2nd John Harvey Unanimous

**Treasurer’s Report:** Received 2023 County Aid for $3,039. Set budget review session date for November 1st @ 6:00 PM.

**Correspondence**: Cody Hoover made a motion to approve the use of the Grange for the scouts’ courses on citizenship for 4 Sundays; with a second from Mark Ranck; unanimous.

**Old Business**:

* 1. Township equipment: All good.
  2. Road Projects:
* Multi-Modal Grant #1— Easements need signed—send letter for October 19th meeting.
* Multi-Modal Grant #2—Must spend grant #1 before applying for grant #2.
* Fink Road Stormwater—Randy Webster, Engineer is finishing changes.
* Winner Road Stream Crossing—Randy sent email & maps; issue w/concrete squash pipe & PennDOT as it is not COSTARS approved.
  1. Wyant Stormwater: No updates.
  2. Eldred Township Grange Building: Mark & Amy will work on scope of project.
  3. Family Care Units: Dance filed Neff with magistrate for outstanding amount. Dance & Wyant’s attorney Williams discussed the variance to connect attached dwellings; Dance will contact Jami Nolan, SEO; Cody asked to be kept in the loop.
  4. Bridge Caleb’s Creek Road: Mark has info for Randy from Hepburn Twp; no word on MOU side.
  5. Codes:
* Pennycoff—Cody will contact to get permit
* Ickes—Dance filed w/magistrate
* Ottaviano/Lisi—no response
* Hoffman—Mark would like an explanation for permits vs. actual; Permits have no measurements or drawings; codes should come out & check permits before & after.
  1. Non-Compliant Pumping Permits: Dance will send Updegraff to magistrate.

**New Business:**

1. Lease—No, as costs are too high for paving or aggregate for rent to cover.
2. Insurance—Charlie Lockard presented pricing for our insurance policies to compare with our current coverage as renewal is in late October.

**Reports:**

**1. Solicitor**: No report.

**2.** **Roadmaster**: John & Mark removed dead ash trees; need traffic plan that closes road while work is being performed. Broom was put on tractor.

**3.** **SEO:** Jami Nolan needs to contact Dance Drier, Solicitor.

**4. Zoning/Building**: No report.

**5. Planning Commission:** No report.

**6. Fire Company:** No report.

**7. EMA Coordinator:** Lycoming County still has no EMA manager.

**Public Participation:** None.

**Comments from Supervisors**: None.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:16 PM.

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

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