**September 21, 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

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

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

**Treasurer’s Report:** Updated minutes to reflect a 12-month CD at Muncy Bank. Received 2023 Fire Relief payment of $12,689.83.

**Correspondence**: Received email regarding line painting with DeAngelos, but it is probably too late in the season. Received invitation for Township Officials banquet at Hughesville Fire Co.

**Old Business**:

* 1. Township equipment: F-250 was inspected; radios were installed in all trucks.
  2. Road Projects:
* Multi-Modal Grant #1— Randy Webster, Engineer said it is late in the season to bid this; next year would be better.
* Multi-Modal Grant #2—Easements need signed; Cody suggested we mail them to the residents and invite them to the October 19th meeting for questions and notarize.
* Fink Road Stormwater—Randy sent copies of subdivisions.
* Winner Road Stream Crossing—Randy Webster is working on this; John wondered if this should be a winter job; Mark will check.
  1. Wyant Stormwater: No updates.
  2. Eldred Township Grange Building: Mark will check with a new contractor.
  3. Family Care Units: Dance Drier, Solicitor is working on Neff and Wyant.
  4. Bridge Caleb’s Creek Road: Randy Webster found issues upon on-site inspection @ Hepburn Township also; Mark contacted Brian Quigel, Supervisor about copies of their issues.
  5. Codes:
* Ottaviano/Lisi—Codes sent an NOV.
* Hoffman—Dance sent email regarding permits and inconsistencies. Will discuss with Dance on October 4th meeting.
  1. Non-Compliant Pumping Permits: Dance is finishing up.

**New Business:**

1. Rick Day had leftover spray which was used on Caleb’s Creek Road to Eldred Township line; look at twice next year—early Spring, then August.
2. Supervisors would like a meeting next week regarding someone leasing land on Warrensville Road.
3. Amy should advertise with Webb Weekly 2 times: Eldred Township is seeking a Part Time Codes Officer; certifications required.

**Reports:**

**1. Solicitor**: No report.

**2.** **Roadmaster**: John reported on Eagle Mountain Road—drain replaced. Mark was weeding parking area at Grange. Mark is still mowing. John & Mark will remove dead ash trees starting tomorrow. John will meet with Sokol to sweep the roads. Mark called PP&L to disconnect power from pole on Warrensville Road property.

**3.** **SEO:** No report.

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

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

**6. Fire Company:** Chicken BBQ made $1,000; October 21st is Chicken & Biscuits from 4-6 PM Eat in or Take to Go; Cookies with Santa will be on December 9th from 4-6 PM.

**7. EMA Coordinator:** No report.

**Public Participation:** Deb Weisbrod suggested the Township send out a newsletter; Amy will check on this. Mike Weisbrod said PA One Call is marked on Caleb’s Creek Road for GOH.

**Comments from Supervisors**: None.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 7:57 PM.

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

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