**September 6, 2023 Wednesday Meeting Minutes**

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

**Call to order:** 7:03 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 Mark Ranck 2nd John Harvey Unanimous

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

**Treasurer’s Report:** Updated board on Verizon bill situation.

**Correspondence**: Cody discussed Wreaths Across America for next year—order late December/early January for double wreaths.

**Old Business**:

1. Township equipment: All good.
2. Road Projects:

* Multi-Modal Grant #1— Easements received—need signed.
* Multi-Modal Grant #2—Easements will be next.
* Fink Road Stormwater—Randy Webster, Engineer will fine-tune plans for next year’s project.
* Winner Road Stream Crossing—Randy Webster is working on this for Spring.

1. Wyant Stormwater: No updates.
2. Eldred Township Grange Building: No updates.
3. Family Care Units: Dance will file with magistrate to collect balance due from Neffs. Dance will respond to DEP regarding official action with Wyants FCU. Must be in compliance with Jami Nolan by attaching home & garage together with an enclosed walkway.
4. Bridge Caleb’s Creek Road: Randy Webster met with supervisors to discuss litigation.
5. Codes: Amy discussed NOVs with board & Dance to decide how to proceed:

* Neff—filed with magistrate regarding accessory structure
* Ickes—Dance will file with magistrate
* Ottaviano/Lisi—Amy will contact codes regarding above ground pool with no permit/NOV
* Sauers—Amy will have codes send them a corrected invoice
* Hoffman—Codes, Dance, & supervisors will coordinate a meeting to verify permits with structures.

1. Non-Compliant Pumping Permits: Dance will verify that Updegraff did get system pumped; Parish is tabled until there are new owners.

**New Business:**

1. Cody discussed a livestock issue; Dance will draw up an ordinance addressing escaped livestock on private property or roadways.
2. Mark said the township was approached by someone interested in leasing the front part of our vacant property at 4985 Warrensville Road for a 3rd party CDL testing site. Supervisors will set up meeting to get more details.

**Reports:**

**1. Solicitor**: No

**2.** **Roadmaster**: Radios will be installed this week. Received a 2nd estimate for line painting. Cody Hoover made a motion to go with line painting of double yellow with lowest estimate of DeAngelo Contracting Services @ 0.25/ft. or Williams & Willman Line Painting @ 0.16/ft (single line?) With a second from John Harvey; unanimous. Mark will call W & W for written quote on specific terms.

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

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

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

**6. Fire Company:** Chicken BBQ will be on September 9th, 11 AM until gone! Chuck offered to assist with 9/11 ride but hasn’t heard back.

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

**Public Participation:** Joan Manning of 123 Bush Hill Road said tar & chip has messed up her yard; why tar & chip over pavement? Mark said the consensus was to ruff it up on top because it was slippery. The gravel is a couple of inches thick in Joan’s yard so she can’t mow; you can’t scrape with the backhoe or we will undo the work. The loose gravel was not swept up yet as Midland did not find an available sweeper; Mark will contact them to check again or try to rent a vac truck. Mark & John met with Midland about heavy stones in spots. They said it was better to have extra than to be too shy but too much also creates a problem. John said they will look at Bush Hill again tomorrow and Eagle Mountain on top. Cody assured her that we will reach some sort of resolution.

**Comments from Supervisors**: None.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:18 PM.

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

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