**November 1, 2023 Wednesday 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, Solicitor Dance Drier

**Approval of October 19, 2023 Meeting Minutes:** 1st Mark Ranck 2nd John Harvey Unanimous

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

**Treasurer’s Report:** We transferred $89,859.62 from Act 13 into the General Fund to pay for 2023 road projects: $37,814 Millers Run Contracting and $52,045.62 Double D Construction & Excavation LLC.

**Correspondence**: None

**Old Business**:

* 1. Township equipment: No updates.
  2. Road Projects:
* Multi-Modal Grant #1— job will be bid in January/February; signing easements.
* Multi-Modal Grant #2— working on easements; Cody will pick up design from Randy Webster, Engineer.
* Fink Road Stormwater—Mark needs totals to start buying materials.
* Winner Road Stream Crossing—Mark needs totals to start buying materials.
  1. Wyant Stormwater: No updates; Mark & Cody will get more pictures.
  2. Eldred Township Grange Building: No updates; Mark & Amy will work on project Tuesday.
  3. Family Care Units:
* Neff-- is going to the magistrate on 11/7; Mark & Dance will represent township.
* Wyant-- Cody Hoover made a motion to send a non-compliant zoning violation for the septic; 2nd Mark Ranck; unanimous. Dance will have codes send NOV then proceed to magistrate; Dance will also send letter to Wyant, Williams, DEP, Jami Nolan SEO, and Eldred Township, as the conditions for the special exceptions permit have not been met, therefore are revoked.
  1. Bridge Caleb’s Creek Road: at meeting last Tuesday, Eldred Township is moving forward with an MOU where Lycoming County will be responsible for the bridge for its lifetime.
  2. Codes:
* Pennycoff—Mark contacted codes with measurements.
* Ickes—Dance will proceed with magistrate.
* Hoffman—permits are better but still not complete; Dance will contact Mike Baldwin, Codes Officer asking for a total site plan and the location of the new pool house.
  1. Non-Compliant Pumping Permits: Updegraff—Dance will proceed with magistrate.
  2. Wreaths Across America: Cody will deliver the check to Dori.

**New Business:**

1. Budget review session was at 6:00 PM today with projected income and expenses totaling $602,000. Mark Ranck made a motion to advertise the 2024 Projected Budget for Eldred Township; 2nd John Harvey; unanimous.
2. Mark Ranck made a motion to renew the Treasurer’s Bond with Travelers in 2024 for $2,372; 2nd John Harvey; unanimous.
3. Mark & John were approached by Loyalsock about paving on Loudenslager; No.
4. Mark & John were cutting dead ash trees, but some are too large and dangerous to cut down. Cody Hoover made a motion for our roadmaster to hire Dave Ellison to cut 6+ large trees down at $100/hour, anticipating ½ day labor, not to exceed $10,000; 2nd Mark Ranck; unanimous.
5. Mark contacted Shamong for an estimate to repair/replace guard rails next year from an accident on Winner Road, for damages to guard rail on Caleb’s Creek Road, and raising them on Sugar Camp Road. We need to prep Caleb’s Creek Road with welding.

**Reports:**

**1. Solicitor**: No report.

**2.** **Roadmaster**: Snow plows are ready, cleaned catch basins, more mowing, cut trees, prepping lot on Warrensville Road.

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

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

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

**6. Fire Company:** Local Emergency Planning Committee

**7. EMA Coordinator:** At commissioners meeting—new county coordinator—Stacy Folk.

**Public Participation:** Mark Mussina asked for your vote for Lycoming County Commissioner.

**Comments from Supervisors**: None.

**Executive Session**:

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 7:52 PM.

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

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