**January 2, 2024 Thursday 7:00 PM Agenda**

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

* **Call to order: Attendance:**
* **Pledge of Allegiance, Invocation**
* **Approval of December 21, 2023 Meeting Minutes: 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Approval of January 2, 2024 Accounts Payable: 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Treasurer’s report:**
* **Correspondence**:
* **Old Business:**

1**.** Township Equipment

2**.** Road Projects

* + Multi-Modal Grant #1
  + Multi-Modal Grant #2
  + Fink Road Stormwater
  + Winner Road Stream Crossing

3. Stormwater--Wyant

4. Eldred Township Grange Building

5. Family Care Units

6. Bridge—Caleb’s Creek Road

7. Codes

8. Non-Compliant Pumping Permit

9. Simcox Lot

* **New Business:**

1. Oath of Office

* **Reports*:***
  + 1. Solicitor –
    2. Road Master–
    3. SEO –
    4. Tax Collector--
    5. Zoning/Building-
    6. Planning Commission-
    7. Fire Company –
    8. EMA Coordinator –
* **Public Participation:**
* **Comments from Supervisors:**
* **Executive Session:**
* **Adjournment: time: \_\_\_\_\_ 1st Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd  Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**