**November 16, 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 November 1, 2023 Meeting Minutes:** 1st Mark Ranck 2nd John Harvey Unanimous

**Approval of November 16, 2023 Accounts Payable:** 1st Mark Ranck 2nd John Harvey Unanimous

**Treasurer’s Report:** None

**Correspondence**: None

**Old Business**:

* 1. Township equipment: Broom bent but can be repaired. F-250 needs new cutting edge. Listed for sale on our website the Tiger mower and a hopper.
  2. Road Projects:
* Multi-Modal Grant #1— Signing easements.
* Multi-Modal Grant #2— Working on easements.
* Fink Road Stormwater—Plans almost complete.
* Winner Road Stream Crossing—Mark Ranck made a motion to contact Randy Webster, Engineer for the aluminum box for $63,000; with a second from John Harvey; unanimous.
  1. Wyant Stormwater: No updates.
  2. Eldred Township Grange Building: Mark & Amy will work send out bid requests for renovations. Cody Hoover made a motion to relocate utilities from old fire station to grange/concession; with a second from John Harvey; unanimous. Pat Johns will work on electric; Bill Clees will work on plumbing. Windows were broken in the old fire station and a police report was filed on November 6, 2023; Cody would like 2 small cameras installed; Mark would like signs installed “Park Closes At Dusk”
  3. Family Care Units:
* Neff—No hearing.
* Wyant—No update.
  1. Bridge Caleb’s Creek Road: Waiting for MOU from Lycoming County.
  2. Codes:
* Pennycoff—Received permit.
* Ickes—No update.
* Hoffman—No update.
  1. Non-Compliant Pumping Permits: Updegraff—No update.

**New Business:**

1. Insurance Resolution: Mark Ranck made a motion to approve an insurance pool resolution #11-16-2023; with a second from John Harvey; unanimous.
2. Municipal Tax Information Form: Mark Ranck made a motion to approve tax rates for 2024 with no increase; with a second from John Harvey; unanimous.

**Reports:**

**1. Solicitor**: No report.

**2.** **Roadmaster**: 2022 F-600 was inspected. Maintenance building had water on floor; installed switch to turn well/pump on/off.

**3.** **SEO:** Jami Nolan resigned as of the end of the year.

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

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

**6. Fire Company:** Sauerkraut is for sale.

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

**Public Participation:** Douglas Sauter of 437 Loudenslager Rd, Williamsport (spokesman for his father) asked for the wood from cutting down the dead trees on ROW—equivalent of 6 trees.

**Comments from Supervisors**: None.

**Executive Session**: Cody made a motion for an executive at 8:02 PM.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:08 PM.

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

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