**December 6, 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

 **Welcome Troop 172!**

**New Business:**

**Sealed Bids Township Equipment:** Opened at 7:01 PM. 2 bids were received for the Tiger mower; Clayton Koser for $300 and Winter Lumber Co. for $110 over highest bid. John Harvey made a motion to accept the bid for the Tiger mower as-is from Winter Lumber Co. for $410 and Gary Winter will pick up; with a second from Mark Ranck; Cody Hoover opposed; 2-1 motion carries. 1 bid was received for the hopper/spreader from Clayton Koser for $50. Mark Ranck made a motion to accept the bid for the hopper/spreader as-is from Clayton Koser for $50 and Clay Koser will pick up; with a second from John Harvey; Cody Hoover opposed; 2-1 motion carries.

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

 **Approval of December 6, 2023 Accounts Payable:** 1st Mark Ranck 2nd John Harvey Unanimous

**Treasurer’s Report:** Verizon invoice regarding disputed charges for $1,895.91; credit was applied to our account on 10/21/2023 invoice.

**Correspondence**: Mark Ranck made a motion to have Chemung Supply Corp repair/replace guard rails @ Winner Road/Whipple Road for $4,039.75 and Caleb’s Creek Road for $1,511.60 at the expense of the township and reimbursement from State Farm Insurance for Winner Road due to car accident on 10/22/2023; with a second from John Harvey; unanimous.

**Old Business**:

* 1. Township equipment: Sideboards installed on 2 new trucks. Ready for snow.
	2. Road Projects:
* Multi-Modal Grant #1— Phase 1 easements to Cody.
* Multi-Modal Grant #2— Working on easements.
* Fink Road Stormwater—Plans are done.
* Winner Road Stream Crossing—Mark will contact Randy Webster, Engineer that we will go with the box culvert at an $80,000 savings; Chemung Supply Corp will deliver and assemble but not place in stream.
	1. Wyant Stormwater: No updates.
	2. Eldred Township Grange Building: Mark passed out bid sheets to 4 contractors for estimates due by March 6, 2024. Dan Williams, Scout Leader asked if the renovations will begin with the upstairs; Mark said yes, but not until next spring.
	3. Family Care Units:
* Neff—Dance missed hearing with Magistrate Whiteman; default judgement because we had no representation; Dance will ask for a trial de novo and the paperwork remains filed.
* Wyant—Dance discussed with Vic @ Code Inspections Inc; a pipe is not an attachment therefore a NOV will be issued; the board would like a conference call with Dance & Vic to discuss further options.
	1. Bridge Caleb’s Creek Road: Cody will contact Sal Vitko with Lycoming County regarding the status of the MOU.
	2. Codes:
* Ickes—Dance filed charges with the magistrate; no date yet.
* Hoffman—No change.
	1. Non-Compliant Pumping Permits: Updegraff— Dance filed charges with the magistrate; no date yet.
	2. Simcox Lot:Mark thinks we should see if Mike Hoover is still interested in leasing the land at his expense for improvements. John will contact Jacob Day to determine what costs are involved. Mark will contact PP&L again to disconnect power line on property.

 **Reports:**

1. **Solicitor**: Dance will work on an ordinance to establish hours for the Eldred Township Grange Park. Then, a resolution is all that is

 required to make changes at a later date as needed. Dance will send Cody the draft for approval so we can advertise ASAP.

**2.** **Roadmaster**: No update.

 **3.** **SEO:** No update.

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

 **5. Planning Commission:** No update.

 **6. Fire Company:** Had tour tonight with the Scouts Troop 172. On December 9th—cookies with Santa. On December 22nd—trip to school

 for Santa. Still have sauerkraut for sale.

 **7. EMA Coordinator:** Meeting on December 14th.

**Public Participation**: Deb Weisbrod announced Wreaths Across America ceremony will be on Saturday, December 16th at 2:00 PM at the Oak Lawn and Christian Hill Cemetery, on the corner of Route 973 and Yeagle Road, Montoursville.

 **Comments from Supervisors**: Mark will be on vacation on December 16th; John Harvey will be in charge. Mark discussed Foresman and

 Miller; they are not living in the camper. Cody asked that we remember the 82nd Anniversary of the attack on Pearl Harbor tomorrow as

 Freedom Isn’t Free.

 **Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:00 PM.

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

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