**December 21, 2023 Thursday Meeting Minutes**

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

 **Call to order:** 5:30 PM by Cody Hoover **Pledge of Allegiance, Invocation**

 **Attendance:** Supervisors Cody Hoover, John Harvey, Mark Ranck (via telephone), Secretary/Treasurer Amy See

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

 **Approval of December 21, 2023 Accounts Payable:** 1st Mark Ranck 2nd John Harvey Unanimous

**Treasurer’s Report:** No report.

**Correspondence**: No report.

**Old Business**:

* 1. Township equipment: Handles for truck sides arrived.
	2. Road Projects:
* Multi-Modal Grant #1— Received maps; need more easements.
* Multi-Modal Grant #2— Received maps; need more easements.
* Fink Road Stormwater—Need drawing & material list from Randy Webster, Engineer.
* Winner Road Stream Crossing—Randy submitted permit.
	1. Wyant Stormwater: No updates.
	2. Eldred Township Grange Building: Moving utilities from old fire co to dugout.
	3. Family Care Units:
* Neff—Dance Drier, Solicitor filed appeal with magistrate.
* Wyant—Dance will file NOV.
	1. Bridge Caleb’s Creek Road: County is working on the MOU.
	2. Codes: Cody will clarify codes time with Drier Law Office.
* Ickes—Dance filed charges with the magistrate; no date yet.
* Hoffman—No change.
	1. Non-Compliant Pumping Permits: Updegraff—picked up permit. Wrapping up 2023 permits.
	2. Simcox Lot:John would like to tear down old house. Mark said Jacob Day will knock down and Wayne Twp Landfill will get debris.

 **New Business:**

1. John Harvey made a motion to approve the 2024 Budget; with a second from Mark Ranck; unanimous.
2. Cody thanked Deb Weisbrod for an excellent job with Wreaths Across America. Discussed installing American Flags at all 3 cemeteries in Eldred Township. Cody Hoover made a motion to approve $2,000 to purchase wreaths for our cemeteries for 2024, as our donation will be doubled if done before 1/15/2024; with a second from Mark Ranck; unanimous.
3. Tammy Toner was awarded a 2-year contract with Lycoming County as Eldred Township Tax Collector. Ask her to attend reorganization meeting on 1/2/2024. Needs to have a location for her business.

 **Reports:**

  **1. Solicitor**: Dance will be available by telephone on 1/2/2024 for meetings.

 **2.** **Roadmaster**: John Harvey will stay on as assistant roadmaster.

 **3.** **SEO:** Amy emailed all SEOs in Lycoming County, but has not received any information yet.

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

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

**6. Fire Company:** December 22nd—trip to school for Santa. Still have sauerkraut for sale.

**7. EMA Coordinator:** Chuck Whitford, Fire Chief will handle hazard vulnerability paperwork for a 5-year plan.

**Public Participation**: John Hafer, 39 W. Wilcox Road is having drainage issues. Cody said board is aware and is working on conservation issue; will look at again with Dance to discuss other options since its private.

 **Comments from Supervisors**: John Harvey thanked everyone for putting up with him, as this was his last meeting as Township Supervisor.

Mark said thank you to John and that the board worked well together. Cody said thank you and he enjoyed getting to know you, your thoughts were insightful, and your dedication to the community.

Cody said Merry Christmas & Happy New Year!

 **Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 6:22 PM.

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

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