**January 2, 2024 Tuesday Meeting Minutes**

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

**Call to order:** 7:17 PM by Cody Hoover **Pledge of Allegiance, Invocation**

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

**Approval of December 21, 2023 Meeting Minutes:** 1st Nate Katzmaier 2nd Mark Ranck Unanimous

**Approval of January 2, 2024 Accounts Payable:** 1st Nate Katzmaier 2nd Mark Ranck Unanimous

**Treasurer’s Report:** No report.

**Correspondence**: Floyd Springman sent letter regarding building on parents’ property; Mark will contact him as to requirements.

**Old Business**:

* 1. Township equipment: John Harvey removed a tree from Mosteller Road. Accident at Winner & Whipple Roads on 12/22/23.
  2. Road Projects:
* Multi-Modal Grant #1— Signing easements.
* Multi-Modal Grant #2— Signing easements.
* Fink Road Stormwater—Need drawing & material list from Randy Webster, Engineer.
* Winner Road Stream Crossing—Waiting on permit from DEP.
  1. Wyant Stormwater: Cody will call Dance.
  2. Eldred Township Grange Building: Mark needs copy of PP&L for electrician to transfer service.
  3. Family Care Units:
* Neff—Waiting on a court date.
* Wyant—Cody will call Dance.
  1. Bridge Caleb’s Creek Road: Cody will check on the MOU from the county.
  2. Codes:
* Ickes—Dance filed charges with the magistrate; no date yet.
* Hoffman—No change.
  1. Non-Compliant Pumping Permits: 2023 All completed.
  2. Simcox Lot:Cody will drop off a map for Mike Hoover.

**New Business:**

1. Oath of Office was given to Nathan Katzmaier for Township Supervisor, Tammy Toner for Tax Collector, and Debra Weisbrod for Township Auditor.

**Reports:**

**1. Solicitor**: On Call. No update.

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

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

**4.** **Tax Collector:** Tammy Toner will have office hours in her house at 5964 Warrensville Road, Williamsport, PA 17701. Cody needs information in writing for our Solicitor to review.

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

**6. Planning Commission:** CH Waltz is updating building; Amy will contact Randy Webster, Engineer for this project to follow the appropriate channels in the appropriate order to be approved.

**7. Fire Company:** Cody Hoover made a motion to approve fire company fundraising with 2 weeks’ notice, with a second from Nate Katzmaier, unanimous. Cody Hoover made a motion to approve the list of Fire Police for 2024, with a second from Nate Katzmaier, unanimous.

**8. EMA Coordinator:** Chuck Whitford, Fire Chief still working on hazard vulnerability paperwork for a 5-year plan.

**Public Participation**: None.

**Comments from Supervisors**: None.

**Executive Session**: None.

**Adjournment:** With no further business, Nate Katzmaier made a motion to adjourn the meeting at 7:51 PM, with a second from Mark Ranck, unanimous.

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

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