**February 7, 2024 Wednesday 5:15 PM Agenda**

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

* **Call to order: Attendance:**
* **Pledge of Allegiance, Invocation**
* **Approval of January 18, 2023 Meeting Minutes: 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Approval of February 7, 2024 Accounts Payable: 1st\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Treasurer’s report:**
* **Correspondence**:
* **Old Business:**

1. Township Equipment
2. Township Properties

3**.** Road Projects

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

4. Family Care Units

5. Bridge—Caleb’s Creek Road

* **New Business:**

1. Signature Cards Journey Bank
2. Resolution—Tax Collector

* **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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**