**January 18, 2024 Thursday Meeting Minutes**

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

 **Call to order:** 7:11 PM by Cody Hoover **Pledge of Allegiance, Invocation**

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

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

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

**Treasurer’s Report:** No report.

**Correspondence**: Codes Inspection, Inc. sent paperwork notifying us of a price increase.

**Old Business**:

* 1. Township Equipment: No report.
	2. Township Properties: Grange—replaced sump pump in basement after 6” water in basement; replaced tape on furnace. Adjust insurance to include all of Grange property. Obtain Certificate of Liability from Scouts & LL for use of Grange.
	3. Road Projects:
* Multi-Modal Grant #1— Signing easements. Going out to bid in February.
* Multi-Modal Grant #2— Signing easements. Randy Webster, Engineer is working on it.
* Fink Road Stormwater—Received maps; need material list from Randy.
* Winner Road Stream Crossing—Waiting on permit from DEP.
	1. Stormwater—Wyant: No ice; Mark will check with neighbor.
	2. Family Care Units:
* Neff—Waiting on a court date.
* Wyant—New SEO will check status.
	1. Bridge Caleb’s Creek Road: Cody will check on the MOU from the county.

 **New Business:**

1. Resolution—Tax Collector: Mark Ranck made a motion to approve Resolution #1-18-2024 for the 2024-2025 elected tax collector Tammy M. Toner, 5964 Warrensville Road, Williamsport, PA 17701, for $1.50/mailed bill; with a second from Nate Katzmaier; unanimous. Mark Ranck made a motion to approve the Deputy Tax Collector Susan Satteson, 2464 Elimsport Road, Montgomery, PA 17752; with a second from Nate Katzmaier; unanimous.
2. Oath of Office was given to Joan Manning for Auditor.
3. Mark Ranck made a motion to donate $10,000 from Act 13 for assistance in Eldred Township, with 50% to Loyalsock Township Volunteer Fire Company and 50% to Willing Hand Hose Company, Montoursville; with a second from Nate Katzmaier; unanimous.

 **Reports:**

  **1. Solicitor**: Still working with Wyant/Attorney, SEO, Codes, and DEP.

**2.** **Roadmaster**: Plowed snow, cut trees on Bruchlacher, delivered trees/wood to Sauters @ 433 Loudenslager Road, propane heater not running in maintenance shed—needs repaired and 2nd heater should be serviced.

 **3.** **SEO:** Terry Meyers will work on a month-to-month basis; Amy will forward documents to DEP.

**4.** **Tax Collector:** No update.

 **5. Zoning/Building**: Signed contract w/Codes; Ickes plead guilty; send Fox to Codes; Mark contacted Floyd Springman.

**6. Planning Commission:** CH Waltz never qualified for land development plan w/stormwater management. Deb Weisbrod asked for drawings & more information from Ryan Singer, 821 Walllis Run Road, Montoursville. Anyone interested in filling the vacancy on the Planning Commission should submit a letter of interest to the board.

**7. Fire Company:** Heller’s Propane would like to install a 2nd tank. 5 people completed CPR recertification. Hazmat refresher on 1/28/24.

**8. EMA Coordinator:** Another open position.

**Public Participation**: None.

 **Comments from Supervisors**: None.

 **Executive Session**: Had session on 1/17/2024 regarding personnel.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:04 PM.

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

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