**February 7, 2024 Wednesday Meeting Minutes**

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

**Call to order:** 5:19 PM by Mark Ranck **Pledge of Allegiance, Invocation**

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

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

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

**Treasurer’s Report:** Rick Lowe conducted audit. Loyalsock & Montoursville Fire Co donations were paid from ACT 13 Fund.

**Correspondence**: Nate Katzmaier made a motion to donate $250 to Trout Run Senior Citizens; a second from Cody Hoover; unanimous.

**Old Business**:

* 1. Township Equipment: 2008 F-550 repaired/replaced power steering lines.
  2. Township Properties: Grange—added LL property to insurance. Township has a list of contractors interested in Grange Renovation as sealed bids will be opened at the March 6th meeting. Garage—heat fixed & serviced. Vacant Lot—PP&L disconnected—pole can be removed; Jacob Day has removed the Martin house; separated metal; dumpster full & will be replaced tomorrow; should finish clean up within 2 weeks.
  3. Road Projects:
* Multi-Modal Grant #1— Advertised bids; opening 2/27/2024 @ 1:00 PM at RK Webster.
* Multi-Modal Grant #2— Signing easements. Randy Webster, Engineer is working on it.
* Fink Road Stormwater—Received material list—on map.
* Winner Road Stream Crossing—Waiting on permit from DEP.
  1. Wyant Stormwater—Mark talked to neighbor; hasn’t been any more water problems.
  2. Family Care Units:
* Neff—Waiting on a court date; we are on the civil trial list. Dance will update as things progress closer to the court date.
* Wyant—Received photos. Dance will authorize Codes to issue an NOV to revoke occupancy permit as there should be a more permanent structure with a roof & sidewalk. DEP is aware of the FCU but there is still a process in place where there is clearly a deficiency. Mike McClain & Terry Meyers agreed with Jami Nolan.
  1. Bridge Caleb’s Creek Road: MOU is still with the county; Cody will try to obtain a copy. Marc Sortman agreed with Scott Metzger that Lycoming County should take responsibility.

**New Business:**

1. Resolution—Tax Collector: Cody Hoover made a motion to pass Resolution 2-07-2024 so Tammy Toner, Tax Collector for Eldred Township can collect additional fees; a second from Nate Katzmaier; unanimous.
2. Mark & John would like to look at Skid Steere purchase. Cody agreed its good for smaller projects. John Harvey will get estimates.

**Reports:**

**1. Solicitor**: Dance said Ickes plead guilty and paid the fine but remains non-compliant; he will call/send letter; Cody gave this 15 days.

**2.** **Roadmaster**: John Harvey is in charge while Mark is away.

**3.** **SEO:** Terry Meyers resigned. Still looking for SEO.

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

**5. Zoning/Building**: Send NOV to 1530 Pleasant Hills Rd. for too many vehicles.

**6. Planning Commission:** No update.

**7. Fire Company:** Received 2024 State Grant of $14,617.72 to redo pad for pumps & upgrade utility vehicle.

**8. EMA Coordinator:** No update.

**Public Participation**: Tammy Toner, 5964 Warrensville Road asked about the drainage; Mark said contact PennDOT.

**Comments from Supervisors**: Nate—Vacancy on Township Planning Commission yet. Also, still checking on W. Wilcox.

**Executive Session**: None.

**Adjournment:** With no further business, at 6:22 PM Nate Katzmaier made a motion to adjourn the meeting; with a second from Mark Ranck; unanimous.

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

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