**February 22, 2024 Thursday Meeting Minutes**

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

**Call to order:** 7:04 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:** Township passed audit.

**Correspondence**: Mark Ranck made a motion to accept the 2024 dates for open houses @ Cindy Bee Floral 3/23, 5/11, 9/7, 11/27 & 11/29; with a second from Nate Katzmaier; unanimous.

**Old Business**:

* 1. Township Equipment: 2008 F-550 repaired.
  2. Township Properties: Grange—Power will be moved next week from old fire co. to concession stand. Township has a list of contractors interested in Grange Renovation as sealed bids will be opened at the March 6th meeting.
  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—Township will purchase materials & hire installation.
* Winner Road Stream Crossing—Received estimate from Chemung via Randy Webster, Engineer.
  1. 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. Truck parked @ Meadowview Drive contracts with Halliburton via John London; must be empty as per weight restrictions.

**Reports:**

**1. Solicitor**: No update.

**2.** **Roadmaster**: Mark thanked John Harvey & Scott Wheeland for plowing roads while he was away. Mark went to COG meeting; aggregate bids are due; line painting has been submitted for this year to DeAngelo to be completed by July. John is gathering estimates on skid steere. Mark & John met with Rocky Spolar @ Midland regarding crack seal & seal coat road repairs. Township must order salt by 3/15/24; cut back contract?

**3.** **SEO:** Mark Ranck made a motion to hire Paul Rapp, SEO with Justin Dashem as his alternate; with a second from Nate Katzmaier; unanimous. Mark Ranck made a motion to list Jami Nolan as another alternate SEO temporarily to allow him to complete jobs already started within Eldred Township; with a second from Nate Katzmaier; unanimous.

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

**5. Zoning/Building**: Amy will schedule a meeting with Don Robinson, zoning officer to meet with supervisors. Cody is receiving weekly calls from Vic @ Codes for updates. Foresman submitted plans to codes for FCU addition. NOV was issued to Waxman. Mark discussed non-compliant permits with magistrate. Codes has sent 3 letters to Ickes post-magistrate and still remains non-compliant.

**6. Planning Commission:** Nate Katzmaier submitted a letter of interest for the planning commission vacancy. Cody Hoover made a motion to appoint Nate Katzmaier to the Eldred Township Planning Commission; with a second from Mark Ranck; 2 in favor; Nate abstained; motion carries.

**7. Fire Company:** Lycoming County will be buying new mobile radios & base stations. Easter Egg Hunt on Saturday, March 23rd at 2 PM, with a rain date of March 30th.

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

**Public Participation**: Cindy Bender thanked the supervisors.

**Comments from Supervisors**: Mark Ranck reported that the house is down at the vacant lot on Warrensville Road. Fire Co Insurance has been tabled until renewal period this fall.

**Executive Session**: None.

**Adjournment:** With no further business & an emergency call for the fire co, at 8:00 PM Cody Hoover adjourned the meeting.

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

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