**March 21, 2024 Thursday Meeting Minutes**

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

 **Call to order:** 7:00 by Cody Hoover **Pledge of Allegiance, Moment of Silence**

 **Attendance:** Supervisors Cody Hoover, Mark Ranck, Nathan Katzmaier

**Approval of March 6th, 2024 Meeting Minutes:** 1st Mark Rank 2nd Nathan Katzmaier with corrections Unanimous

 **Approval of March 21st, 2024 Accounts Payable:** 1st Mark Rank 2nd Nathan Katzmaier Unanimous

**Treasurer’s Report:** Signed agreement with Journey for online banking

**Correspondence:** 1st by Mark Ranck and 2nd by Nate Katzmaier to sign contract with Days Landscaping to mow the Grange

 for $85.00 per mow. Unanimous Mark checked with Montoursville Little League about their part.

**Old Business**:

* 1. Township Equipment: Bids due for Skid Steer the end of March. Mark also looked into rental fees.
	2. Township Properties: Mark said done at Warrensville Rd property. Nate will check to see who received the

 contract for the park to see about getting fill from that project.

 Grange – Nate suggested that supervisors discuss a 5 yr. plan for the property.

* 1. Road Projects:
* Multi-Modal Grant #1— Cody will reach out to Randy Webster on construction start.
* Multi-Modal Grant #2—. Randy Webster, Engineer says need easements before going for grants.
* Cody will discuss with him.
* Fink Road Stormwater—Mark said materials ordered. Waiting on bids due April 1st. 2024
* Winner Road Stream Crossing—Plans received. Bids due end of April.
	1. Family Care Units: No updates
	2. Bridge Caleb’s Creek Road: No update from County.

 **New Business:**

1. SEO Fee Schedule: Motion from Mark Ranck and 2nd by Nathan Katzmaier to accept Paul Rapp LLC Fee Schedule.

 Unanimous

1. Zoning Officer: Need to check Resolutions and ordinances before making decisions. Cody will check with

 other townships fees.

 **Reports:**

  **1. Solicitor**: no update

**2.** **Roadmaster**: Met with Rocky and Sanders for Inflection to repair Chaapel Mtn Rd.

Made road inspection. Added Winner Rd and Katzmaier Rd for Crack and seal.

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

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

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

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

**7. Fire Company:** April 13th chicken and Biscuits, BBQ Chicken, May 11, June 15th, Sept 14th, Chicken and Bis Oct. 19th

Cookies with Santa Dec 14th. 4-6

 Pumps ordered.

**8. EMA Coordinator:** Dinner meeting March 28th at Hepburn Twp Fire Co.

**Public Participation**: none

 **Comments from Supervisors**: none

 **Executive Session**: Will meet concerning SEO fees, resolutions, ordinances etc. Others if needed.

**Adjournment:** With no further business, at 8:07 PM Cody Hoover adjourned the meeting.

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

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