**March 6, 2024 Wednesday Meeting Minutes**

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

 **Call to order:** 7:00 PM by Cody Hoover **Pledge of Allegiance, Invocation**

 **Attendance:** Supervisors Cody Hoover, Mark Ranck, Nathan Katzmaier, Solicitor Dance Drier

**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**: Board signed Journey Bank document.

**New Business:**

1. Open sealed bids for Grange renovation: 1 Bid received. Cody Hoover made a motion to approve Home Improvement, Inc. for $131,900 pending that everything is in order, with a 2nd from Mark Ranck, unanimous.

**Old Business**:

* 1. Township Equipment:
	2. Township Properties: Township cleaned up vacant lot on Warrensville Road. $30,000 for fill for Mike Hoover to use as a testing site; Year 1-5 for $500/month; Year 6-10. Mark is waiting to hear from a contractor working at Rider Park for 125 loads of fill. John Harvey—Is the board going to approve the fill regardless? Power has been moved at the Grange.
	3. Road Projects:
* Multi-Modal Grant #1— Cody Hoover made a motion to approve Big Rock for $211,211, with a second from Mark Ranck, unanimous. Cody will contact Randy Webster.
* Multi-Modal Grant #2— No update.
* Fink Road Stormwater—Mark will order catch basin. Hiring contractor for equipment & labor. Township buying material.
* Winner Road Stream Crossing—Mark Ranck made a motion to approve $60,847.64 total for a box culvert, assembly, & guide rails; with a second from Nate Katzmaier; unanimous. Mark Ranck made a motion to pay out of Act 13 Fund; with a second from Nate Katzmaier; unanimous.
	1. Family Care Units:
* Neff—Still on the list.
* Wyant—Have not appealed NOV; filing with magistrate.
	1. Bridge Caleb’s Creek Road: No update.

 **Reports:**

  **1. Solicitor**: Filing with magistrate on Ickes—again.

**2.** **Roadmaster**: Insurance claim from accident on Pleasant Hills; Chemung—probably can’t put wire guide rail back in; 280 feet for $6,000. Out with Rocky Spolar; seal/chip will not fix Chaapel Mountain; Greg Saunders—need to schedule road inspection March 11 @ 9 AM. Seal Coat Hocker & Baxter, except Harvey Road-- #9 stone, seal, & fog seal. Mrs. Blair—option put trash grate/frame back on catch basin or it’s a civil matter with developer; Mark will talk to her. Mark will check with Planning regarding future sale of lots for stormwater management in the Baxter Development. Township has been out cutting trees; Mighty Warriors—cut tree by Tim Schriners.

**3.** **SEO:** No report.

**4.** **Tax Collector:** No report.

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

**6. Planning Commission:** No report.

**7. Fire Company:** Chuck said grants are available for micro grid/solar power.

**8. EMA Coordinator:** Meeting on 3/28/24. Pump no longer works; $417 each sump pump/ elect 2” hose. Cody Hoover made a motion to purchase 2 new pumps, with a second from Mark Ranck, unanimous.

**Public Participation**: None.

**Comments from Supervisors**: Dwight Lewis—logging on Lick Run without permits for the 2nd time; they have since obtained permits. Mark would like an ordinance with hefty fines for the future. Nate would like to sit down with board to talk about visions for township properties.

 **Executive Session**: None.

**Adjournment:** With no further business, at 8:25 PM Cody Hoover adjourned the meeting.

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

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