**April 3, 2024 Thursday Meeting Minutes**

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

 **Call to order:** 7:04 by Cody Hoover **Pledge of Allegiance, Moment of Silence**

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

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

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

**Treasurer’s Report:** A motion from Mark Ranck to reinvest $1,000,000 in a Journey Bank CD for 12 months @ 5.35%; 2nd by Nate Katzmaier; Unanimous.

**Correspondence:** A resident inquired about a noise ordinance. No, we don’t have one.

**Old Business**:

* 1. Township Equipment: No update.
	2. Township Properties:

 Grange – signed contract for renovations.

* 1. Road Projects:
* Multi-Modal Grant #1— Approved change order for lighting safety issue. Start date 4/22/24; Completion date 7/5/24. Displaced materials will be disposed on vacant lot on Warrensville Road.
* Multi-Modal Grant #2—. Randy Webster, Engineer will apply for this when #1 is completed.
* Fink Road Stormwater—Bids opened for labor only:
	+ 3/14/24 All Excavating & Paving $24,500
	+ 3/23/24 Miller’s Run $22,740
	+ 3/26/24 Day’s Lawn Service $24,950
	+ A motion from Mark Ranck to accept low bid from Miller’s Run; 2nd by Cody Hoover; Unanimous.
* Winner Road Stream Crossing—Waiting for update. Road will be closed ahead of project.
* Pleasant Hills Road—A motion from Mark Ranck to approve Chemung for replacement of guide rails for both sides of the road for side #1 due to traffic accident for $6,227.25 and side #2 for $4,171.80 with a total of $10,399.05; 2nd by Nate Katzmaier; Unanimous.
* Chaapel Mountain Road—A motion from Cody Hoover for Midland Asphalt Materials to Chip Seal with Fiber Mat for $29,625; 2nd by Nate Katzmaier; Unanimous.
	1. Family Care Units: Neff on trial list. Wyant has no building permits yet; DEP letter; SEO grievance; no court date yet.
	2. Bridge Caleb’s Creek Road: Waiting to hear from county attorney.

 **New Business:**

1. Road Repairs—A motion from Cody Hoover to approve Midland Asphalt Materials for Rubberized Crack Seal for $12,460 + an additional $1,000 for extra roads not listed (Lower end Yeagle Rd to Wallace Run Rd and 2 spots in Warrensville); 2nd by Nate Katzmaier; Unanimous.
2. Aggregate—COG approved New Enterprise for #8 washed @ $36.77/ton delivered. Forward contracts to Midland to pull sample for approval.
3. Zoning Officer—Don Robinson will begin in May. New resolution will have fee updates from 2019. Supervisors will contact Codes for discussion regarding building permits.
4. Skid Steer—Discussed estimates for purchase of new skid steer and trailer. Tabled until next meeting.

 **Reports:**

**1.Solicitor**: Ickes did not obtain a permit yet; Dance will file charges with magistrate again. Dance will forward a sample ordinance for Grange Park.

**2.** **Roadmaster**: A motion from Mark Ranck for Pat Johns will replace outside LEDs at Fire Co. for a maximum price of $4,127; 2nd by Cody Hoover as it’s a safety issue; Unanimous.

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

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

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

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

**7. Fire Company:** River is high. Chicken & Biscuits on 4/13 from 4-6.

**8. EMA Coordinator:** New sump pumps arrived.

**Public Participation**: Tammy Toner asked if her street light would be fixed with the multi-modal work. Yes, all street lights will be replaced with LEDs.

**Comments from Supervisors**: Nate said Grange LL contract is for general maintenance of grounds; no quality or type. We can ask them for particulars regarding upkeep & maintenance; put together a 5-year plan for concessions, dugouts, bleachers, etc.

**Executive Session**: A motion from Mark Ranck to adjourn at 9:03 PM for an executive regarding personnel; 2nd by Nate Katzmaier; Unanimous.

 Cody Hoover adjourned executive session at 9:15 PM.

**Adjournment:** With no further business, at 9:15 PM Cody Hoover adjourned the meeting.

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

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