**April 18, 2024 Thursday Meeting Minutes**

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

**Call to order:** 7:05 by Mark Ranck **Pledge of Allegiance, Moment of Silence**

**Attendance:** Supervisors Cody Hoover (via telephone), Mark Ranck, Nathan Katzmaier

**Approval of April 3rd, 2024 Meeting Minutes:** 1st Nate Katzmaier 2nd Cody Hoover Unanimous

**Approval of April 18th, 2024 Accounts Payable:** 1st Nate Katzmaier 2nd Cody Hoover Unanimous

**Treasurer’s Report:** A motion from Nate Katzmaier to pay Tammy Toner, Tax Collector invoice for $310.50 for collecting 207 bills for March 2024 and County of Lycoming Treasurer’s Office $529.29 for mailing 929 tax bills; 2nd by Cody Hoover; Unanimous.

**Correspondence:** Received map of TLC gas pad Yeagle Road.

**Old Business**:

* 1. Township Equipment: Serpentine belt replaced on Backhoe. Bermer on truck; plow off. Purchased battery tenders for 2022 & 2023 trucks.
  2. Township Properties:

Grange – will contact contractor for start date

Vacant Lot—work completed

* 1. Road Projects:
* Multi-Modal Grant #1— Start date 4/22/24 7 AM. Need 2 easements signed yet.
* Multi-Modal Grant #2—. Randy Webster, Engineer will apply for this when #1 is completed.
* Fink Road Stormwater—Received pipe & catch basins.
* Winner Road Stream Crossing—Received culvert. Bids are due at end of April.
* Pleasant Hills Road—Guide rails are ordered for both sides of road. Chemung will complete all township jobs at one time.
* Chaapel Mountain Road—Mark left a message for Greg Saunders.
  1. Family Care Units: No update.
  2. Bridge Caleb’s Creek Road: County MOU agreed to 10-year contract; Cody discussed with Austin but need further discussion with Randy Webster, Engineer and Dance Drier, Solicitor.

**New Business:**

1. Resolution—Zoning Officer Fee Schedule: A motion from Cody Hoover to approve Resolution 4-18-2024; 2nd by Nate Katzmaier; Unanimous. Township must draft a resolution for next meeting to hire Don Robinson, Zoning Officer for $5,000 annually.
2. Stream Discharge System: Jeff Brooks, Brooks Engineering Services prepared paperwork for Tyler & Makenzie Stugart, 5291 Warrensville Road, Montoursville with a $2,000 check for the escrow account. Supervisors signed contracts.
3. CD Renewal: A motion from Cody Hoover to reinvest $1,000,000 for 12 months @ 5.25% with Journey Bank. Supervisors signed paperwork.
4. Skid Steer: After much discussion--a motion from Nate Katzmaier to rent skid steer from SCI for 2 weeks and CH Waltz, as rent will be applied to purchase price; 2nd by Mark Ranck; Unanimous. A motion from Nate Katzmaier to rent trailer for 4 weeks from CH Waltz if they will apply to purchase price; 2nd by Mark Ranck; Unanimous.

**Reports:**

**1.Solicitor**: Ickes still hasn’t gotten permit for deck/carport; filed with Magistrate for another hearing.

**2.** **Roadmaster**: 2022 F-600 has a recall & work is needed. Received 300 ton of stone.

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

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

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

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

**7. Fire Company:** Outside lighting is almost complete. Fire Co. will update 2 more lights @ $70 each and reimburse township.

**8. EMA Coordinator:** No report.

**Public Participation**: Pat Bennett wondered about easements for Warrensville Road. Tammy Toner asked about spraying ball field for flea & ticks; Mark said its Little League’s responsibility.

**Comments from Supervisors**: Cody & Mark talked to Parsons; still need an event schedule from them. John Harvey will be covering for Mark Ranck while he is on vacation. Amy is sending out township newsletter and started a Facebook page.

**Executive Session**: None.

**Adjournment:** With no further business, at 8:17 PM Nate Katzmaier made a motion to adjourn the meeting; 2nd from Mark Ranck; Unanimous.

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

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