**May 1, 2024 Wednesday Meeting Minutes**

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

 **Call to order:** 7:33 by Mark Ranck **Pledge of Allegiance, Moment of Silence**

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

**Approval of April 18th, 2024 Meeting Minutes:** 1st Nate Katzmaier 2nd Mark Ranck Unanimous

 **Approval of May 1, 2024 Accounts Payable:** 1st Nate Katzmaier 2nd Mark Ranck Unanimous

**Treasurer’s Report:**

**Correspondence:**

**Old Business**:

* 1. Township Equipment: 2008 F-550 to Fairfield tomorrow for noise under hood.
	2. Township Properties:

 Grange – Paid deposit to Tool Masters Home Improvement, LLC to begin renovations.

* 1. Road Projects:
* Multi-Modal Grant #1— Work is progressing with some minor issues supervisors & engineer are addressing as we go.
* Multi-Modal Grant #2—. Randy Webster, Engineer will apply for this when #1 is completed.
* Fink Road Stormwater—Waiting on start date from Miller’s Run. Exchanging grates.
* Winner Road Stream Crossing—Received bids.
* Pleasant Hills Road—Waiting on copy of police report & Progressive Insurance.
* Chaapel Mountain Road—Greg Saunders agreed.
	1. Family Care Units: Wyant is filed. Neff is on trial list.
	2. Bridge Caleb’s Creek Road: County MOU agreed to 10-year contract in which the county would pay for repairs if the bridge gets worse. Dance Drier, Solicitor, will ask Larson Design Group what the lifespan of a bridge is? Nate would like to discuss a longer term of contract; Mark discussed the county reimbursing us for our portion paid; Cody will ask for more details.
	3. Skid Steer: picked up Kubota from CH Waltz; no lateral tilt, no fan, but works well. Renting trailer will be applied to purchase price.

 **New Business:**

1. Resolution—Zoning Officer: A motion from Nate Katzmaier to approve Resolution 5-1-2024; 2nd by Mark Ranck; Unanimous. Township hires Don Robinson, Zoning Officer for $5,000 annually, which may be adjusted if need be. For permits—contact township office, who will contact Don, who will issue the permit unless a building permit is needed—then Codes, Inc. Don will handle all issues not related to building or construction. Codes will finish what is started thru 4/30/2024.
2. Winner Road Bids:

Hyde Excavating, LLC received on 4/17/24 @ 5:24 PM for $8,900 but does not include repaving.

Millers Run Contracting, LLC received on 4/30/24 @ 8:25 AM for $15,000 complete.

All Excavating & Paving received on 4/30/24 @ 9:59 AM for $24,000 complete.

Supervisors will evaluate these and award the bid at next meeting.

1. Compaction Testing Bids: Hillis-Carnes responded, but we are waiting for 2 more possible bids. Mark will contact to check status.

 **Reports:**

**1.Solicitor**: Ickes is filed with Magistrate for another hearing. Fox/Hill is filed with Magistrate, but Mark will verify permit.

**2.** **Roadmaster**: Cold patching roads. Hauling stone. Midland may fiber mat other roads.

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

**4.** **Tax Collector:** Added drop box on front porch.

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

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

**7. Fire Company:** Chicken BBQ on Saturday, May 11th from 11:00—1:00. $12 half chicken, baked potato, & baked beans. Take out/Drive thru ONLY.

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

**Public Participation**: No.

**Comments from Supervisors**: No.

**Executive Session**: None.

**Adjournment:** With no further business, at 8:15 PM Nate Katzmaier made a motion to adjourn the meeting; 2nd from Mark Ranck; Unanimous.

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

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