**May 16, 2024 Thursday Meeting Minutes**

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

 **Call to order:** 7:07 **Pledge of Allegiance, Moment of Silence**

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

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

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

**Treasurer’s Report:**

**Correspondence:**

**Old Business**:

* 1. Township Equipment: 2008 F-550 No garage—needed antifreeze. Bill Wheeland sharpened blades on equipment.
	2. Township Properties: Combine 3 parcels at Grange? Meeting on 6/5 with Bricks regarding park/playground & grants.
	3. Road Projects:
* Multi-Modal Grant #1— Work is progressing. Contact grant person.
* Multi-Modal Grant #2—. Randy Webster, Engineer will apply for this when #1 is completed.
* Fink Road Stormwater—Waiting on start date; too much rain.
* Winner Road Stream Crossing—A motion from Mark Ranck to approve Miller’s Run for $15,000; 2nd by Cody Hoover; Unanimous.  A motion from Cody Hoover to approve Hilles Carnes for compaction testing $1,160.80; 2nd by Mark Ranck; Unanimous.
* Pleasant Hills Road—Progressive Insurance will pay a portion. Mark approved PP&L.
* Chaapel Mountain Road—Inflection will reimburse us for Midland work.
	1. Family Care Units: Wyant is filed. Neff is on trial list.
	2. Bridge Caleb’s Creek Road: Cody will contact Dance to check status.
	3. Skid Steer: 10 hours on Kubota so far.

 **New Business:**

1. Mowing LL Field—Day mowed back field as courtesy as this was not included in bid. Nate will contact LL to add upper field.

 **Reports:**

**1.Solicitor**: Ickes—completed. Fox/Hill-completed.

**2.** **Roadmaster**: Started crack seal; mowing; signs.

 **3.** **SEO:** Singer—Wallace Run Rd.

**4.** **Tax Collector:** Confirm double payment from 1 resident.

 **5. Zoning/Building**: Don Robinson—approved Winters—deck, Fox—demo; issued NOV Cozzi—no permit for garage. Codes Inc—NOV Deak—chicken coop.

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

**7. Fire Company:** Canceled chicken BBQ—fridge quit. Truck inspections—1 this month, 1 next month.

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

**Public Participation**: No.

**Comments from Supervisors**: Nate asked about renting Rick Day’s JCB; Cody said no warranty.

**Executive Session**: A motion from Mark Ranck to adjourn at 8:11 PM; 2nd from Nate Katzmaier; Unanimous.

**Adjournment:** With no further business, at 8:32 PM Cody Hoover adjourned the meeting.

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

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