**June 5, 2024 Wednesday Meeting Minutes**

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

 **Call to order:** 7:08 PM **Pledge of Allegiance, Moment of Silence**

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

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

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

**Treasurer’s Report:** None.

**Correspondence:** Letter from DEP re: Deaver on Northway Rd burning trash 3-4 times per week; Cody & Mark will check. Randy Webster would like to meet re: Multi-Modal #1 on Friday, June 7th at 3:30; Mark will be there.

**Old Business**:

* 1. Township Properties: George Day Landscaping will mow upper field at Grange for no charge due to a misunderstanding with LL & property lines; Mark & George will look at billing next year to make sure it is included in estimate. Supervisors met with Brix Engineer re: park/playground, parking, grants for the Grange. Vacant lot needs concrete broken down & spread out; Mark will contact Jacob Day.
	2. Road Projects: Winner Road closed; box culvert assembled; will be installed next week; need 100 ton yet #8s. Guard rails installed both sides Pleasant Hills Road, Caleb’s Creek Road, & tops are welded on Sugar Camp so rails next week. A motion from Mark Ranck to pay Chemung $8,596 from ACT 13 for Sugar Camp Bridge; with a 2nd from Nate Katzmaier; Unanimous. A motion from Mark Ranck to approve proposals for Midland Asphalt Chip Seal on 10 township roads  $144,050 paid from Liquid Fuels (asking gas co for reimbursement on Lick Run Road portion); with a 2nd from Nate Katzmaier; Unanimous. A motion from Mark Ranck to approve proposals for Midland Asphalt Chip Seal on Chaapel Mountain Road & Ridgetop Road for $56,090 to be reimbursed from Inflection approx. $30,000 paid from the General Fund; with a 2nd from Nate Katzmaier; Unanimous.
	3. Bridges: Caleb’s Creek Road MOU—Cody, Dance, & Randy would like to meet w/County Commissioners & County Solicitor.
	4. Skid Steer: Returned Kubota; CH Waltz will reimburse rental if we purchase from them. JCB training on Friday 8:00 AM; rent for 1 month.

 **New Business:**  None.

 **Reports:**

**1.Solicitor**: Wyant FCU is filed; hearing on June 26th at 1:30 PM. Dance suggested ordinance for Grange Park.

**2.** **Roadmaster**: Truck recall to Sunbury or Selinsgrove. Cody thanked Mark, John Harvey, & team for all of their hard work.

 **3.** **SEO:** Paul Rapp—submitted Activity Record for Enforcement of the PA Sewage Facilities ACT.

**4.** **Tax Collector:** None.

 **5. Zoning/Building**: Supervisors signed termination contract re: zoning with Code Inspections Inc. Don Robinson—submitted Zoning Officer Report.

**6. Planning Commission:** None.

**7. Fire Company:** None.

**8. EMA Coordinator:** None.

**Public Participation**: No.

**Comments from Supervisors:** No.

**Executive Session**: A motion from Mark Ranck to adjourn at 8:05 PM; 2nd from Nate Katzmaier; Unanimous.

**Adjournment:** With no further business, at 8:30 PM Cody Hoover adjourned the meeting.

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

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