**June 20, 2024 Thursday Meeting Minutes**

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

 **Call to order:** 7:00 PM **Pledge of Allegiance, Moment of Silence**

 **Attendance:** Supervisors Cody Hoover, Mark Ranck, Nathan Katzmaier

**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:** Liquid Fuels Audit on Monday, June 24th at 8:30 AM.

**Correspondence:**

**Old Business**:

* 1. Township Properties: No update.
	2. Road Projects: Chip Seal is happening this week—finished tomorrow; Box culvert was installed & Winner Road is open, will pave next week; July 2 & 3 working on Sugar Camp bridge & Winner Rd; 2nd week in July working on Fink Rd Stormwater; Cody will contact Randy regarding timeline for lighting for the Multi-Modal Grant #1.
	3. Bridges: Caleb’s Creek Road MOU—Cody, Dance, & Randy would like to meet w/County Commissioners & County Solicitor.
	4. Skid Steer: Didn’t use much as it was too hot & too much roadwork.

 **New Business:**

1. Grant for Grange: A motion from Nate Katzmaier to approve the Brix proposal for $19,750 to proceed with grant proposals for park/playground, ballfield, dugouts, parking, nature trail & paths, consolidate lots, etc., with a 2nd from Mark Ranck; Unanimous.

 **Reports:**

**1.Solicitor**: Wyant FCU is filed; hearing now on July 23rd at 1:30 PM.

**2.** **Roadmaster**: None.

 **3.** **SEO:** None.

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

 **5. Zoning/Building**: Don Robinson—submitted Zoning Officer Report.

**6. Planning Commission:** None.

**7. Fire Company:** Instead of installing whistler for DEP, we could move tanks above ground for an estimate of $13,000; received $7,000 grant for this project.

**8. EMA Coordinator:** None.

**Public Participation**: Jeff & Tatiana Deak of 1126 Yeagle Road purchased a garden shed w/chicken coop; codes issued NOV as chickens are not permitted while zoned RR. Could we amend the ordinance? Cody said no as this would be complicated, timely, & costly for the township, but have right to appeal decision by applying for a variance to the Zoning Hearing Board.

**Comments from Supervisors:** No.

**Executive Session**: A session was tonight from 6:10—6:30 PM discussing contracts.

**Adjournment:** With no further business, at 7:48 PM Mark Ranck made a motion to adjourn the meeting, 2nd from Nate Katzmaier; Unanimous.

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

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