**July 18, 2024 Thursday Meeting Minutes**

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

 **Call to order:** 7:12 PM **Pledge of Allegiance, Moment of Silence**

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

**Approval of June 20, 2024 Meeting Minutes:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **Approval of July 18, 2024 Accounts Payable:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

**Treasurer’s Report:** No report.

**Correspondence:** Approved change order for Multi-Modal #1 for street lighting. Received job application for road crew.

**Old Business**:

* 1. Township Properties: Grange renovation upstairs is progressing; Methodist Church has chairs for Grange; advertise free piano on twp page.
	2. Road Projects: Vac truck on Tuesday, then Fog Seal on Thursday. Rocky @ Midland forwarded Chaapel Mtn to Greg @ Inflection today. Line painters are ready—not on road that need fog seal. Guide rails installed except Winner Rd—should be on 7/29; Winner Rd was paved last Monday; Millers Run is doing final grading & seeding. Fink Rd will begin in August.
	3. Bridges: Caleb’s Creek Road MOU—Cody will confirm meeting with Dance Drier, Solicitor and Randy Webster, Engineer for 7/30 with Lycoming County Commissioners and their attorney.
	4. Skid Steer: Will discuss next meeting.

 **New Business:**

 **Reports:**

**1.Solicitor**: Wyant FCU hearing is on July 23rd at 1:30 PM; Cody will be contacted via phone.

**2.** **Roadmaster**: Recalls completed on both trucks.

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

**4.** **Tax Collector:** Corrections need to be made to reports.

 **5. Zoning/Building**: Don Robinson—submitted Zoning Officer Report. Don said there are no flood plain elevation numbers. Cody said we appreciate you.

**6. Planning Commission:** None.

**7. Fire Company:** Plan to move both tanks to above ground. Rider Park & Taber Museum will need to submit certificates of liability for events.

**8. EMA Coordinator:** Chicken BBQ on August 17th from 11:00 AM—1:00 PM. September & October will be chicken & biscuits.

**Public Participation**: No.

**Comments from Supervisors:** Cody thanked John, Bill, & Nate for cleaning up storm damage while Mark was away.

**Executive Session**: No.

**Adjournment:** With no further business, at 7:51 PM Cody Hoover adjourned the meeting.

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

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