**August 7, 2024 Wednesday Meeting Minutes**

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

 **Call to order:** 7:04 PM **Pledge of Allegiance, Moment of Silence**

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

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

 **Approval of August 7, 2024 Accounts Payable:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

**Treasurer’s Report:** No report.

**Correspondence:** DEP has assigned us a new sewage planning specialist—Matthew DeCoursey.

**Old Business**:

* 1. Township Properties: Grange subfloor in kitchen/bathroom additions needs replaced.
	2. Road Projects: Fog sealed, lines painted, guide rails completed; mowing roads back all the way. Chaapel Mtn—no lines yet as Midland needs to re-fog seal @ no charge; line painters will paint when they’re heading back. Amy will bill gas co for their portion of roadwork. Big Rock used Baptist Church as staging area for Warrensville Road project, but didn’t leave it in the same condition; we dumped stone as we cleaned roads and Big Rock agreed to come back to grate the parking lot. 17 Street lights all need replaced from PP&L; Randy Webster, Engineer will work on change order and extension. Salt started arriving today; must take 5 triaxles from last year.
	3. Bridges: Sugar Camp Bridge is complete. Caleb’s Creek Bridge—we will take action in near future to resolve issue.
	4. Skid Steer: Will discuss next meeting. Case called Cody. Received lower estimate from SEI. Mark discussed wants vs needs. Nate—Kubota was used more; JCB bad weather. Cody discussed tires vs tracks. John Harvey suggested we buy lateral tilt to plug into any rental as they are universal hook ups.

 **New Business:**

 **Reports:**

**1.Solicitor**: Act 247 allows county to transfer documents electronically. Wyant hearing has ongoing violation.

**2.** **Roadmaster**: John Deere & Backhoe are in for repairs. John Harvey spoke with Dave Ellison—has 3 hours so far cutting dangerous trees—will have to wait until weather improves.

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

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

 **5. Zoning/Building**: Don Robinson—submitted Zoning Officer Report. Have Dance send NOV re: sign.

**6. Planning Commission:** Singer property—have meeting on 8/21/24 to review plans.

**7. Fire Company:** 700-1,000 fuel is wet—needs removed—moving tank above ground Sept/Oct.

**8. EMA Coordinator:** Chicken BBQ on August 17th from 11:00 AM—1:00 PM. September & October will be chicken & biscuits. Storm damage—divide & conquer; PennDOT & PPL worked with township. Mark received an email re: Stroble’s have trees in creek.

**Public Participation**: No.

**Comments from Supervisors:** No.

**Executive Session**: Adjourned into executive at 7:55 PM regarding contracts & personnel.

**Adjournment:** With no further business, at 8:50 PM Cody Hoover adjourned the meeting.

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

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