**August 22, 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 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:** Mark Ranck made a motion to approve reimbursement from ACT 13 into General Fund check #1007 for $20,114.90 for Fink Road project; check #1008 for $42,853.04 for Winner Road project; and from State Fund into General Fund check #1005 for $41,681.85 for Chip Seal, Stone, & Hauling.

**Correspondence:** Township Officials Banquet.

**New Business:**

3. Subdivision Plans—Singer: Deb Weisbrod said Eldred Planning Commission approved everything except for item #3, Signing Section “Q”, Page 9, of Component 2. Dan Vasssallo, Engineer for Singers discussed the driveway permit where PennDOT allows 25 roundtrips per day which should be sufficient for 2 residents. Nate Katzmaier made a motion to approve Singer subdivision plans at 812 Wallis Run Road, Montoursville; 2nd from Mark Ranck; Unanimous. Mark Ranck made a motion to approve Resolution #08/22/2024-1 for Plan Revision for New Land Development for Ryan & Kaitlyn Singer; 2nd from Cody Hoover; Unanimous.

**Old Business:**

* 1. Township Properties: Grange sub-floor is installed; waiting for change order.
	2. Road Projects: Contact PP&L re: street lighting. Chaapel Mtn Road repaired, next is line painting.
	3. Caleb’s Creek Bridge: No more updates—moving to litigation.

 **New Business:**

1. CD Renewal: Mark Ranck made a motion to approve the CD Renewal with Journey Bank for $1,000,000 @ 5.25% for 12 months; 2nd from Nate Katzmaier; Unanimous.
2. 2024 Audit Engagement Letter: Mark Ranck made a motion to approve the 2024 Audit Engagement Letter with Richard Lowe; 2nd from Nate Katzmaier; Unanimous.

 **Reports:**

**1.Solicitor**: None.

**2.** **Roadmaster**: Mowing. Receiving salt. Fink Road Project will begin mid-Sept.

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

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

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

**6. Planning Commission:** Singer property.

**7. Fire Company:** Chicken BBQ was good—sold out in less than 1 hour.

**8. EMA Coordinator:** None.

**Public Participation**: No.

**Comments from Supervisors:** No.

**Executive Session**: No.

**Adjournment:** With no further business, at 8:05 PM Cody Hoover adjourned the meeting.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­ Amy See, Secretary