**October 2, 2024 Wednesday 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 (via telephone), & Solicitor Dance Drier

**Approval of September 19, 2024 Meeting Minutes:** 1st Mark Ranck 2nd Cody Hoover Unanimous

**Approval of October 2, 2024 Accounts Payable:** 1st Mark Ranck 2nd Cody Hoover Unanimous

**Treasurer’s Report:** Received letter for estimated liquid fuels allocation for 2025 of $105,644.73 and estimated turnback allocation for 2025 of $16,640.00

**Correspondence:** Received information on 3 gas pads.

**Old Business:**

* 1. Township Properties: Grange upstairs only needs floors refinished & trimmed; pay Toolmasters $50,000 to keep progressing. Brix—Chris Keiser was paid and will coordinate kick off meeting. Property taxes exemption appeal was approved going forward in 2025; Dance asked Amy to call re: 2023 & 2024 as all deeds were transferred on the same date making this situation retroactive?
  2. Road Projects: Fink Road Development—work is in progress.
  3. Caleb’s Creek Bridge: Cody will contact Randy Webster, Engineer re: letter about deficiencies, 3rd party, etc.
  4. Insurance Renewal: Mark Ranck made a motion to pay adjusted invoice of $10,387. for commercial property, general liability, business auto insurance from Lockard Agency, Inc. by raising the deductibles to save us $1,210 annually. A 2nd from Cody Hoover; Unanimous. Mark Ranck made a motion to pay Workman’s Compensation Insurance Renewal of $12,879. Annually; a 2nd from Cody Hoover; Unanimous.

**New Business:**

Cody Hoover made an amendment to the agenda to add the decision that was reached regarding the Zoning Hearing for Jeffrey E. Deak at 1126 Yeagle Road, Montoursville, PA 17754; with a 2nd from Mark Ranck; Unanimous. A Special Exception ONLY was granted to Jeff Deak to operate a chicken coop in an R-R Zoning District with the following conditions: No more than 8 chickens will be raised at the site and NO roosters will be raised at the site.

**Reports:**

**1.Solicitor**: Neff arbitration 11/5/2024 @ 9:00 AM Courtroom #108. Wyant Easement must get OK from SEO and DEP. Neidig 911 sign can be returned w/metal stake as per letter; wooden post must be removed immediately; send letter.

**2.** **Roadmaster**: Mark is mowing; Nate & Bill are weed whacking & cleaning up roads.

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

**4.** **Tax Collector:** Sent invoice.

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

**6. Planning Commission:** None.

**7. Fire Company:** Chicken & biscuits 10/19/2024 @ 4:00-6:00 PM $15 Eat in or take to-go.

**8. EMA Coordinator:** None.

**Public Participation**: None.

**Comments from Supervisors:** None.

**Executive Session**: None.

**Adjournment:** With no further business, Mark Ranck made a motion to adjourn the meeting at 7:47 PM; with a 2nd from Cody Hoover.

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

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