**September 4, 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, & Solicitor Dance Drier

**Approval of August 22, 2024 Meeting Minutes:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

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

**Treasurer’s Report:** none

**Correspondence:** none

**Old Business:**

* 1. Township Properties: Grange weeded & sprayed, upstairs fans noisy, bathrooms are ready to finish, Scouts are back.
  2. Road Projects: Mowing. Waiting for line painter—Chaapel Mtn. PA 1 Call—Fink Rd Development will start this month. Multi-Modal #1—filed & confirmed with PP&L to replace street lights.
  3. Caleb’s Creek Bridge: Cody is waiting on a letter from Randy Webster, Engineer.

**New Business:**

**Reports:**

**1.Solicitor**: Neff arbitration 11/5/2024 @ 9:00 AM Courtroom #108

**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:** Mark & Chuck are working on fuel tank project. 1 truck out for repair. 1 truck to go. Brush truck needs repair—internal oil pump. Chicken & biscuits 9/14/2024 @ 4:00-6:00 PM $15 Eat in or take to-go.

**8. EMA Coordinator:** A/C needs fixed in ambulance. No storm damage reported. Mark is in charge until 10/16/2024.

**Public Participation**: Pat Bennett asked if every business in the township was required to get a permit. Don Robinson, Zoning Officer said yes. Cody & Mark will go discuss w/ Swanks.

**Comments from Supervisors:** Cody introduced his foreign exchange students—Tommaso and Fernando.

**Executive Session**: Yes—litigation. Adjourned into @ 7:42.

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

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

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