**October 17, 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 Mark Ranck, Nathan Katzmaier

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

**Approval of October 17, 2024 Accounts Payable:** 1st Nate Katzmaier 2nd Mark Ranck Unanimous

**Treasurer’s Report:** None.

**Correspondence:** None.

**Old Business:**

* 1. Township Properties: Grange—Brix Engineering conducted a site survey; Township paid outstanding taxes from 2023—2024 for $2,170.30, as Mill Creek Athletic Assoc did not file for tax exemption for the property. Vacant Lot—completed DEP annual report.
  2. Road Projects: Fink Road Development—should be completed next week.
  3. Caleb’s Creek Bridge: Supervisors will discuss next week.

**New Business:**

1. Illegal Logging: Authorization for Local Delivery Exemption Permit issued in 2010—Owner of permit and Eldred Township have 2 different interpretations as to its purpose; sending copy to Dance Drier, Solicitor to discuss at next meeting.
2. Payments from State Fund: Paid Midland Asphalt Material Inc. $14,120.50 with Check #1006 for invoice #37752 for Polyfog of Township roads.

**Reports:**

**1.Solicitor**: Neff arbitration 11/5/2024 @ 9:00 AM Courtroom #108. Wyant FCU--Received letter with NOV from DEP.

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

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

**4.** **Tax Collector:** Submitted invoice.

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

**6. Planning Commission:** None.

**7. Fire Company:** None.

**8. EMA Coordinator:** None.

**Public Participation**: John Stroble removed the neighbor’s post from his property at 8168 Pleasant Valley Road, as there was no permission or permit to install. Mark Ranck hand-delivered Mr. Stroble’s letter of reference to Mrs. Neidig on 10/3/2024 @ 8:45 AM.

**Comments from Supervisors:** None.

**Executive Session**: None.

**Adjournment:** With no further business, Nate Katzmaier made a motion to adjourn the meeting at 7:29 PM; with a 2nd from Mark Ranck; Unanimous.

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

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