**November 21, 2024 Thursday Meeting Minutes**

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

**Call to order:** 7:06 PM **Pledge of Allegiance, Moment of Silence**

**Attendance:** Supervisors Cody Hoover, Mark Ranck, Nathan Katzmaier

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

**Approval of November 6, 2024 Accounts Payable:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

**Treasurer’s Report:** Codes reports township owes $100 in error.

**Correspondence:** Schedule meeting with Codes Assessment Professionals for 12/4/24 meeting

**Old Business:**

* 1. Township Properties: Grange—Renovations progressing. Electric update?
  2. Road Projects: Multi-Modal #1—PP&L uses their own lights; Randy is checking on return/restocking fee; can submit 1 reimbursement per month; no rescope is available—Cody will discuss with Joe Hamm.
  3. Caleb’s Creek Bridge: Will meet with Lycoming County Supervisors on Monday, November 25, 2024
  4. Illegal Logging: Mark will discuss with Dance.

**New Business:**

1. 2025 Millage Certification—submit with budget on 12/19/2024
2. Employment—A motion from Mark Ranck to hire Jeffrey Johnson part-time (2+ days/week) for $20/hour; 2nd from Cody Hoover; Nate asked how many hours Jeff was looking for—Jeff said part-time, as needed, he’s retired from Old Lycoming Township; motion passed unanimously.
3. Event Planning Contract—A motions from Mark Ranck to approve Parsons Hot Glass Studio hosting event on 11/29—12/2/2024; 2nd from Nate Katzmaier; unanimous.
4. Payment from State Fund—A motion from Mark Ranck to approve 1 check #1007 to DeAngelo Contracting Services for line painting for $13,760; 2nd from Nate Katzmaier; unanimous.
5. Payment from ACT 13 Fund—A motion from Mark Ranck to approve 3 checks for Fink Road Stormwater Project: check #1010 to Glenn O. Hawbaker, Inc. for $3,978.58, check #1011 to Centre Concrete Co. for $1,987.75, and check #1012 to Millers Run Contracting for $25,248.50; 2nd from Nate Katzmaier; unanimous.

**Reports:**

**1.Solicitor**: No report.

**2.** **Roadmaster**: Plows are ready!

**3.** **SEO:** No report.

**4.** **Tax Collector:** No report. Ask Tammy for a delinquent report/annual report?

**5. Zoning/Building**: Don Robinson—submitted Zoning Officer Report. Hoffman needs conditional use permit & he is too close to side boundary; Don gave verbal to stop work on 11/20/2024; they continued to work on 11/21/2024 assembling walls & installing trusses—Don advised they are liable & might have to tear down; Cody & Don will go on 11/22/2024 to post in writing a stop work order, take pictures, and send info to codes.

**6. Planning Commission:** No report.

**7. Fire Company:** Tank removal progressing on 12/11/2024; Creekside Country Market will temporarily provide fuel for township & fire co; Generator serviced—needs parts; Cookies with Santa on 12/14/2024 at the Fire Co from 4-6 PM.

**8. EMA Coordinator:** No report.

**Public Participation**: Wreaths Across America is 12/14/2024 at the cemetery on Yeagle Rd & Route 973 at 2 PM.

**Comments from Supervisors:** None.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:40 PM.

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

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