**November 6, 2024 Wednesday Meeting Minutes**

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

 **Call to order:** 7:20 PM **Pledge of Allegiance, Moment of Silence**

 **Attendance:** Supervisors Cody Hoover, Mark Ranck, Nathan Katzmaier and Solicitor Dance Drier

**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:** Received Foreign Fire Relief $12,863.57 which was paid to ETVFC

**Correspondence:** None.

 **Old Business:**

* 1. Township Properties: Grange—Renovations inside should be completed by Thanksgiving.
	2. Road Projects: Fink Road Development project is completed.
	3. Caleb’s Creek Bridge: No response from Lycoming County Supervisors as to when we could meet with them.
	4. Illegal Logging: Executive session.

 **New Business:**

1. PP&L Resolution: A motion from Mark Ranck to approve the Street Light Services Agreement with PP&L; a 2nd from Cody Hoover; Nate Katzmaier abstained; motion carries.
2. Schedule Budget Review Session: Will be on Thursday, November 21st @ 6:00 PM.
3. Wreaths Across America: Service will be on Saturday, December 14th @ 2:00 PM at Christian Hill Cemetery.
4. Treasurer’s Bond Renewal: A motion from Mark Ranck to renew the bond with Travelers Insurance via the Lockard Agency for $2,372 from 1/6/2025—1/5/2026.
5. ARPA Funds: Cody Hoover and Amy See completed the report for 2024.

 **Reports:**

 **1.Solicitor**: Neff arbitration. Wyant FCU. Township needs a livestock ordinance.

**2.** **Roadmaster**: Mark will contact Stephenson’s about repair/replace bar & need a seal kit for arm. Donny Bay is installing new bearings in roller. John Harvey will contact & schedule tree removal for the last few dangerous ones—marked with a red X.

 **3.** **SEO:** 5291 Warrensville Road SRFTS w/Stream Discharge

**4.** **Tax Collector:** Submitted invoice. Also, submitted invoice for reimbursement of stamps & envelopes.

**5. Zoning/Building**: Don Robinson—submitted Zoning Officer Report. Discussed issuing NOV for failure to obtain permit for sign. Discussed issuing NOV for not obtaining zoning permit prior to building a structure on property.

**6. Planning Commission:** None.

**7. Fire Company:** None.

**8. EMA Coordinator:** None.

**Public Participation**: John Harvey asked who would plow in his absence—Mark said Steve Ulmer.

**Comments from Supervisors:** Nate wanted to commend our residents for an 85% turnout for voting in Eldred Township!

**Executive Session**: Litigation was discussed prior to Township meeting.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:13 PM.

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

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