**December 19, 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 Cody Hoover, Mark Ranck, Nathan Katzmaier

**Approval of December 4, 2024 Meeting Minutes:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **Approval of December 19, 2024 Accounts Payable:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

**Treasurer’s Report:** Passed audit for 2023 Liquid Fuels

**Correspondence:** None.

 **Old Business:**

* 1. Township Properties: Grange—Cabinets are arriving tomorrow; Cody discussed Brix proposals—needs adjustments.
	2. Caleb’s Creek Bridge: Cody will have solicitor respond with 50 years instead of 10. Nate questioned fill used/washing out? Bond?
	3. Illegal Logging: Dance said old agreement is for personal use ONLY—not for commercial use. Holdren Logging working for Justin McCoy was caught without permit on Caleb’s Creek Road—Mark contacted Justin about this permit and one for Reeder Drive. No reply or permits yet.

 **New Business:**

1. Budget Adoption—Motion from Mark Ranck to approve 2025 Budget as presented with no tax increase, 2nd Nate Katzmaier, Unanimous. Cody commended the supervisors for their financial responsibility; No taxes to residents—due diligence.
2. Nate asked if we could move the 1st monthly meeting to another day or time as he has a work discrepancy; Mark is against making changes to the schedule. Motion from Mark Ranck to approve 2025 meeting schedule as is w/caveat for executive sessions as needed; 2nd Cody Hoover; Unanimous. Amy will send agenda to supervisors 1-2 days ahead.
3. Wreaths Across America—nice turnout this year. Motion from Mark Ranck to donate $2,000 to WAA now so our donation will be doubled; 2nd Cody Hoover; Unanimous.
4. Street Lighting—Cody authorized payment for lights $9,068.75 and submit for grant reimbursement. Mark will arrange acceptance of lights to store for later use or resale; Mark will update Randy Webster, Engineer.
5. Quigel Subdivision—Motion from Mark Ranck to approve Quigel Subdivision again, 2nd Nate Katzmaier, Unanimous.

 **Reports:**

 **1.Solicitor**: Received ordinance options from Dance—need updates to language & details. Wyant—need executive session re: legal.

**2.** **Roadmaster**: Plowed; repairing broken tail light on F-250. Seal bad on 2022; hydraulic leak; need spare when repaired.

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

**4.** **Tax Collector:** No report.

**5. Zoning/Building**: Don Robinson—submitted Zoning Officer Report. Working on updating sign ordinance w/Dance Drier, Solicitor. Hoffman must have deeds combined; not just zoning; Don will ask Dance for this in writing.

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

**7. Fire Company:** Tank replaced. Had cookies w/Santa.

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

**Public Participation**: Deb Weisbrod thanked Cody Hoover for a very nice Wreaths Across America ceremony.

**Comments from Supervisors:** Mark thanked Mike Weisbrod for delivering wreaths around all 3 of our cemeteries. Cody thanked Deb & Mike; Wished everyone a Merry Christmas & Happy New Year!

**Executive Session**: Cody Hoover adjourned at 7:57 PM for legal.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:12 PM.

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

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