**December 4, 2024 Wednesday Meeting Minutes**

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

**Call to order:** 6:58 PM **Pledge of Allegiance, Moment of Silence**

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

**Approval of November 21, 2024 Meeting Minutes:** 1st Nate Katzmaier 2nd Mark Ranck Unanimous

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

**Treasurer’s Report:** No report.

**Correspondence:** None.

**Old Business:**

* 1. Township Properties: Grange—Cabinets are due to arrive next week; Cody said Brix is putting proposal all together.
  2. Caleb’s Creek Bridge: Supervisors met w/County Commissioners who seemed agreeable. County Planning is opposed to request.
  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. Codes Assessment Professionals: Joe Lyons presented their services and rates.

**Reports:**

**1.Solicitor**: DEP requires sewage planning; Wyant’s attorney is on notice; we may take injunctive action if paperwork is not completed by 12/19/24 meeting.

Dance is working on ordinances for solar/batteries, Air BnB, Rubbish, Logging Fines, & Livestock. We will bundle for advertising & codes 360.

**2.** **Roadmaster**: Mowing yet. Plowed Sunday; PTO imploded inside 2022—took to Watson Diesel for repair; called Ford—might be covered by warranty.

**3.** **SEO:** Singer on Wallace Run Rd

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

**5. Zoning/Building**: Don Robinson—submitted Zoning Officer Report. Dance & Don suggested adding a category for Homestead signs (for farms) zoned ag or conservation ONLY with exemptions pending township approval on the design. A stop work order was posted on 11/22/2024 at 5294 Northway Rd Hoffman property; Mr. Leahy is still working on their behalf; Dance & Don will list possible actions for them to consider to make the property compliant.

**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; tank delivered.

**8. EMA Coordinator:** Generator serviced—township pays bill as it is a shelter.

**Public Participation**: Wreaths Across America is 12/14/2024 at the cemetery on Yeagle Rd & Route 973 at 2 PM. Methodist Church is caroling Sunday afternoon. Cookies with Santa on 12/14/2024 at Fire Co from 4-6. Packing sauerkraut on 12/15 @ 1 PM.

**Comments from Supervisors:** None.

**Executive Session**: None.

**Adjournment:** With no further business, Nate Katzmaier made a motion to adjourn the meeting at 7:52 PM; 2nd by Mark Ranck; Unanimous.

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

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