**January 23, 2025 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 19, 2024 Meeting Minutes:**  1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **Approval of January 6, 2025 Accounts Payable:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

**Treasurer’s Report:** No report.

**Correspondence:** PSATS Conference. Conservation—Low Volume Roads.

 **Old Business:**

* 1. Township Properties: Grange—Cabinets are installed; heat is on & scouts will be returning; no plumbing yet. Brix needs meeting w/supervisors.
	2. Caleb’s Creek Bridge: Dance Drier, Solicitor—sending letter to county for 75—100 years. Received High Deficiency Letter from LDG.

 **New Business:**

1. Reorganizational Meeting: Cody Hoover, Chairman; Nate Katzmaier, Vice Chairman; Mark Ranck, Roadmaster; John Harvey, Asst. Roadmaster.

Don Robinson, Zoning Officer will reroute permits to Code Assessment Professionals—effective immediately.

 **Reports:**

 **1.Solicitor**: Received ordinance options from Dance—need updates to language & details.

**2.** **Roadmaster**: New spinner & hub.

 **3.** **SEO:** Hoover

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

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

**6**. Codes: No report.

**7. Planning Commission:** Schedule meeting for 11/15/25 re: Hoover.

**8. Fire Company:** No report.

**9. EMA Coordinator:** No report.

**Public Participation**: None.

**Comments from Supervisors:** None.

**Executive Session**: A motion from Mark Ranck to adjourn at 7:27 PM for litigation; 2nd—Nate Katzmaier; unanimous.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 7:40 PM.

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

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