**January 23, 2025 Thursday Meeting Minutes**

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

 **Call to order:** 7:01 PM **Pledge of Allegiance, Moment of Silence**

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

**Approval of January 6, 2025 Meeting Minutes:**  1st Mark Ranck 2nd Cody Hoover Unanimous

 **Approval of January 23, 2025 Accounts Payable:** 1st Mark Ranck 2nd Cody Hoover Unanimous

**Treasurer’s Report:** Audit next week.

**Correspondence:** COG sent budget & minutes. Voter services confirmed vacancies for ballot. Sent termination letter to Code Inspections, Inc.

 **Old Business:**

* 1. Township Properties: Grange—Installing kitchen floor, painting is done, no plumbing yet. Brix scheduled meeting w/supervisors.

Vacant Lot—Board is reviewing DEP draft for NPDES Permit--SFTF Sewage

* 1. Caleb’s Creek Bridge: Dance Drier, Solicitor—sent letter to county commissioners.

 **New Business:**

1. Fire Co. Donations--A motion to donate $5,000 to each--Loyalsock Township Volunteer Fire Co & Willing Hand Hose Co from ACT 13 for their assistance to Eldred Township Volunteer Fire C-- 1st Mark Ranck, 2nd Cody Hoover, unanimous.
2. Licenses & Permits—Tabled until next meeting with Solicitor.

 **Reports:**

 **1.Solicitor**: Wyant

**2.** **Roadmaster**: No report.

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

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

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

**6**. Codes: No report.

**7. Planning Commission:** No report.

**8. Fire Company:** Received annual permission letters. A motion to approve fundraising activities—1st Mark Ranck, 2nd Cody Hoover, unanimous. A motion to approve list of volunteer Fire Police—1st Mark Ranck, 2nd Cody Hoover, unanimous. Fuel tank situation resolved. Hazmat training next month. Big audit.

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

**Public Participation**: None.

**Comments from Supervisors:** None.

**Work Session:** Reviewed Grange Park plans for Brix. Reviewed ordinance proposals.

**Executive Session**: None.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 7:39 PM.

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

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