**March 5, 2025 Wednesday Meeting Minutes**

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

 **Call to order:** 7:05 PM **Pledge of Allegiance, Moment of Silence**

 **Attendance:** Supervisors Cody Hoover, Mark Ranck, Nate Katzmaier, Solicitor Marc Drier

**Approval of February 20, 2025 Meeting Minutes:**  1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **Approval of March 5, 2025 Accounts Payable:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

**Treasurer’s Report:** 2024 Audit completed.

**Correspondence:** FCCB & FCB Banks would like to present information—schedule meeting 3/20/25 @ 6:30 PM. Inflection Energy is now Formentera; request information be sent via USPS & email. Received letter re: regional EMS coverage. PA Toolkit sent information—Nate will contact for more info. Cindy Bee Floral submitted dates for Open Houses in 2025; May 10th, September 6th, & November 26, 28, & 29th.

 **Old Business:**

* 1. Township Properties: Grange—Countertop installation should begin mid-March; Tool Masters working on bathrooms. Brix finalized change order adding $3,000 to initial contract.
	2. Caleb’s Creek Bridge: Solicitor is going to resend letter to commissioners.
	3. Licenses & Permits: Solicitor will get language in order for the board re: ordinances. Nate asked about reducing road bond costs for township businesses. Cody asked about reducing fees for residential zoning hearing variances. Paul Anderson, and Todd & Tiffany Stutzman information was forwarded to Dance Drier, Solicitor for non-compliant pumping/inspection permits.

 **New Business:**

1. Resolution to update Pumping Permit & Inspection Fees: A motion from Mark Ranck to approve Resolution #2025-03-05 raising the pumping/inspection permit fee to $20 with non-compliant fees increasing to $40, $100, & $400, 2nd from Nate Katzmaier, Unanimous.

 **Reports:**

 **1.Solicitor**: No report.

**2.** **Roadmaster**: Chemung looked at guide rails on Sugar Camp Rd—need welding, insurance from car accident should cover costs. 2023 F-600 needs new cutting edge; Backhoe & mower need maintenance. Road inspection mid-March?

 **3.** **SEO:** Received invoice for Wyant hearing.

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

**5. Zoning/Building**: Don Robinson—submitted Zoning Officer Report. Supervisors asked Don for sign recommendations—sizes, setbacks, etc. and send draft to Marc Drier to finalize.

**6. Codes:** Submitted report.

**7. Planning Commission:** Schedule meeting on 3/19/2025 @ 7:00 PM for Hoffman subdivision.

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

**9. EMA Coordinator:** Banquet meeting on 3/27/25.

**Public Participation**: Pat Bennett asked about trimming/removing hedges on corner of Warrensville Rd & Route 973 as it blocks view from traffic.

**Comments from Supervisors:** None.

**Work Session:** Reviewed ordinance proposals.

**Executive Session**: 6:30 PM Litigation.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 7:46 PM.

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

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