**April 2, 2025 Wednesday 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, Nate Katzmaier, and Solicitor Dance Drier

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

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

**Treasurer’s Report:** No report.

**Correspondence:** Received from PennDOT—Bridge report Sugar Camp Road; Closing Warrensville Road from Four Mile Drive to East Third Street (detour will be in place). Received Broadband survey—Cody. Training on 4/7. Received letter of complaint re: Brock Landi, 166 Hoffman Road—Don will contact.

 **Old Business:**

* 1. Township Properties: Grange—countertops completed. Cody started the reimbursement process for the multi-modal grant; grant allows 10% reimbursement for engineering costs so we will not be reimbursed approx. $10,000.
	2. Caleb’s Creek Bridge: No.
	3. Licenses & Permits: A motion from Nate Katzmaier to advertise the amendment to the zoning ordinance permitting signs for Farm and Homestead; 2nd Mark Ranck; unanimous.

 **New Business:**

1. Oath of Office: John Harvey, Planning Commission.
2. CD Renewal: A motion from Mark Ranck to renew the CD for $1,000,000 with Journey Bank for 6 months at 4.65%, depositing the interest into the general fund; 2nd Nate Katzmaier; unanimous.

 **Reports:**

**1.Solicitor**: DEP sent a letter requesting an in-person meeting re: Wyant in the Williamsport office—Dance will schedule for Tuesday 4/8/25 with Cody. Sign ordinance needs advertised—Amy. Non-compliant pumping permits—Paul Anderson, 28 Briar Rose Lane will be forwarded to the magistrate; Todd & Tiffany Stutzman, 340 Harvey Road picked up permit but must be completed & returned by April 27th to be in compliance. Marisa L. & James W. Hoffman, Jr. of 5294 Northway Road must send us notarized easements to sign/approve plans; must include easements when recording the deed with a UPI stamp for verification to make sure language is correct prior to township approval.

**2.** **Roadmaster**: Backhoe & mower were serviced. Removed plows from all trucks but one. Cleaned all trucks except #2. Received last load of salt from 2024—25 contract; Jacob mixed it today. Road inspection was done on 3/25/25; Mark has a list of roads; seal & chip single or double coats to be determined; pipe needed for project on Meadowview, Katzmaier, & Yeagle. A motion from Cody Hoover to order rubberized crack seal from Midland for $12,825; 2nd Nate Katzmaier; unanimous (this was the only bid received.) A motion from Cody Hoover to approve 2 sections of guide rails on Sugar Camp Road be repaired/replaced from ACT 13 money; 2nd Mark Ranck; unanimous. Mark will contact Robby Barnes to repair/weld; then Chemung to replace. Mark received pricing on used skid steers; maybe bid on one if suitable $20,000-$30,000.

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

**4.** **Tax Collector:** Submitted report.

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

**6. Codes:** Submitted report.

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

**8. Fire Company:** Chicken & Biscuits Saturday, April 5th 4-6 PM. Lion’s Club Easter Egg Hunt Saturday, April 12th, with a rain date of April 19th. House fire on Pleasant Valley Road—under investigation.

**9. EMA Coordinator:** State changed requirements for all EMA coordinators; Certification is required to receive any funding.

**Public Participation**: None.

**Comments from Supervisors:** Congratulations to Nate Katzmaier & family on the arrival of a new baby girl!

**Work Session:** None.

**Executive Session**: Adjourned into executive session at 8:10 PM for legal.

**Adjournment:** With no further business, Cody Hoover adjourned the meeting at 8:22 PM.

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

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