**May 22, 2025 Thursday Meeting Minutes**

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

 **Call to order:** 7:02 PM **Pledge of Allegiance, Moment of Silence**

 **Attendance:** Supervisors Mark Ranck, Nate Katzmaier

**Approval of May 7, 2025 Meeting Minutes:**  1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **Approval of May 22, 2025 Accounts Payable:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

**Treasurer’s Report:** None.

**Correspondence:** Meeting with Hamm’s office & PennDOT on 5/29/2025 @ 6:00 PM re: intersection safety Warrensville Rd & Route 973.

 **Old Business:**

* 1. Township Properties: Grange—Mark said we need change orders for everything in the future prior to the work being completed; Nate & Amy agreed. No Brix update—waiting on surveyor to finish. Robby Barnes cannot weld bridge; Amy will ask a township resident.
	2. Caleb’s Creek Bridge: No update.
	3. Licenses & Permits: Dance sent rough draft of solar ordinance. Nate will ask Dance what he meant by a standalone ordinance.
	4. Skid Steer: SEI is including a full machine 5-year warranty and 2000-hour Powertrain & Hydraulics at no charge (valued at $9,800) We will bid out lateral tilt attachment, other accessories, trailer. SEI is holding the 2024 JCB skid steer for purchase from Eldred Township.

 **New Business:**

1. Hoffman Subdivision: Received notarized & signed easements; Motion from Mark Ranck to approve with a recommendation from Planning Commission; 2nd from Nate Katzmaier; Unanimous. \*Follow up with Dance to verify all documents are recorded/time stamped with deed.
2. Midland Proposal—Chip Seal: Motion from Nate Katzmaier to approve Midland Asphalt’s Chip Seal Proposal for $31,140 for 7 township roads; 2nd from Mark Ranck; Unanimous. Mark said we need to fog seal alleys, so price may go up slightly. Mark will contact Rocky tomorrow to accept proposal.

 **Reports:**

**1.Solicitor**: McCoy in progress. Nate will ask about transferring escrow account for small flow treatment system when property is sold.

**2.** **Roadmaster**: Still mowing when we can work around the rain; Jeff will cut a 2nd time soon which will help smooth over the rough spots. John is cold patching. Chris MacInnis of 39 Fink Dr Ext has a parking issue with neighbor Alex Vogel blocking driveway, parking in roadway, sent nasty text. There is a 50’ ROW therefore, Alex Vogel is responsible for where he and his guests park. John Harvey suggested placing signs; Nate will ask Dance about sending a letter or signs before we call State Police to have vehicles towed. Mark will talk to Alex Vogel first.

 **3.** **SEO:** Nate asked for executive re: legal.

**4.** **Tax Collector:** Sent report.

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

**6. Codes:** No report.

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

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

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

**Public Participation**: None.

**Comments from Supervisors:** None.

**Work Session:** None. Prior to next meeting on June 4th @ 6:15 to review computer personnel, ordinances. Nate will ask Cody and set up meeting.

**Executive Session**: Adjourned into executive session at 7:48 PM for legal.

**Adjournment:** With no further business, Nate Katzmaier adjourned the meeting at 8:02 PM.

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

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