**May 7, 2025 Wednesday Meeting Minutes**

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

 **Call to order:** 7:03 PM **Pledge of Allegiance, Moment of Silence**

 **Attendance:** Supervisors Mark Ranck, Nate Katzmaier, and Solicitor Dance Drier

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

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

**Treasurer’s Report:** Am Trust WC Audit

**Correspondence:** Received from PennDOT—Accident options for Swank house/intersection. Received Maintenance Plan from Formentera Operations.

 **Old Business:**

* 1. Township Properties: Grange—Mark will establish end date for renovations—June 4th? Nothing from Brix. Vacant Lot—Jacob Day leveled; Mark & John will plot for future dump sites.
	2. Caleb’s Creek Bridge: No. Dance will contact county commissioners to check status.
	3. Licenses & Permits: Dance is working on revisions.

 **New Business:**

1. Hoover Subdivision: Motion from Mark Ranck to approve with a recommendation from Planning Commission; 2nd from Nate Katzmaier; Unanimous. Tallman agrees with ROW agreement but refuses to sign paperwork.
2. CD Renewal: Signed paperwork for renewal.
3. Sign Ordinance: Motion from Mark Ranck to approve Ordinance 2025-5-7 An Amendment to the Eldred Township Zoning Ordinance Permitting Signs; 2nd from Nate Katzmaier; Unanimous.

 **Reports:**

**1.Solicitor**: McCoy in progress. No issues with rental prices for resident vs non-resident for grange. Anderson has been sent to magistrate for non-compliance pumping permit. Need solar ordinance from Dance by 5/22? Bonds need more strength.

**2.** **Roadmaster**: Salt & stone mixed for next winter. Removed plows & spreaders. Equipment has been serviced. Jeff is mowing. Crack seal next week. Welding on bridge next week. Seal & chip is checking tomorrow to verify equipment will fit our roads. Vacant lot—need to raise/add risers for septic before we haul again. Fink Drive—John thinks someone filled in drains between Eli & Singers; Mark will take a look. Mark received updated pricing from Stephenson Equipment on the NEW 2024 JCB skid steer that we looked at last year; has extended boom, side door for safety, 2-year warranty, and has been reduced $32,087.40 to $68,786.60 plus extra warranties at no charge valuing $9,800, saving the township $41,887.40. A motion from Mark Ranck to purchase the JCB from SEI for $68,786.60 \*after discussing with Cody Hoover\*; 2nd from Nate Katzmaier; Unanimous. Township will get quotes for trailer purchase.

 **3.** **SEO:** Submitted report.

**4.** **Tax Collector:** Submitted invoices.

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

**6. Codes:** Submitted report.

**7. Planning Commission:** Still waiting for notarized paperwork—Hoffman subdivision.

**8. Fire Company:** Chicken & Biscuits Saturday, May 17thth 11 AM—1 PM.

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

**Public Participation**: Tammy Foresman of Warrensville Rd discussed a stream issue behind her house; Joe Hamm’s office will set a meeting at the stream with DEP, other representatives, Township Supervisors, residents. Deb Weisbrod asked that we update our website with new ordinances; and Nate Katzmaier asked that we share them on Facebook.

**Comments from Supervisors:** None.

**Work Session:** None.

**Executive Session**: Adjourned into executive session at 8:22 PM for legal & personnel.

**Adjournment:** With no further business, Nate Katzmaier adjourned the meeting at 8:58 PM.

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

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