**August 21, 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, Nathan Katzmaier, and Solicitor Dance Drier

**Approval of August 6, 2025 Meeting Minutes:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **Approval of August 21, 2025 Accounts Payable: General Fund:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **ACT 13 Fund:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **State Fund:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

**Treasurer’s Report:** None.

**Correspondence:** DCED is requesting a list of all businesses operating within Eldred Township. Please contact the Eldred Township Office at 570-435-2606 to be added to the list.

**Old Business:**

* 1. Township Properties: Grange—Mark & Amy met with Milton to review list of items to complete and to adjust our final invoice.

Mark asked about a donation to Old Lycoming Township for the use of their equipment on Middle Alley. Motion from Cody Hoover to pay donation for $300; 2nd Nate Katzmaier; Unanimous.

* 1. Bridges: Dance sent letter of understanding to Lycoming County Commissioners. Bridge inspection is next month; Randy Webster responded with a letter prior to the inspection.
	2. Ordinances: Had work session. Working on updates to logging/weight limits for road bonds.
	3. PennDOT: No.

 **New Business:**

1. CD Renewals—Motion from Mark Ranck to renew CD for $1,000,000 with Journey Bank at 4.50% for 9 months, while depositing interest accrued into the General Fund; 2nd Nate Katzmaier; Unanimous.
2. Insurance Renewal—Charlie Lockard from Lockard Agency was here to update information for policy renewal.
3. Resolution 2025-08-21 re: municipal waste management plan—Cody Hoover read the plan aloud; Motion from Mark Ranck to pass Resolution 2025-08-21; 2nd Nate Katzmaier; Unanimous.

 **Reports:**

**1.Solicitor**: Anderson obtained pumping permit and is due back on or before 9/8/2025 to be compliant. Received Eldred v. Wyant Appeal.

**2.** **Roadmaster**: Trucks serviced, passed inspection but 1 truck needs new tires. Motion from Cody Hoover to purchase 4 new tires for $900; 2nd Nate Katzmaier; Unanimous. Middle Alley cross pipe work was completed by Millers Run. Installation of larger pipes on Meadowview Drive and Katzmaier Road will be on 9/2—9/5. Mark contacted Midland Asphalt about fog seal; Rocky is working on scheduling. Jeff Johnson is mowing. Mark contacted Greg Dibble @ PennDOT as they lost our line painting order for $.20/ft; no change order costs will be added to our contract as this wasn’t our mistake. Deavers are here tonight as the leak on their property is a septic issue with the neighbor; Mark contacted Paul Rapp, SEO already; Paul sent a letter of non-compliance and NOV as the Benson septic field is not fine, but hasn’t heard from them; Paul will follow up with a phone call. Little League has not reimbursed us for half of the cost of the tree removal from the baseball field; no one is weeding the area (George Day did a better job); press box roof & eaves need attention. Cody thinks the township should handle maintenance and bill Little League from now on; Nate said Little League didn’t use the field this year (or very little); Mark asked Matt Frances—LL Board Meeting will be Sunday night for discussion; Nate will ask also but said letter should be polite; Cody said we renovated the building for $100,000, we would like everything maintained as per our agreement with Little League or privileges might be revoked. If no decision was made before next meeting, Amy will draft a polite letter for supervisor approval prior to sending.

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

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

**5. Zoning/Building**: Don Robinson—submitted report.

 **6.** **Codes:** Sent report.

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

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

**9. EMA Coordinator:** Plan in 2-3 years—county will replace radios, but Chuck Whitford will need new radios installed. Do we want 1 in skid steer? Mark said no as it will always be paired with a truck.

**Public Participation**: Mike Deaver of 6179 Northway Road, Cogan Station thanked Mark for checking on the leak. Amy asked about having an open house at the Grange mid-October—mid-November?

**Comments from Supervisors:** Township Officials Banquet in Hughesville will be on 10/22/25 at 5:30 PM. Cody wanted to recognize the 4th Anniversary of the Attack at Abbey Gate on 8/26/25.

**Work Session:** 6:00 PM Working on Ordinances.

**Executive Session**: Personnel issue

**Adjournment:** 7:52 PM Cody Hoover adjourned the meeting.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ­ Amy See, Secretary