**September 3, 2025 Wednesday Meeting Minutes**

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

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

 **Attendance:** Supervisors- Cody Hoover (late), Mark Ranck, Nathan Katzmaier, and Solicitor Dance Drier

**Approval of August 21, 2025 Meeting Minutes:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **Approval of September 3, 2025 Accounts Payable: General Fund:** 1st Mark Ranck 2nd Nate Katzmaier Unanimous

 **ACT 13 Fund:**

 **State Fund:**

**Treasurer’s Report:** None.

**Correspondence:** Grant opportunities.

**Old Business:**

* 1. Township Properties: Grange—Tool Masters finished up loose ends—enclosed ramp, repaired basement door, installed door knob & safety rails, kitchen lights, etc. Hellers—propane for stove; hold check until work is completed Monday.
	2. Bridges: Dance will check on Caleb’s Creek Bridge. Amy sent invoice to Erie Insurance for reimbursement from accident on Sugar Camp Bridge as the work is complete.
	3. Ordinances: Working on updates to logging/weight limits for road bonds.
	4. PennDOT: No.

 **New Business:**

1. Insurance Renewal—Motion from Mark Ranck to renew insurance with Lockard Agency for $24,730; 2nd Nate Katzmaier; Unanimous.
2. Ambulance Service—Received contract from Loyalsock/WHH for ambulance coverage in 2026 for $25,000, but did not receive a breakdown of costs. Supervisors will look at other agreements and contact them again for updates.
3. Northway Outdoors—Motion from Mark Ranck to return the check for variance as the property has the same use/intent; 2nd Cody Hoover; Unanimous. Don pointed out that he works from the primary use of landscaping, not a garage.
4. SALT Contract—Motion from Mark Ranck to order 150 ton @ $78.49/ton from Cargill; 2nd Cody Hoover; Unanimous.
5. Little League Maintenance—Nate worked on ballfield, but much more maintenance is needed; mulch maybe, and rent brush hog for $200/day. Nate will request a meeting with LL on 9/18 @ 6:00 PM at the Grange to look over ballfield.

 **Reports:**

**1.Solicitor**: Received transcript Eldred v. Wyant Appeal; waiting on hearing date.

**2.** **Roadmaster**: New truck tires. Pipe replaced/project progressing on Meadowview & Katzmaier. No word on fog seal—Mark will contact Rocky @ Midland Asphalt again. Line painting on Friday 9/5.

 **3.** **SEO:** Drake.

**4.** **Tax Collector:** Sent invoice.

**5. Zoning/Building**: Don Robinson—submitted report. Landi needs to clean up; Waxman had no progress; Variance contract from Family Traditions needs signed by Zoning Hearing Boad & returned to Fred Holland.

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

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

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

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

**Public Participation**: Lee Waltz asked if the Swank dumpster could be moved farther away from the intersection beside Grim’s Diner? Cody will ask.

**Comments from Supervisors:** Cody introduced his foreign exchange students—Simon from Germany and John from Italy.

**Work Session:** No.

**Executive Session**: Personnel issue; Adjourned meeting at 7:53 PM.

**Adjournment:** 7:58 PM Cody Hoover adjourned the meeting.

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

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