



MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF FEBRUARY 9, 2022

The meeting was called to order at 7:00 P.M. by Chairman, Dan K. Hogeland commencing with the Pledge to the Flag.

Present: Dan K. Hogeland, Chairman
Eric J. Weidman, V. Chairman
Scott J. Moyer, Supervisor
John D. Enck, Solicitor
Lorie J. Kupp, Sec./Treas.

PUBLIC COMMENTS:

John Kantner, Scott Sweigart, Glenn Eberly – were present to inform the Board of a proposed joint venture with the Newmanstown Water Auth., Womelsdorf-Robeson Joint Auth. and Richland Water Auth. to replace and install a new water infrastructure improvement in the Township. They are requesting the Township consider allocating funds from the ARPA funds the township receives. The cost of the project is estimated at \$750,000 to a \$1,000,000.

Cold Summit Storage project – Sweigart informed the Board of an “invitation only” meeting with Marion & Heidelberg Townships, Womelsdorf Borough, the Penn Dot District 5 rep and a representative from Cold Summit to discuss transportation concerns on 419 through Womelsdorf from Cold Summit. Sweigart said he also believes Cold Summit will also be submitting a plan shortly. Suggested Solicitor Enck should maybe find out from Womelsdorf’s Solicitor about the meeting.

Main St. paving was also discussed.

REPORTS OF ORGANIZATIONS:

Planning Commission – Dec., Jan. & Feb. minutes were received. Planning Module– Todd & Annmarie Pietrobono was reviewed. **Motion by Weidman to adopt Resolution #020922, a resolution for plan revision for new land development for Todd J. & Annmarie Pietrobono. Seconded by Moyer. All aye, motion carried.**

Newmanstown Water Authority – minutes were received.

Millcreek Richland Joint Authority minutes & financial statements & Audit report was received.

Recreation Board minutes were received.

Greater Lebanon Refuse Authority – minutes received.

Auditor’s report was received.

Western Berks Ambulance Assoc. Dec & Jan. reports received.

Police Activity report and Annual Report was received.

MINUTES: Motion by Weidman to approve the minutes as printed. Seconded by Hogeland. All aye, motion carried.

SOLICITOR:

Comcast franchise renewal – Solicitor reported that he wrote to Comcast and sent a copy of the Township ordinance as the Board requested, and hasn't heard back from anyone yet.

Police Policies & Procedures – Solicitor reported that he is currently working on the policy pertaining to Juvenile Proceedings, and would like to sit down with the Chief to work on this and go over the statutes.

DCED correspondence regarding the Township's new status as an Entitlement Entity. Solicitor suggested contacting Daniel Lyons at Lebanon County Redevelopment Authority for more information. The Township could perhaps receive an annual grant. Could also talk to someone at S. Lebanon Township who has received funding in the past.

Municipal Claims – unpaid mowing bill's – Solicitor reported that the Municipal lien has been filed for 103 Rod & Gun Rd. and the bills were paid for 200 Edgemont Ln.

The Board directed Solicitor to find out what he could about the meeting concerning Cold Summit at Womelsdorf.

ACTION: *none*

UNFINISHED BUSINESS:

ELCO Youth Baseball field use request 2022 – Secretary reported on information from Justin Arndt. Hogeland will be speaking to Arndt for clarification. Approval tabled until the next meeting.

NEW BUSINESS:

Nix subdivision 322 W Main – request to complete & sign Public Sewerage Service form.

Motion by Hogeland to have Secretary sign the letter of Transmittal Public Sewerage Service for the Nix property. Seconded by Weidman. All aye, motion carried.

Annual state reports – were acknowledged and reviewed by Board: MS-965 Liquid Fuels Actual Use Report; DCED Officials List; AG-385 Municipal Pension form. All reports were submitted on-line as required.

2022 Tire Collection scheduled for Wed. April 13, 2022.

Lebanon County Code Appeals Board member appointments were reviewed. **Motion by Moyer to accept the recommended appointments to the Appeals Board; John Poff, William Smeltzer, Pat Brewer, and**

Rick Horst, alternate. Seconded by Weidman. All aye, motion carried.

Penn Dot – Municipal Officials Response Form - for proposed paving of (Race Rd) in 2023-2024 was reviewed. Authorized Secretary to complete and return.

Street Sweeping discussed. **Motion by Hogeland to accept the proposal from Martin Paving to set April 25th & 26th for street sweeping. Seconded by Weidman. All aye, motion carried.**

Dept. of General Services participation for 2022/2023 salt purchasing was discussed. Secretary will put on the agenda for March's meeting since the form only needs to be submitted by March 15th.

Notary appointment – Cost of \$351.50 for renewal package was discussed. Board instructed Secretary to proceed with appointment renewal.

Truck purchasing – Moyer reported on issues with ordering a new pickup truck this year. He suggested purchasing a new Dump truck this year would be a better option to replace the 1997 dump. Ryan Risser reported on specs and cost to order a Western Star through Costars, tandem axle - \$135,000. Dump box installed by EM Kutz approx. \$65,000. Risser instructed to continue with prices for the Board to consider.

ROADMASTER: Moyer reported on the recent month's weather and issues.

Risser also questioned purchasing some new power tools for the shop from Keystone Air Power. Most of the power tools in the shop barely work anymore. Quotes for repair of pavilion discussed. Still need 2 more.

Scott Sweigart informed the Board of a zoning hearing meeting March 1st. Wanted to make sure the Board knew about it.

BILLS/TREASURERS REPORT: Motion by Hogeland to accept the Treasurers Report and pay the bills as money is available. Seconded by Weidman. All aye, motion carried.

ADJOURNMENT: Motion by Weidman to adjourn meeting at 8:33 P.M. Seconded by Moyer. All aye, motion carried.

WITNESS:

Lorie J. Kupp, Sec./Treas.

Dan K. Hogeland, Chairman