



MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF APRIL 13, 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 Moyer, Supervisor
John D. Enck, Solicitor
Lorie J. Kupp, Sec./Treas.

PUBLIC COMMENTS: *none*

REPORTS OF ORGANIZATIONS:

Millcreek Township Planning Commission minutes were received. Nix Subdivision Plan – with “conditional clean letter” from LCPD was reviewed and signed.

Newmanstown Water Authority minutes were received.

Millcreek-Richland Joint Authority minutes & financial reports were received.

Greater Lebanon Refuse Authority report was received.

Western Berks Ambulance Assoc. report was received.

Police Activity report was received.

MINUTES: Motion by Weidman to approve as printed. Seconded by Hogeland. All aye, motion carried. (*Moyer absent from last meeting*)

SOLICITOR:

Zoning Hearing Board Solicitor – Solicitor reported we received confirmation from Amy Leonard, Henry & Beaver of her interest to serve as the Township’s Zoning Hearing Board Solicitor replacing Tom Harlan who is retiring. **Motion by Moyer to appoint Amy Leonard to the position of Solicitor for Millcreek Township’s Zoning Hearing Board. Seconded by Weidman. All aye, motion carried.**

Comcast franchise renewal – Solicitor reported that we have received a 17-page agreement from Comcast, but he has unfortunately not been able to look at it yet. Secretary will put on next month’s agenda for discussion.

Police Policies & Procedures Solicitor reported that he and Chief Hostetter met last week for a

work session on the Body Armor & Juvenile Procedure policies. He may have these ready for The Board at the next meeting.

Cold Summit Development – Solicitor reported that he phoned Penn Dot about the Traffic Impact Study that was discussed at the last meeting. Penn Dot told him that Cold Summit engineering firm should be providing all municipalities with the information. Solicitor suggested that perhaps Jon Fitzkee at Lebanon County Planning Dept. who handles Traffic Planning should be contacted. Board agreed so Solicitor will give him a call.

Opening of Bids: 7:15 PM

New Enterprise Stone & Lime Co., Inc.

	<u>FOB Plant</u>	<u>Delivered</u>
500 Tons Anti-Skid	<u>\$16.00</u>	<u>\$24.85</u>
200 Tons #2-A aggregate	<u>\$ 9.00</u>	<u>\$15.10</u>
100 Tons #4 aggregate	<u>\$12.25</u>	<u>\$20.45</u>

Bituminous Materials:

500 Tons Superpave 9.5 mm wearing, HMA, PG 64-22, < 0.3 million ESAL's, SRL= any (more or less) \$62.95

Pennsy Supply, Inc. – no bid received.

Motion by Moyer to award the (500 Tons Anti- Skid; 200 Tons #2-A aggregate, 100 Tons #4 aggregate, and the 500 Tons Superpave 9.5 mm wearing) to New Enterprise Stone & Lime. Seconded by Weidman. All aye, motion carried.

ACTION:

Copy Machine maintenance contract – Berks Copy Tech \$230 **Motion by Hogeland to enter the Copier maintenance contract with Berks Copy Tech for \$230. Seconded by Weidman. All aye, motion carried.**

UNFINISHED BUSINESS:

Truck purchasing – quote for a new Western Star 47X truck from River's Truck Center per Costars contract \$135,258.00, and the E M Kutz Inc quote Costars \$80, 514.00 (no plow) Total to be financed \$215,772.00. Financing options discussed through Real Lease - Option 2 is 5 annual payments of \$48,442.00 to be paid from Liquid Fuels. 1997 truck to be sold with Municibid after new truck is received. **Motion by Moyer to enter into agreement with Rivers Truck Center to lease purchase a Western Star 47X truck, and to enter into agreement with Real Lease Payment Option 2 – 5 annual payments of \$48,442.00. Seconded by Weidman. All aye, motion carried. Motion by Moyer to approve the outfitting of the truck with EM Kutz for body, etc. \$80, 514.00. Seconded by Weidman. All aye, motion carried.**

ARPA funds discussed, and a sample of the resolution that will need to be done was given to the Board.

NEW BUSINESS

Website – Secretary reported that she is working on getting estimates, and is still working with Karen Krater on an RFP for the walking path.

75th Anniversary of Ambulance Corp. – Matt Sonnen was present with Annual Report and a request to use the Rec field for a community get-together to celebrate the 75th anniversary of the ambulance to be held Aug. 20, 2022 from 10:00 AM – 3:00 PM. They already contacted Rec Board and they are okay with it. **Motion by Hogeland to allow Newmanstown Volunteer Ambulance Corp. to use the field for the day. Seconded by Weidman. All aye, motion carried.**

PLGIT proxy – Secretary instructed to fill out and return.

Richland Borough request for Fire Police – 100th Annual Firefighters Parade was reviewed. **Motion by Hogeland to approve Newmanstown Volunteer Fire Co., Fire Police and its auxiliaries to participate and assist June 18, 2022 for the parade. Seconded by Moyer. All aye, motion carried.**

Shady Oaks “Touch A Truck” - Sat. May 14, 2022 request for police vehicle and a truck with snow plow was discussed. Risser said they would take one out.

Complaint – Chat-a-while – Weidman reported he received a complaint about the front porch roof at 347 W. Main St. Secretary instructed to send a letter.

ROAD MASTER REPORT: Risser reported on recent activities – equipment maintenance, tree removal. Discussed 2022 possible road projects. Richland Rd. from (Boro line to greenhouse); Fort Zellers Rd. 419 to the Y, Cardinal Run. He has requested chipping or paving as estimate alternatives. Pipe replacements on various roads will also be scheduled. Moyer reported that Blake Brown was hired for grass mowing to replace Paul Miller who resigned for a full-time job. Brown also has his CDL license and could help out with snow plowing.

BILL’S/TREASURER’S REPORT: Motion by Hogeland to accept the Treasurer's Report and pay the bills as money is available. Seconded by Weidman. All aye, motion carried.

ADJOURNMENT: Motion by Weidman to adjourn the meeting at 8:05 P.M. Seconded by Moyer. All aye, motion carried.

WITNESS:

Lorie J. Kupp, Sec./Treas.

Dan K. Hogeland, Chairman

