

MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF JUNE 8, 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 D. Moyer, Supervisor John D. Enck, Solicitor Lorie J. Kupp, Sec./Treas. Ryan Risser, Road Foreman

PUBLIC COMMENTS:

<u>Phoebe Merkel</u>, 308 Stricklerstown Rd was present to complain about visibility at Stricklerstown Rd. and Rod & Gun Rd. intersection. A big truck parked in the driveway to the edge of the road is making it difficult to pull out.

REPORTS OF ORGANIZATIONS:

<u>Planning & Zoning Commission</u> – minutes received. Donald Leibig's resignation was accepted and Secretary instructed to send letter.

<u>Newmanstown Water Authority</u> - minutes & audit report were received.

Western Berks Ambulance report received.

Police Activity report received.

MINUTES:

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

SOLICITOR:

2023 Wester Star 47X Truck Leasing Master Lease Purchase Agreement & the 8038-G IRS Tax Exempt form was reviewed and discussed. Solicitor provided Opinion of Council letter which was needed for the lease agreement. Motion by Moyer to enter into Master Lease Purchase agreement to purchase the Western Star 47 truck with flatbed trailer dump body and all uplifting and to authorize the appropriate officials sign the documents. Seconded by Weidman. All aye, motion carried.

7:17 PM Hearing – CDBG Entitlement grant program – Motion by Weidman to adjourn the meeting and open the hearing. Seconded by Hogeland. All aye, motion carried.

<u>Daniel Lyons, Lebanon County Redevelopment Authority</u> was present to explain the programs administered by the Redevelopment Authority. All programs are income based focusing on

benefiting low to moderate incomes families. Millcreek Township has now been designated as an Entitlement Community and will continue to be eligible yearly. This is a state program which entitles the township to an annual award. Back in the 1980's the township was designated as a distressed community under another program. The township's appropriation for this year is \$98,618 with 20% towards administration with the balance going towards an eligible project. The township currently has no designated areas considered low to moderate income therefore individual households would need to be surveyed. Types of funding projects were also explained, and Lyons commented that it's a very heavily regulated program. Part of the program is the Citizen Participation process, where citizens are encouraged to provide comments for the spending of the money. The floor was opened for questions to those present. Scott Sweigart was present to explain the Newmanstown Water Authorities project regarding the upgrade of the water line owned by Womelsdorf-Robesonia Joint Authority with the intent to take over that line and its customers. Sweigart also suggested stormwater pipes should be considered. Other questions from Moyer & Solicitor were answered.

7:52 PM Motion by Weidman to adjourn the hearing and resume the regular meeting. Seconded by Hogeland. All aye, motion carried.

Opening of Bids: 7:52 PM Double Bituminous seal coat for the following roads: Richland Rd., E. Texter Mission Rd., N. Fort Zellers Rd., S. Fort Zellers Rd., Cardinal Rd., and Cherry Ln.

<u>Martin Paving Inc.</u> Furnish in place approx. 279 Ton 9.5 mm leveling course, PG 64S – 22, 0 - 0.3 ESALS. UNIT PRICE - \$152.00 TOTAL PRICE - \$42,408.00

Furnish and place approx. 58,726 SY a double bituminous seal coat in accordance to Pub. 447. using RS-2PM or CRS-2PM, first layer using #8 Aggregate meeting 1.0% wash second lift using 1/4-inch aggregate. UNIT PRICE - \$4.02 TOTAL PRICE - \$236,078.52 **TOTAL PROJECT COST - \$278,486.52**

Motion by Moyer to accept the bid from Martin Paving Inc. to do the seven roads mentioned for a total price of \$278,486.52. Seconded by Weidman. All aye, motion carried.

Solicitor resumed:

<u>Steiner – ASA proposal for addition of 110.62 acres</u> – Solicitor reported that he researched the Department of Agriculture regulations regarding the land being bisected into 2 municipalities and 2 counties. He has a call into Marion Township's Solicitor to discuss this but he hasn't gotten back to him yet. He is wondering what their thoughts are about letting the 180 days pass for the deemed approval.

<u>Pietrobono plan</u> – Solicitor reported that Bob Gerhart made the changes to the deed restrictions for the plan that complies with the Zoning Hearing Board decision, so the Board could sign the plans if they're okay with it. <u>Motion by Weidman to accept the Solicitors deed restrictions as outlined, concerning the Pietrobono plan. Seconded by Moyer. All aye, motion carried.</u> Plans signed.

<u>Comcast franchise renewal agreement</u> - was reviewed with the changes made by the Solicitor since the last meeting. Solicitor also advised that the current ordinance would need to be repealed, as well as authorizing any further franchise fees be granted by resolution. <u>Motion by Weidman to authorize</u> <u>Solicitor to present the revised franchise agreement, as outlined that we just went over, to Comcast. Seconded by Moyer. All aye, motion carried.</u>

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<u>Police Policies & Procedures</u> – Solicitor reported that he continues to review 3 sample policies received from the Chief.

ACTION: none

UNFINISHED BUSINESS:

<u>Website update – quotes – tabled until the next meeting.</u>

<u>Hogeland Rd. Bridge</u> – Moyer reported on meeting with Wilson Consulting. The Plan of Action letter that was requested was sent, and now we are working on getting some quotes.

<u>Proposed walking path – Newburg open space</u> was discussed. Secretary reported that she put an email out with the proposal to be received for the July meeting.

NEW BUSINESS:

<u>MS-4</u> – notification that waiver will expire May 31, 2023. Secretary to contact Jim Mohn to see if they could handle this again.

<u>Lebanon County Storm Water draft ordinance</u> - Planning Commission will review.

<u>Memorial Day Contributions discussed</u> – Speaker \$50, Pipers \$100 each, Sound System \$40, Clergy \$40 each, Heart of Lebanon Chorus \$100. Secretary instructed to send out the approved contributions as discussed.

ROAD MASTER REPORT: Moyer gave a brief report.

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 the meeting at 9:04 P.M. Seconded by Moyer. All aye, motion carried.

WITNESS:	
Lorie J. Kupp, Sec./Treas	Dan K. Hogeland, Chairman