



MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF AUGUST 11, 2021

The meeting was called to order at 7:02 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:

Ellen Kramer, 22 Evergreen Way provided a letter to the Board immediately prior to the opening of meeting regarding the effects to her health from towers, antennas, Wi-Fi, and what she believes could happen with the rollout of 5G.

REPORTS OF ORGANIZATIONS:

Planning Commission - minutes were received.

Recreation Board – minutes were received.

Newmanstown Water Authority – minutes were received.

MRJA – June & July minutes & financial reports received.

GLRA minutes were received.

Garcia Garman & Shea – 2nd qtr. financial statements & budget analysis were received.

Police Activity report was received.

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

SOLICITOR:

Comprehensive plan grant funding – Solicitor reported he has been playing phone tag with DCED but will report to the Board once he is able to speak to someone.

Carrion zoning enforcement matter – 256 E. Main St. – Solicitor recommended that this should be discussed in an Executive Session.

Purchasing from a public sale or auction - Solicitor reported that according to the Second Class

Township code, quote and bidding requirements always apply to any purchases, except under certain exceptions which wouldn't be the case with Pete Shirk's Public Auction for the sale of his construction equipment.

EXECUTIVE SESSION: Motion by Hogeland to go into Executive Session at 7:12 PM to discuss the Carrion fence zoning enforcement matter. Seconded by Weidman. All aye, motion carried.

Back in Session 7:44 P.M.

Motion by Weidman to authorize the Solicitor to speak further with Bob Gerhart, Matthew & Hockley concerning the Carrion fence at 256 E. Main St. which involves the right of way of the Township. Seconded by Moyer. All aye, motion carried.

ACTION: *none*

UNFINISHED BUSINESS: *none*

Fort Zellers Road stormwater quote from Double D Construction reviewed \$18,500. AH Moyer quote from last meeting was \$57,000. Moyer explained he should have one from Shane Hartranft in the next day or two. Moyer requested authorization to move forward with this project after receiving the final quote and having whoever is the lowest do the work. **Motion by Hogeland to authorize Moyer to move forward when we get the last proposal. Second by Weidman. All aye motion carried.** Secretary to distribute the third proposal when it is received.

Stop sign request (Sweetwater & Village Dr.) briefly discussed. Speed bumps also considered but would also need an ordinance and would be a problem over winter. Due to Penn Dot requirements, there isn't anything that can be done.

Quote from Verizon Wireless to provide wireless internet to garage was briefly discussed. Board agreed it would be beneficial for the garage to have it and Secretary will contact Verizon Wireless again.

NEW BUSINESS:

Roadmaster report given by Moyer. Line painting discussed. Secretary to get proposals for consideration at the next meeting.

Letter of Understanding for quarterly accounting services with Garcia Garman & Shea PC was reviewed. **Motion by Weidman to enter into an agreement with Garcia Garman & Shea for our quarterly accounting services. Seconded by Moyer. All aye, motion carried.**

Sewer Authority resignation – from Lucas Blakeslee was read. (Art Wealand has agreed to serve– term expires 2023). **Motion by Moyer to accept resignation from Lucas Blakeslee from Millcreek-Richland Joint Authority and appoint Art Wealand to the remainder of his term which expires 2023.**

Seconded by Weidman. All aye, motion carried. Secretary to send thank you letter to Blakeslee.

Rec Board resignation – from Victoria Oswald was read. **Motion by Hogeland to accept resignation from Vickie Oswald. Seconded by Weidman. All aye, motion carried.** Secretary to send letter.

Living Stones Christian Fellowship – request for use of Memorial Park – Aug. 15th from 10 AM – 2 PM was reviewed. **Motion by Weidman to allow Living Stones Christian Fellowship to use Memorial Park from 10:00 AM to 2 PM. Aug. 15th. Seconded by Moyer. all aye motion carried.**

Police Department – Chief Hostetter – was present to report to the Board that there is an upcoming Charity Bicycle Ride. He also informed the Board of a recent EMS call where Sergeant Katzaman responded to a call for an injured man who cut himself with a saw. Katzaman put his personal tourniquet on the man's leg prior to EMS arriving. Hostetter feels that he should be recognized for his quick action and has prepared a Letter of Commendation which he presented to Katzaman who was also present. Quote from Scott Adams to mark the car was discussed - \$175. Board gave approval. Chief also looked into pricing for a light bar since the car will be marked. Galls pricing approx. \$1,000.

BILL'S/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 8:35 P.M. Seconded by Moyer. All aye, motion carried.

WITNESS:

Lorie J. Kupp, Sec./Treas.

Dan K. Hogeland, Chairman