

MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

www.millcreektownship.info • millcreektwp@ comcast.net

81 East Alumni Avenue • Newmanstown, PA 17073-9159 • Ph: 610-589-4750 • Fax: 610-589-9923

MINUTES OF SEPTEMBER 8, 2021

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:

<u>Recreation Board</u> – minutes received.

Newmanstown Water Authority - minutes were received.

Western Berks Ambulance report received.

Police Activity report was received.

MINUTES: Motion by Weidman to accept minutes as written. Seconded by Moyer. All aye, motion carried.

SOLICITOR:

<u>Comprehensive Plan</u> – Solicitor reported he is still playing phone tag with the woman from DCED, but will keep trying.

Zoning violation 256 E Main St. – Solicitor requested an Executive Session to discuss this matter, due to possible litigation.

EXECUTIVE SESSION:

Motion by Hogeland to go into Executive Session at 7:02 P.M. to discuss litigation issues with 256 E. Main St. Carrion zoning enforcement and encroachment of the Township Right-of-way. Seconded by Weidman. All aye, motion carried.

Meeting resumed at 7:27 P.M.

Motion by Weidman to authorize the Solicitor to work with our Zoning Officer to get an enforcement letter sent out to Natasha Carrion property. Seconded by Moyer. All aye, motion carried.

Hurst sewer extension – Solicitor questioned if the road was completed. Moyer reported it is on

Page 2 – minutes of Sept. 8, 2021

Double D's list to finish.

Purchasing from <u>Municibid</u> was discussed. Moyer reported that to buy on there the Township would need to have a credit card to set up a Buyers Account. Secretary stated that a personal Social Security Number by a Board member would need to be put on credit card application. Chief Hostetter is going to look into it further with Municibid.

ACTION:

Junkyard license renewal - Secretary reported she hasn't received the application.

Workers Compensation Act 108 regarding changes to Workers Compensation Act regarding Volunteer Fireman was reviewed. <u>Motion by Weidman to adopt Resolution #982021 pertaining to the</u> <u>Operational Support Activities for Participating Members of the Fire Company. Seconded by Moyer.</u> <u>All aye, motion carried.</u>

UNFINISHED BUSINESS:

<u>Fort Zellers Rd. storm water improvements</u> – third quote was received from Musser's Excavating – (1) \$31,500 & option (2) \$46,053. Moyer reported that since Double D Construction is lowest at \$18,500, he informed them today that they are to proceed with the work.

<u>Line Painting quotes</u> reviewed and discussed. A-1 Traffic Control Products \$15,529.44; DE Gemmill \$17,957.38; Berks Traffic Inc. \$17,316.25 and DeAngelo Contracting \$18,764.74. <u>Motion by Moyer to</u> accept the proposal from A-1 Traffic Control Products to do the 2021-line painting as quoted on the roads we had designated. (\$15,529.44. Seconded by Weidman. All aye, motion carried.

NEW BUSINESS:

<u>PLGIT bank documents for the Escrow Account</u> were reviewed & signed. Documents are to order checks for this account.

Recreation Board resignation from Anthony Gettle was read. Motion by Hogeland to accept the resignation from Anthony Gettle. Seconded by Weidman. All aye, motion carried. Secretary to send thank you letter. Motion by Moyer to appoint Cody Moyer to the recreation board to fill the unexpired term left by Victoria Oswald. Seconded by Weidman. All aye, motion carried.

<u>Bridge Inspection report</u> was received. Moyer & Risser will be meeting with Wilson Consulting to discuss the report.

Lebanon Co. Ag Preservation Board 2021 request for funding reviewed. No action taken.

<u>PSATS UC Group Trust & Pa Twps. Health Insurance Co-op ballots</u> were discussed. Secretary to complete and return.

<u>2022 MMO's</u> - Police Pension \$41,093 & Non-uniformed \$3,494 were reviewed and signed.

Kountry Kraft Kitchens 2021 donation to the police department was received. Secretary to deposit in

Page 3 – minutes of Sept. 8, 2021

the General Fund and send thank you letter.

<u>Disaster Emergency Proclamation</u> from recent storm was discussed.

<u>Cleaning Service resignation</u> discussed for potential replacement.

<u>Roadmaster Report</u> given by Moyer. Shoulder work done, pipe on Sonnen Rd. replaced, Sealcoat completed, and Texter Mission paving will hopefully be done next week.

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

ADJOURNMENT: Motion by Weidman to adjourn the meeting at 8:07 P.M. Seconded by Moyer. All aye, motion carried.

WITNESS:

Lorie J. Kupp, Sec./Treas.

Dan K. Hogeland, Chairman