



MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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

PUBLIC COMMENT:

Catie Sweeney & Mary Weigley, Richland Library were present to discuss various programs and services the library does. They also requested assistance to get the word out to Township residents about the library. Secretary will post flyers on the website.

Dave Dennis, Nestles Water was present with a \$5,000 donation as part of their "Good Neighbor Program". Secretary to send a thank you letter to Nestle.

REPORTS OF ORGANIZATIONS:

Planning & Zoning Commission – Donald Leibig present with report.

Recreation Board – minutes were received.

Newmanstown Water Authority – minutes were received.

MRJA – minutes and financial statements were received.

Police Activity report was received.

Western Berks Ambulance report was received.

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

SOLICITOR:

Unpaid mowing bills – 200 Edgemont Ln, and 103 Rod & Gun Rd. – Solicitor reported that the 30 days to pay the bills before attorney fees are added will be sent out tomorrow.

Phase 3 – Section 10 documents give to Secretary for the Township's file.

Request for release of maintenance bond - Phase 3 – Section 9, \$39,535.50 discussed. **Motion by**

Moyer to release the “Letter of Credit” from Jonestown Bank dated Oct. 18, 2018 in the amount of \$39,535.50. Seconded by Hogeland. All aye, motion carried.

Police Policies & Procedures – Dissemination of Protected Information Policy was explained and presented to the Board for their consideration. **Motion by Weidman to adopt the Dissemination of Protected Information for the Millcreek Township Police Department as outlined in the policy. Seconded by Moyer. All aye, motion carried.**

ACTION:

Secretary presented the proposed budget for 2022 to the Board for their final consideration. **Motion by Hogeland to adopt Resolution #12-8-21 pertaining to the 2022 budget. Seconded by Weidman. All aye, motion carried.**

Hydrant Tax Resolution #12-8-21 A was presented to the Board for consideration. **Motion by Moyer to adopt Resolution #12-8-21 A pertaining to the Fire Hydrant Tax rate. Seconded by Weidman. All aye, motion carried.** .05 mills for 2022

Resolution 12-8-21 B Street Light Tax rate was presented to the Board for their consideration. Rates \$.63 developed & \$.15 undeveloped for 2022. **Motion by Weidman to adopt Resolution #12-8-21 B which is the Street Light Tax. Seconded by Moyer. All aye, motion carried.**

Tax Levy Resolution was reviewed. **Motion by Hogeland to adopt Resolution #12-8-21 C, setting our real estate tax rate at 1.33 mills. Seconded by Weidman. All aye, motion carried.**

CM High proposal for traffic light maintenance for 2022 was reviewed. (\$415) **Motion by Weidman to enter into agreement with CM High for preventative maintenance for traffic light for 2022 in the amount of \$415. Seconded by Moyer. All aye, motion carried.**

UNFINISHED BUSINESS: *none*

NEW BUSINESS:

Township Auditor appointments- Leon & Arlene Moll was discussed. **Motion by Hogeland to appoint Arlene and Leon Moll to fill the auditor vacancies for a term of 2 years. Seconded by Weidman. All aye, motion carried.**

Penn Dot project awareness request- 322 W Main St. – Nix subdivision (townhouses) was reviewed. **Motion by Weidman to direct Secretary to send letter to Penn Dot that we are aware of the request at 322 W. Main St., Nix subdivision. Seconded by Hogeland. All aye, motion carried.**

Christmas tree pick up set for Jan. 3th – the 21st weather permitting.

PLGIT transfers discussed. \$15,000 Police fund, \$7,500 Road fund & \$1,000 Community Lights. **Motion by Weidman to transfer to the PLGIT funds as outlined in the budget. Seconded by Moyer. All aye, motion carried.**

Petty Cash – Motion by Weidman to transfer \$600 into Petty cash. Seconded by Moyer. All aye, motion carried.

ROADMASTER REPORT: Ryan Risser reported on the culvert project. Stabilization has yet to be completed. Also reported that the left-over black top was used on Ash Rd. Moyer recommended releasing Elvin Hurst’s escrow. **Motion by Moyer to release the escrow to Elvin Hurst for the repair work that needed to be done on Ash Rd. Seconded by Weidman. All aye, motion carried.**

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 7:52 P.M. Seconded by Moyer. All aye, motion carried.

WITNESS:

Lorie J. Kupp, Secretary

Dan K. Hogeland, Chairman