

MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF MARCH 10, 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

Scott J. Moyer, Supervisor John D. Enck, Solicitor Lorie J. Kupp, Sec./Treas.

Absent: Eric J. Weidman, V. Chairman

PUBLIC COMMENTS: none

Jack Keener, Great Sand Mountain Development proposal for (16 lots) was present along with his engineer, Chuck Frantz of C2C Design Group, and George Christianson, Attorney. They are hoping to defer the engineering of the individual lots for the plan until the time they are being developed. Placement of the driveway and home on the lot would be chosen by the owner, which could greatly affect the stormwater placement for the lot if done now. Developer would do the Stormwater Plan for the private road and emergency access that is proposed. Attorney Christianson proposed that a Deed Restriction be placed on the deeds, and a Plan Note stating: "No building may be constructed on the premises prior to the owner receiving an approved site development plan, which plan approval shall include but not be limited to an approved Stormwater permit". Solicitor Enck questioned enforcement and penalties, should the owners not do this? He also reminded them that this is the County's Ordinance and the township only signs off that the plan is reviewed. Keener said Julie Cheyney from County Planning at their recent meeting, suggested she would consider a compromise if the township was agreeable to the deferral of the stormwater on the individual lots. Solicitor suggested that the township should have a letter from Julie Cheyney prior to the Board making a decision. The Conservation District, Karl Kerchner was on board with the deferral. Water quality and needs in the township was questioned by a woman in the audience.

REPORTS OF ORGANIZATIONS:

<u>Planning Commission</u> – Karen Krater present with report from both the meeting and the meeting on the Keener plan. Krater requested approval from the Board to allow the Planning Commission to contact Solicitor with questions and concerns as they may come up. Board agreed.

Newmanstown Water Authority – minutes received.

<u>Millcreek-Richland Joint Authority</u> – reports and minutes received.

<u>Greater Lebanon Refuse Authority</u> – minutes were received.

TCC report received.

Western Berks Ambulance Assoc. report received.

Police Activity Report was received.

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

SOLICITOR:

Zoning enforcement matters (Henry) Solicitor reported that the Henry's hearing has been continued to April 20th, to allow them to prepare a defense.

<u>Comprehensive Plan</u> – Solicitor again advised the Board that the Township's Comprehensive Plan be updated since it is 45 years old. He came upon some conflicts between the zoning ordinance and the Comprehensive Plan while researching the Carrion violation.

ACTION:

Resolution #3-8-21 Disposition of Records was presented to the Board for their consideration. Motion by Hogeland to adopt Resolution #3-8-21 the disposal of records that can legally be gotten rid of. Seconded by Moyer. All aye, motion carried.

HRA (Health Reimbursement Plan) & POP/Cafeteria Plan amendments (reflecting mandatory COVID Language) was discussed. Motion by to Hogeland make the appropriate mandatory amendments to the HRA Plan and the Cafeteria plan. Seconded by Moyer. All aye, motion carried.

UNFINISHED BUSINESS:

<u>CoStars 2021/2022 Salt Contract enrollment</u> and quantities discussed. <u>Motion by Moyer to renew the CoStars 2021/2022 contract agreement for 400 Tons. Seconded by Hogeland. All aye, motion carried.</u>

<u>Fort Zellers Rd. stormwater issues</u> – Moyer reported that they are continuing to work with the Engineer.

<u>Rec Board</u> – requested approval to order hoops & stencil kits for the new basketball court. <u>Motion by Hogeland to grant approval for the ordering of the hoops and stencil kit as requested. Seconded by Moyer. All aye, motion carried.</u>

NEW BUSINESS:

2021 Stone Bid & blacktop – was discussed. (2020 contracts expire April 9th) (Requirements: 500-ton 9.5 mm blacktop, 500-ton anti-skid, 200-ton 2A modified, 100-ton #4 stone: Motion by Moyer that we advertise for bids for 500-ton anti-skid, 200-ton 2A modified, 100-ton #4 stone, and blacktop 500-ton 9.5 mm, bid to be opened on April 14th meeting at 7:15 P.M. Seconded by Hogeland. All aye, motion carried. Resolution #3-8-21 A Escalator Clause for bituminous materials was presented to the Board for their consideration, and was rejected for this year.

<u>BILLS/TREASURERS REPORT: Motion by Hogeland to accept the Treasurers Report and pay the bills, as money is available. Seconded by Moyer. All aye, motion carried.</u>

ADJOURNMENT: Motion by Moyer to adjourn the meeting at 8:30 P.M. Seconded by Hogeland. All aye, motion carried.

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