



MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF NOVEMBER 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
Eric J. Weidman, V. Chairman
Scott D. Moyer, Supervisor
John D. Enck, Solicitor
Lorie J. Kupp, Sec./Treas.
Chief Brian Hostetter

PUBLIC COMMENTS: none

REPORTS OF ORGANIZATIONS:

Millcreek Township Planning Commission – Karen Krater present with report on their regular meeting as well as the Special meeting held earlier this evening regarding the Horst Land Development plan for the Poultry Layer Barn. The Planning Commission made a motion to sign plans as reviewed when they arrive at the Township along with the letter from the County. Solicitor reported that the Township had also received a request for Conditional approval from Team Ag on behalf of Jeremy Horst. Solicitor explained his research on the Municipalities Planning Code and what is required from the Township. The Board has no legal obligation to review and comment on a plan but the County prefers the Township be involved. Solicitor explained the Board could do the same type of thing as the Planning Commission by passing a motion authorizing that the plan could be signed once the plan and the letter from the County arrives saying that everything is in order. **Motion by Hogeland that one of us signs the plan review once the approval from the County is received. Seconded by Weidman. All aye, motion carried.**

Newmanstown Water Auth. – minutes received.

Lebanon County TCC – report received.

Police Activity report was received.

Western Berks Ambulance – report received.

MINUTES:

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

SOLICITOR:

Natasha Carrion, 256 E. Main St. was present with a proposal for moving her fence. Carrion

reviewed the plan with the Board which would be moved 10' and outside of the Clear Site Triangle. Solicitor reported he also spoke to the Zoning Officer about the proposal. All agreed that the proposal is a good compromise, and she should proceed with getting her permit to have this done. Secretary will email Kim Spang tomorrow.

Newburg Village Phase 3 Section 10 street dedications – Solicitor reviewed the documents associated with acceptance of the streets in Phase 3 Section 10 (Evergreen Way and a portion of Edgemont Lane) Subdivision Maintenance Agreement \$52,800 & Letter of Credit was received. *Resolution #111021 accepting the offers for dedication; the Deed of Dedication*, and Solicitor reported that the documents will then be submitted to Penn Dot for inclusion of these streets on our Liquid Fuels map. **Motion by Moyer to accept the Subdivision Maintenance and Structural Integrity agreement between Millcreek Township and Peter & Naomi Shirk Trustees under the Peter Shirk Living Trust and Naomi & Peter Shirk, Trustees under the Naomi Shirk Living Trust. Seconded by Weidman. All aye, motion carried.**

Motion by Moyer to adopt Resolution #111021 Accepting the offers for dedication to Millcreek Township of the following: portion of Edgemont Lane & Evergreen Way in Phase 3 Section 10. Seconded by Hogeland. All aye, motion carried.

Police Policies were discussed with Chief Hostetter.

Millcreek – Richland Joint Authority 2021 refunding – Solicitor reported that he received a packet of documents yesterday from Peter Edelman that were authorized for signatures at last months meeting. Edelman also said Closing is scheduled for Dec. 7th and the Authority will be saving \$418,000 from the refinancing. Documents were all signed.

Unpaid mowing bills – 200 Edgemont Ln. & 103 Rod & Gun Rd. were discussed and given to the Solicitor to proceed with collection. **Motion by Moyer to authorize John to move forward with collection for 200 Edgemont Ln., and 103 Rod & Gun Rd. Seconded by Weidman. All aye, motion carried.**

Zoning – fence at 78 N. Sheridan Rd. per email from Kimberly Spang was discussed. Solicitor reported that he spoke to Zoning Officer concerning this, and she believes the proposed fence would not obstruct visibility. Board agreed and instructed Secretary to send email to Zoning Officer.

ACTION: none

UNFINISHED BUSINESS:

2022 Health insurance renewal was discussed. Highmark Blue Shield increased 13.82% for 2021/2022. (Highmark Blue Shield Premier Balance PPO \$0 Platinum A plan) **Motion by Hogeland to renew the insurance renewal with Highmark Premier Balance PPO \$0 Platinum A plan. Seconded by Weidman. All aye, motion carried.**

2022 budget – was reviewed. **Motion by Hogeland to advertise the 2022 budget for adoption at the Dec. 8, 2021 meeting. Seconded by Weidman. All aye, motion carried.**

Hogeland Rd. bridge – maintenance activities correspondence discussed.

NEW BUSINESS:

Humane Society agreement was reviewed. **Motion by Weidman to not enter agreement for 2022 but will pay the \$100 for the dogs that were turned in to the facility. Seconded by Moyer. All aye, motion carried.**

Member terms expiring was discussed.

Advertise appointment of Garcia Garman & Shea, PC as auditors - Secretary questioned the Boards intent. **Motion by Hogeland to advertise the intention to appoint Garcia Garman & Shea, PC for our 2021 audit. Seconded by Weidman. All aye, motion carried**

2022 Meeting dates were discussed. Jan. 3rd Organizational & regular business; Feb. 9th; Mar. 9th; Apr. 13th; May 11th; June 8th; July 13th; Aug. 10th; Sept. 14th; Oct. 12th; Nov. 9th; Dec. 14th, Nov. 3rd at 1 PM budget workshop. **Motion by Hogeland to set the 2022 meeting dates as noted. Seconded by Moyer. All aye, motion carried.**

Treasurer's Bond renewal was discussed. **Motion by Weidman to increase the Treasurers bond renewal for \$1,400,000 for 2022. Seconded by Moyer. All aye, motion carried.**

GLRA correspondence – 2022 Licensing was reviewed.

ROADMASTER REPORT: Road Foreman was present and reported on work done in October. Tentative date for S. Fort Zellers Rd. storm water improvement work is Dec. 8th per Double D.

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 8:31 P.M. Seconded by Moyer. All aye, motion carried.**

WITNESS:

Lorie J. Kupp, Sec./Treas.

Dan K. Hogeland, Chairman