

MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF MAY 10, 2023

The meeting was called to order at 7:01 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.

REPORTS OF ORGANIZATIONS:

<u>Planning & Zoning Commission</u> – minutes received.

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

<u>Newmanstown Water Authority</u> – minutes received.

Greater Lebanon Refuse Auth. – minutes were received.

Police Activity report was received.

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

PUBLIC COMMENTS:

Karen Mills, 10 Stricklerstown Loop Rd. was present about the junkyard at 14 Stricklerstown Loop Rd. She reported that Mr. Lombardo passed away and was asking the Board to not let the property continue being a junkyard. She reported that someone showed up after Mr. Lombardo passed away and blocked the fire lane with a barrier of some sort, as well as seeing headlights far up on the property at night. She also said several people were interested in purchasing the property and cleaning it up but they don't know who the property was being passed onto to contact. Solicitor suggested checking with the Register of Wills, and perhaps the Board would like to look at updating the Junkyard ordinance which was adopted in 1971 before the zoning ordinance was put in place.

Ted Cromleigh & Jerry Bange were present regarding the <u>TSL Holdings, LLC Land Development</u> Plan. Plan was reviewed and signed.

SOLICITOR:

<u>Newburg Village Phase 3, Section 10</u> Request for release of maintenance bond (expires May 8, Page 2 – minutes of May 10, 2023

2023) was discussed. Moyer reported that he and the Road Foreman inspected the roads and everything looks good. Motion by Moyer to release the maintenance bond/ "Letter of Credit" from Jonestown Bank dated Nov. 5, 2021 in the amount of \$52,800. Seconded by Weidman. All aye, motion carried.

<u>Comcast franchise renewal</u> – Solicitor reported that he recently sent a letter to Comcast from the things that were discussed at the last meeting. We are *now awaiting their response.

<u>Police Policies & Procedures</u> – Solicitor reported he hasn't had an opportunity to work on this but will get back to it.

<u>PUC Penalty Invoice</u>- concerning a line strike on W. Main St. was discussed. Secretary to write a letter rejecting the DPI report, listing reasons why. We may then have to attend a future DPC meeting to state our case.

<u>Draft cat ordinance</u> discussed regarding questions and comments from the Police Department. Solicitor will revise the ordinance to address the comments to discuss at the next meeting.

EXECUTIVE SESSION: Motion by Hogeland to go into Executive session at 8:29 PM to discuss police contract negotiations. Seconded by Weidman. All aye, motion carried.

Back in Session at 8:53 PM

<u>ACTION:</u> DCED Greenways, Trails and Recreation Program Grant application for \$250,000. Resolution #51023 was presented to the Board for their consideration. <u>Motion by Hogeland to adopt Resolution #51023 applying for the grant and designating an official to execute documents. Seconded by Moyer. All aye, motion carried.</u>

UNFINISHED BUSINESS: none

NEW BUSINESS:

<u>Memorial Park trees -</u> procedure for donation of memorial tree was discussed. Seven spots are currently designated in Memorial Park. Road Foreman to be contacted for placement of tree by donor. Donor or Landscaper responsible for planting of the tree. Township reserves the right to remove any dead branches or tree should it become necessary.

2023 Road Projects discussed. E. Park St paving from S. Sheridan Rd. to Parish Ave. 930' x 14' — budget amounts Martin's Paving \$30,025.23, Hackman Paving \$25,569, H & K \$18,200. Chapel Rd. 9 of a mile. H & K budget figure \$125,100. Motion by Moyer to advertise for bids for paving Chapel Rd. & E. Park St. to be opened June 14, 2023 meeting at 7:15 PM. Seconded by Hogeland. All aye, motion carried.

ROAD MASTER/FOREMAN REPORT: Risser present with report. Board approved Davin Sheetz to fill in for Mike Sheetz while he is recuperating, taking care of the ballfields and associated tasks at the rec fields.

BILLS/TREASURERS	REPORT: Motion by	y Hogeland to ac	cept the Treasurers Re	eport and pay the
bills as money is ava	ailable. Seconded k	y Weidman. Al	II aye, motion carried.	

ADJOURNMENT: Motion by Weidman to adjourned. Moyer. All aye, motion carried.	ourn the meeting at 9:22 P.M. Seconded by
WITNESS:	
Lorie J. Kupp, Sec./Treas.	Dan K. Hogeland, Chairman