

MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF SEPTEMBER 13, 2023

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:

John DeSantis was present with Fire Co. request to apply for DCED LSA (Local Share Account) grant was discussed. Fire Co. would be the subgrantee. \$100 application fee+ several other documents including a project narrative the Fire Co. should write and supply for the application. Application must be submitted by Nov. 30, 2023. He will get a quote for updating the tools in the vehicles, as well as a narrative.

REPORTS OF ORGANIZATIONS:

<u>Planning Commission</u> – Karen Krater was present with report. Hogeland ZHB application discussed. Planning Commission prepared a letter to the ZHB as requested per section 4.05 of the Zoning Ordinance.

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

Newmanstown Water Authority - minutes were received.

Police Activity report was received.

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

SOLICITOR:

<u>Draft Stray & Feral Cat Ordinance – Revised draft was presented to the Board for their review.</u> <u>Motion by Hogeland to have Solicitor prepare to advertise the ordinance for the Oct. 11, 2023 meeting.</u> <u>Seconded by Weidman. All aye, motion carried.</u>

<u>Use of Force Policy</u> was reviewed and presented to the Board for their consideration. <u>Motion by</u>
<u>Weidman to adopt the Millcreek Township Police Dept. Use of Force Policy as part of the Millcreek</u>
<u>Township Police Dept. Policy & Procedures Operations Manual. Seconded by Moyer. All aye, motion carried.</u>

Comcast franchise renewal – Solicitor reported he has still not heard from Comcast.

<u>Zoning – Keener property</u> - Solicitor reported he forwarded his opinion letter to Zach Luciotti Aug. 15th per the Board's request regarding apartment buildings not being allowed in the E-1 District.

<u>JF Martin Land Development Plan</u> – Solicitor reported that as instructed he sent a letter to Zach Luciotti stating the Board's position that the waiver should be denied and that public water should be used to service this development.

ACTION:

<u>Junkyard license renewal application</u> - was discussed in regards to Mr. Lombardo passing away in March. Solicitor did some research on the property, will and estate. He checked Lancaster County Register of Wills website and found the name of the Attorney representing the estate. He suggested the Attorney representing the Estate should be contacted about the property and informing them of the Junkyard Ordinance regulations and license. <u>Motion by Hogeland to authorize Solicitor to contact the estate</u> attorney regarding the junkyard property. Seconded by Moyer. All aye, motion carried.

Resolution # 9132023 - Workers Compensation Act 108 regarding Volunteer Fireman was reviewed.

Motion by Hogeland to adopt Resolution #9132023 pertaining to the Operational Support Activities for Participating Members of the Fire Company. Seconded by Weidman. All aye, motion carried.

UNFINISHED BUSINESS:

<u>2023/2024 Salt Contract</u> - American Rock Salt \$83.06 per ton was awarded the contract. Increase of \$4.70 per ton.

<u>1997 Dump Truck</u> – selling the truck was discussed since we now have the Western Star. Can possibly advertise for Nov. meeting.

<u>CDBG Entitlement grant program – projects</u> were discussed. Steckbeck should be contacted for a plan for sidewalk for handicap accessibility at the Playground and Rec fields. Risser meeting with Pennsy for quote for W. Park St.

NEW BUSINESS:

<u>Traffic Light Maintenance report</u> – Cabinet Controller screen not working properly – \$227.50 cost to troubleshoot the issue. Secretary to have CM High proceed with the troubleshoot.

<u>Lebanon Co. Ag Preservation Board 2024 request for funding reviewed.</u> No action taken.

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

<u>Road Foreman Report</u> – Risser reported on the completed paving. Linepainting should be done in the next week or so. Vet flags – he found out Horst signs did them for Heidelberg Twp. for \$200 each. <u>Ebling's Service Plus quote</u> for a Wright 61/Zero Turn mower \$15,156.99 – Costars price. Tested several other mowers and was impressed with this model. Road side mowing was also discussed – should keep Wealand's part time wages in the budget for next year. Road crew took care of it this year, but this takes them away from their other work.

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<u>Police Department</u> – Chief Hostetter present to discuss purchasing a new vehicle. New Holland Ford still has some 2023's, and provided a price. 2025's are supposed to be significantly higher. There is currently \$63,540.56 in the Police Vehicle Fund. He was looking into several options, but believes the Ford Police Utility Interceptor is the best option. Costars cost \$39,992 – Outfitting with 911 Rapid Response \$18,300 or 10-8 \$16, 151. He believes Rapid Response is providing graphics & printer where 10-8 is not. Secretary to add this to the October agenda.

BILL'S/TREASURER'S 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 8:12 P.M. Seconded by Moyer. All aye, motion carried.

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