

MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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MINUTES OF FEBRUARY 14, 2024

The meeting was called to order at 7:00 P.M. by Chairman, Eric J. Weidman commencing with the Pledge to the Flag.

Present: Eric J. Weidman, Chairman Scott J. Moyer, V. Chairman John DeSantis, Supervisor John D. Enck, Solicitor Andrew Morrow, Solicitor Lorie J. Kupp, Sec./Treas.

PUBLIC COMMENTS:

REPORTS OF ORGANIZATIONS:

<u>Planning Commission</u> – Jan. & Feb. minutes were received. ****** Benjamin & Ruth Bucks – request for Planning Waiver & Non-building Declaration. <u>Motion by Weidman to approve the request for</u> <u>Planning Waiver & Non-building Declaration for Benjamin E. & Ruth A. Bucks. Seconded by Moyer.</u> <u>All aye, motion carried.</u> Benjamin & Ruth Bucks subdivision plan reviewed and signed. <u>C2C & Jack Keener</u> – letter of request for E-I Text amendments was received.

Recreation Board minutes from Jan. & Feb. were received.

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

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

MRJA – minutes from July – Dec. 2023, and Jan. 2024 were received.

Police - Activity report and Annual Report was received.

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

SOLICITOR:

Zoning violation – Dale Good – Mr. Good constructed a second dwelling on his property without permits. LCPD requested assistance from Solicitor with the enforcement notice. Motion by Weidman to allow Solicitor to help LCPD with the violation letter to the Good's family. Seconded by DeSantis. All aye, motion carried.

Zoning Hearing Board Case #01-24 Middlecreek Property Holdings LLC/M&B Holdings Co. LLC was discussed. (328 & 334 Stricklerstown Rd.) Solicitor noted that there were some procedural issues that he reviewed with the Board and the Zoning Officer. Questioned if the Board wanted him to attend the hearing, the Zoning Officer said there is a lot going on with this and thought Solicitor should have a

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look? Board did not think it was necessary at this point. <u>Case #02-24 Lebanon Co. Commissioners</u> – Upgrading of County Communication systems on land owned by Comcast (66 Cocalico Rd). They want to erect a 180' tower. Solicitor explained he found one procedural question – petitioner is the Lebanon County Commissioners, no evidence to show Lebanon County qualifies as an "applicant" under the MPC. The County believes the land for the tower is meant to be donated and is in the works.

<u>Auditor Vacancies</u> – Solicitor reported that in regards to the current vacancies that if there are no working Supervisor employees, there is no penalty for not having a Board of Auditors. If there is a working supervisor, we must have auditors.

<u>221 E Park St.</u> mowing bills – Solicitor reported that two notices were sent and both times they came back to his office unclaimed. A municipal claim was prepared and filed this afternoon.

<u>Comcast franchise renewal</u> – Solicitor reported on progress. New redline revisions were received, but there are still four items that need to be resolved. Will continue to work on this.

<u>Junkvard</u> – Solicitor reported that he contacted the attorneys working on the revised Installment agreement, and one is currently out of the Country but reported that it is still being worked on.

<u>Solicitor notification of retirement</u> was reviewed. Andrew Morrow was present at the meeting and will have access to all of Solicitors files.

Public Comment: Janelle Kramer, 239 W Main St. was present regarding issues with her neighbor's storm gutters directed towards her property. The water ruined her wooden fence which was removed and was hoping the township could make the neighbor redirect them to not cause her additional problems. Secretary explained that this is unfortunately a civil matter between neighbors.

ACTION:

<u>Resolution #2-14-24 Lebanon County 2023 Hazard Mitigation Plan</u> was presented to the Board for their consideration. <u>Motion by Weidman to adopt Resolution #2-14-24 Lebanon County 2023 Hazard</u> <u>Mitigation Plan. Seconded by Moyer. All aye, motion carried.</u>

UNFINISHED BUSINESS:

<u>Ebling's Service Plus quote – Wright 61" Zero Turn mower \$15,632.99 was</u> reviewed and was budgeted for 2024. <u>Motion by Moyer to accept the quote from Ebling's Service Plus for the Wright 61" Zero</u> <u>Turn mower at a price of \$15,632.99. Seconded by Weidman. All aye, motion carried.</u>

<u>2024 Tire Collection</u> discussed. \$250 allocated and Risser will check to see how many tires they may have to take in. May 1st.

<u>Hogeland Rd. Bridge plan of action</u> – correspondence from Bill Wilson, Wilson Consulting was discussed. Moyer instructed Secretary to send letter stating there is no new action.

NEW BUSINESS:

<u>EMA Coordinator resignation/recommendation</u> – letter from Ethan Holmes was read. DeSantis stated that the EMA Director from Marion Township, John Sileski has expressed an interest and has a lot of knowledge. He did question what kind of budget is designated for EMA. DeSantis will ask him to

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attend our next meeting. Secretary will question if he must be a resident of the township.

<u>Street Sweeping</u> discussed. <u>Motion by Weidman to have the street sweeping performed on Thursday</u> <u>April 18th & Friday 19th. Seconded by DeSantis. All aye, motion carried.</u>

<u>CoStars 2024/2025 Salt Contract enrollment</u> was discussed. <u>Motion by Moyer to participate in the</u> <u>CoStars 2024/2025 contract agreement for 300 Tons. Seconded by Weidman. All aye, motion</u> <u>carried.</u>

<u>Annual state reports</u> - were acknowledged and reviewed by the Board: <u>MS-965 Liquid Fuels Actual Use</u> <u>Report</u>; <u>DCED Officials List</u>; <u>Tax information form</u>; <u>AG- 385 Municipal Pension</u> form. All reports were submitted on-line as required.

<u>2024 County Liquid Fuels program</u> – correspondence received.

<u>Police – Leads online, vehicle update, Equip. for vehicle/office for citations E-file</u> – Hostetter updated his annual report, vehicle back but is not quite ready. Reported that citations now need to be e-filed which could cost additional money. <u>Sgt. Katzaman</u> presented information on the LEADS online data base, which would he believes would be beneficial for investigations. There are three tiered options & costs with a 3-year commitment, with a 3% yearly increase, and a formal written agreement would need to be done. Katzaman suggested the Level 2 option would be sufficient for their department at a cost of \$2,237 a year. Secretary to put on next month's agenda for further discussion.

ROADMASTER: Risser was present with written report.

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

ADJOURNMENT: Motion by Weidman to adjourn meeting at 8:45 P.M. Seconded by Moyer. All aye, motion carried.

WITNESS:

Lorie J. Kupp, Sec./Treas.

Eric J. Weidman, Chairman