

June 4, 2018 MILLCREEK-RICHLAND JOINT AUTHORITY MEETING

Millcreek-Richland Joint Authority meeting of June 4, 2018 was brought to order by John Wolgemuth.

Members present were: Lucas Blakeslee, Jan Klaus, Rebecca Schnoke, John Wolgemuth, Hubert Risser and Maybelle Morgan.

Secretary's report was read. A motion was made to approve the secretary's report by John Wolgemuth and seconded by Lucas Blakeslee, all in favor.

Treasurer's report was read. A motion was made to accept payment of all bills marked with an asterisk by Hubert Risser, seconded by Jan Klaus, all in favor. A motion was made by Hubert Risser to accept the treasurer's report, seconded by Lucas Blakeslee, all in favor.

A letter from Stanilla, Siegel and Masser LLC was read regarding some suggestions for making our financial bookkeeping better. We discussed it and decided that Rebecca Schnoke will contact Maxine Masser to find more out about Quick Books and other items.

Henry Eberly mentioned about Bryan Martin at 47 E Main St., Newmanstown questioning if sewer could be run and what the cost may be. Maybelle emailed him back advising sewer line would have to be run to Main St. and what the permit cost would be, and to contact Millcreek township also.

He also advised that #5 Pump Station was making a loud noise and said he will pull tomorrow and take to Keener. This pump was rebuilt in September 2017 and is under warranty and should not cost us anything.

Henry also asked who is responsible to maintain the right of way strip at Cardinal Run near Trigon. This strip has very high grass and people have been dumping larger scrap items there. Tom Harlan is going to check to see who owns and would be responsible for that area.

Henry also submitted a letter to the authority requesting 4 weeks of vacation for 2018. Will be discussed by the Authority in Executive Session.

Tom Harlan – Advised he is working on liens for 2 of our properties.

Correspondence – nothing

Went into Executive Session at 8:28 pm and ended executive session at 8:43 pm.

A motion was made by Hubert Risser to adjourn meeting, seconded by John Wolgemuth, all in favor.

Respectfully submitted by
Maybelle Morgan