

**Millcreek-Richland Joint Authority Meeting Minutes
December 2, 2019**

Millcreek-Richland Joint Authority Meeting of December 2, 2019 was brought to order by John Wolgemuth

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, Hubert Risser, Lucas Blakeslee, Maybelle Morgan.

Secretary Report: A motion was made to accept secretary's report by John Wolgemuth and seconded by Rebecca Schnoke, all in favor.

Treasurer's Report: A motion was made to accept all bills marked with an asterisk by John Wolgemuth, seconded by Jan Klaus, all in favor. A motion was made to accept treasurer's report by Lucas Blakeslee and seconded by Hubert Risser, all in favor.

A motion was made by Lucas Blakeslee to move \$500,000 from PLGIT into a CDRA as long as the interest is 1.85% or better, seconded by Maybelle Morgan, all in favor.

The 2nd reading of the 2020 proposed budget was read and Hubert Risser made a motion to accept the 2020 Budget, seconded by Jan Klaus, all in favor.

Jan Klaus reported that Green Acres paid for fence damage, phone dialers are working and had some problems with the Station 3 furnace, but seems to be working okay now.

Mike Kreiser gave a verbal report for the month of November 2019 a copy of report is attached. John Wolgemuth signed the 2020 Contract for Select Environmental Solutions. Mike advised us he will be on vacation starting Dec. 18, 2019 to the end of the year, but Justin will handle any problems.

Dan Hershey – No update new updates.

Hubert Risser made a motion to keep officers the same as 2019 which is Chairman – John Wolgemuth, Secretary – Maybelle Morgan, Treasurer – Rebecca Schnoke, Vice Chairman – Hubert Risser, Asst. Secretary – Jan Klaus, Asst. Treasurer – Lucas Blakeslee, seconded by Jan Klaus, all in favor.

Businesses and persons used for 2020 are as follows:

Contact Operator – Select Environmental Solutions, Mike Kreiser
Engineer – Hershey Engineering Inc., Dan Hershey
Attorney – Henry & Beaver, Mr. Harlan
CPA – Stanilla, Siegel & Maser
Payroll – Good, Firestine & Remlinger

Revenue – JBT
Normal Operations – Wells Fargo, PLGIT Investment
Billing Agent – Maybelle Morgan
CDRA & Money Market Rate Account – JBT
Part Time Employee – Jan Klaus
Cleaning Contractor – L & B Cleaning
2020 Contract with Richland Borough Water for water billing
Insurance – Zinn, Inc.

A motion was made by Hubert Risser to accept businesses and persons used for 2020 as listed above, seconded by Jan Klaus, all in favor.

Tom Harlan - Nothing

Correspondence: Nothing

A motion was made by John Wolgemuth to give our part time employees a raise of \$1.50 per hour more and to give the treasurer \$15.00 a month more starting Jan. 1, 2020, seconded by Hubert Risser, all in favor.

Delinquents - Reviewed, no questions.

A motion was made by Hubert Risser to adjourn, seconded by Jan Klaus, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan