

Millcreek Richland Joint Authority Meeting Minutes

October 2, 2023

The Millcreek-Richland Joint Authority Meeting of October 2, 2023, was called to order by John Wolgemuth, Authority Chairman, at 7:06 P.M.

Present: James Bottomley; Jan Klaus; John Wolgemuth; Rebecca Schnoke; Jessica Weaver

Absent: Arthur Wealand

Also in attendance: Amy Leonard, Esq. Sherry Schaeffer, and Justin LaTourette

Secretary's Report: The Minutes of the September 11, 2023, meeting were reviewed. No corrections were noted. Ms. Schnoke made a motion, seconded by Mr. Wolgemuth, to approve the September 11, 2023 meeting minutes. All voted in favor.

Treasurer's Report: The Treasurer's Report and bills to be paid were reviewed for September 2023. Mr. Wolgemuth made a motion, seconded by Mr. Bottomley, to pay all bills marked with asterisks as presented on the September Treasurer's report. All voted in favor. Ms. Weaver abstained.

Mr. Wolgemuth made a motion, seconded by Mr. Klaus, to approve the Treasurer's report. All voted in favor.

Justin LaTourette – Purified Operations LLC: Nothing to report, no alarms. AH Moyer said saddles need to be replaced but the pipe is intact. Septic Solutions cleared out the air release manholes.

Justin spoke to Cody Shalters, a Richland Borough resident, about replacing Jan Klaus on the board. Cody also expressed an interest in performing part-time work like Jan has done.

Dan Hershey – Hershey Engineering:

Ditchcreek will do additional televising in October up to the previously allotted budget amount.

The Elm Street project changed their request from 220 EDUs to 219 EDUs. Mr. Hershey recommended MRJA approve the requested change. Ms. Schnoke made a motion, seconded by Mr. Wolgemuth to approve 219 EDUs for the Elm Street project. All voted in favor.

RigidPly – Glulam #3 resubmitted plans, which raised new questions about if a sampling manhole is needed.

120 N. Ash Road – no further information from the developer.

Amy Leonard, Solicitor: Access easement agreement for 16 East Bethany was recorded.

Old Business: Billing.

A motion was made and seconded to add the Diversified billing proposal to the agenda. All voted in favor.

A motion was made and seconded to approve using Diversified managed services to handle the billing going forward. All voted in favor.

Board Member Reports: Mr. Klaus is tending to end of year tasks like filling the oil tanks, having generators serviced, and checking fire extinguishers.

Correspondence: none.

New Business: None.

There being no further business to come before the Authority, Ms. Schnoke made a motion, seconded by Mr. Wolgemuth, to adjourn the meeting. Meeting adjourned at 8:26 P.M.

Respectfully submitted by
Secretary, Jessica Weaver