

Millcreek Richland Joint Authority Meeting Minutes

November 4, 2024

The Millcreek-Richland Joint Authority Meeting of November 4, 2024, was called to order by John Wolgemuth, Authority Chairman at 7:04 P.M.

Present: James Bottomley, Arthur Wealand, John Wolgemuth; Jessica Weaver, and Cody Shalters

Absent: Rebecca Schnoke

Also in attendance: Amy Leonard, Esq., Dan Hershey, and Bernadette Girello

Public Comment: None.

Secretary's Report:

The minutes of the October 7, 2024, meeting were offered. Mr. Wolgemuth made a motion, seconded by Mr. Wealand, to approve the October 7, 2024, meeting minutes. All voted in favor.

Treasurer's Report:

The Treasurer's Report and bills to be paid were reviewed for October 2024. Mr. Wolgemuth made a motion, seconded by Mr. Shalters, to pay all bills marked with asterisks as presented on the October Treasurer's report. All voted in favor.

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

Ms. Schnoke provided a proposed budget for 2025.

Purified Operations LLC – provided a written report.

Dan Hershey – Hershey Engineering:

Mr. Hershey was in contact with Steckbeck Engineering regarding the proposed Newburg walking path. Their solicitor is drafting an agreement for our review.

There is no update regarding the Elm Street and Ash Road projects.

The Ft. Zellers Road project will need a reimbursement agreement and to post escrow. He recommends Ms. Leonard contact the property owners.

There is an agreement and escrow in place for the Bethany Road project, so Mr. Hershey will review the proposed plans.

Pump Station #2 is at the 75% completion point. Mr. Hershey brought permit and plans for the Board's review. He confirmed there is no need for more land and total

disturbance will be approximately 3,900 square feet. It is unknown at this time if the project will require any permits from Millcreek Township.

Amy Leonard, Solicitor: Ms. Leonard has a reimbursement agreement prepared for the Bethany Road project, but Ms. Schnoke is not present to verify the escrow is paid.

Ms. Leonard sent a developers' agreement for the Ash Road project. They have already posted escrow. That project will have a sewer meter to monitor flow in light to their use of on-lot water. Part of the later will be in Millcreek Township's right of way, so Ms. Leonard address that with Millcreek Township.

Ms. Leonard will send a mandatory connection notice to Mr. Lapp.

Board Member Reports:

Mr. Wolgemuth attended the sewer treatment plant meeting in October. Things are going well. Barry is looking at updating equipment in the next few years. Right now, the plan is to replace it all at one time. The expected cost is \$2-3 million dollars. The Authority would have to pay 1/3 of the cost. Timeline on this is tentatively scheduled for 2026, but it is very early stages.

Correspondence: none.

Old Business: none.

New Business:

Mr. Wolgemuth made a motion, seconded by Mr. Bottomley, to donate \$100 each to the Neptune Fire Company and Newmanstown Fire Company.

Administrative Assistant Report:

Mr. Shalters made a motion, seconded by Ms. Weaver, to approve hiring Level Eleven at \$4,500 to produce a new website. All voted in favor.

Mr. Wolgemuth made a motion, seconded by Ms. Bottomley, to approve up to \$1,500 for the purchase of a new computer and set up.

Ms. Girello will follow up with Richland Borough for more specifics about what would be covered in a proposed meeting.

There being no further business to come before the Authority, Mr. Shalters made a motion, seconded by Mr. Wolgemuth, to adjourn the meeting. Meeting adjourned at 8:33 P.M.

Respectfully submitted by
Secretary, Jessica Weaver