

Millcreek-Richland Joint Authority Meeting Minutes
March 7, 2022

Millcreek-Richland Joint Authority Meeting of March 7, 2022 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, Arthur Wealand (absent), James Bottomley and Maybelle Morgan.

Agenda changes – None

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

Tom Harlan – Advised the authority that he is retiring and will be available until March 31, 2022 and introduced his replacement for the authority to be Amy B. Leonard.

Jon Zinn was here to go over our insurance coverage for policy term of 3/6/2022 – 3/6/2023 and the premium will be \$13,183.

Mike Kreiser – See attached report. He advised they answered an alarm at station 5 and they also did 2 inspections for the properties at 310 & 312 W Park St., Newmanstown.

Dan Hershey, Engineer – Reported on the update for Scada Phase 1 & 2 (see attached email) and also update on Cold Summit, he will have more information by next meeting

Correspondence – Thank you note from Neptune Fire Co. Green Acres advised the weekly mowing at all 4 locations will be \$120 this year.

A motion was made to renew ESRI (GIS license) contract for 6/4/2022 – 6/3/2023 in the amount of \$587 by John Wolgemuth, seconded by Rebecca Schnoke, all in favor.

A motion was made by John Wolgemuth to purchase a door drop box to received sewer payments at the approximate cost of \$70, seconded by Jan Klaus, all in favor.

It was decided by the authority to close the Safety Deposit Box at Wells Fargo.

Delinquent Report supplied by Billing Agent - reviewed no questions.

Maybelle advised she mailed a letter to Richland Borough to find someone to replace her position on the board as secretary, term ending in December, 2022.

Maybelle also asked if she can look into purchasing a new computer, and the authority was in favor of checking into it.

A motion was made by Maybelle Morgan to adjourn, seconded by Rebecca Schnoke, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan