## Millcreek-Richland Joint Authority Meeting Minutes April 4, 2022

Millcreek-Richland Joint Authority Meeting of April 4, 2022 was brought to order by John Wolgemuth.

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

Agenda changes – A motion was made to add to agenda the proposed Flood Mitigation Plan by John Wolgemuth, seconded by Jan Klaus, all in favor.

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

Treasurer's Report: Treasurer report was read by Maybelle Morgan. 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 John Wolgemuth, seconded by Jan Klaus, all in favor.

Mike Kreiser – See attached report. He did not attend meeting.

Dan Hershey, Engineer – He supplied us with a written report regarding 1) the Flood Mitigation Plan. A motion was made by John Wolgemuth to accept the Flood Mitigation Plan done by Myerstown, seconded by Jan Klaus, all in favor. 2) Nix Townhouses they should be contacting us to get two sewer permits. 3) 4 Filbert Alley Sewer lateral. A motion was made by James Bottomley to have an Indemnification Agreement, Improvements Guarantee Agreement and Escrow set up for 4 Filbert Alley, and Nix Townhouses, seconded by John Wolgemuth, all in favor. 4) Cold Summit, Engineer has given them a written report with all recommendations, copy in Cold Summit file. He also supplied us with a copy of the completed Chapter 94 report.

Solicitor, Amy Leonard: A motion was made by John Wolgemuth to have our solicitor send a certified letter to John Jasinksi regarding his outstanding balance owed for 64 N Sheridan Rd and 68 N Sheridan Rd and if not paid a lien will be put on the two properties, seconded by Jan Klaus, all in favor.

Maybelle advised that Micro Aide was here to review our computer and advised that we hold off for another year because of bugs with Windows 2011.

John advised that the bill drop box was installed today.

Correspondence – Received a letter from MIB asking us if any major changes to properties/buildings, if none to forward payment of \$120 to them. A motion was made by John Wolgemuth to pay MIB the \$120, seconded by Jan Klaus, all in favor. Maybelle advised the authority that Richland Borough put a notice for the MRJA Secretary board positon in their Richland Borough News.

Delinquent Report supplied by Billing Agent - reviewed no questions.

A motion was made by Jan Klaus to adjourn, seconded by James Bottomley, all in favor.

Respectfully submitted by Secretary, Maybelle Morgan