

**Millcreek-Richland Joint Authority Meeting Minutes**  
**April 5, 2021**

Millcreek-Richland Joint Authority Meeting of April 5, 2021 was brought to order by John Wolgemuth.

Present: John Wolgemuth, Rebecca Schnoke, Jan Klaus, Jason Angstadt, Lucas Blakeslee, Maybelle Morgan.

Secretary Report: A motion was made to accept secretary's report by John Wolgemuth and seconded by Jan Klaus, all in favor. Lucas Blakeslee questioned tapping fee resolution and feels it should be retroactive back to February, 2021. He understood that per the February 8 meeting minutes tapping fee was approved for \$6,000. The reason for this question was because 9 permits were purchased on February 19, 2021 at \$3,400. Our solicitor will check and get back to Lucas and report at next meeting.

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

Dan Hershey, Engineer – Cold Summit nothing at the time, and nothing new with Sweigert Bethany Rd Project.

Mike Kreiser – See attached March 2021 report.

Tom Harlan – Working up an escrow for the Sweigert Bethany Rd Project.

Correspondence –Maybelle advised the board that she was contacted by John Johnson from Richland Borough Water. He advised he was going to put a new meter in at Musser Property for sewer purposes (they read one meter for water purposes and read one for sewer water not put into the sewer system). Darryl Musser told John they don't use sewer meter much. How does she handle this. Jan advised he will speak with Darryl and see what is going on and report back.

Received a Service Renewal Letter for 2021 from Green Acres for lawn care and their weekly charge will be \$110 for 4 locations. They wanted to know if we would like to set up a credit card account with them, it was denied want paper billing.

The authority was contacted by Corinne Bentz at Zinn Insurance advising that we need to add two additional sections to our Employee Policy Manual, which are 1) Information Technology and Social Media and 2) Anti-Discrimination and Anti-Harassment Guide. Our solicitor will prepare these documents.

ESRI Renewal contract is due for ArcGIS Online License for the time period of 06/04/2021 thru 06/03/2022 in the amount of \$587.00. John Wolgemuth made a motion to accept and pay for this yearly license from ESRI, seconded by Jan Klaus, all in favor.

Delinquents - reviewed no questions.

A motion was made by Lucas Blakeslee to adjourn, seconded by Jan Klaus, all in favor.

Respectfully submitted by  
Secretary, Maybelle Morgan