

Millcreek-Richland Joint Authority Meeting Minutes
May 4, 2020

Millcreek-Richland Joint Authority Meeting of May 4, 2020 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 Jan Klaus and seconded by John Wolgemuth, all in favor.

Treasurer's Report: A motion was made to accept all bills marked with an asterisk for the April 2020 by Maybelle Morgan, seconded by Lucas Blakeslee, all in favor. A motion was made to accept all bills marked with an asterisk for the March 2020 by Jan Klaus and seconded by John Wolgemuth, all in favor. A motion was made to accept treasurer's report by John Wolgemuth and seconded by Lucas Blakeslee, all in favor.

John advised we have a new authority member Jason Angstadt replacing Hubert Risser's position, term ends December, 2022.

It was brought to the authority's attention that Susquehanna Fire Equipment Co sent us a bill for \$235.00 to be prepaid to cover Calibration of gas meter to be done Semi Annual. Lucas said Select Environmental should have this. It was decided for Maybelle to contact Mike Kreiser to see if he has this equipment.

We also got a bill from MIB for \$120.00 to do an annual review. Lucas didn't think it was needed. Maybelle is going to check with Zinn and MIB regarding this.

John Wolgemuth made a motion to pay ESRI Quotation for \$587.00 which covers ArcGIS Online Viewer license and ArcGIS Online Creator license for 6-4-2020 thru 6-3-2021, seconded by Jan Klaus, all in favor.

Mike Kreiser supplied detailed reports for March and April 2020.

Joy Dana owner of 32 N Race St apartment called and sent me a copy of a bill they received from her plumber regarding a sewer clog that had occurred. After review it was decided we are not going to be able to help.

Tom Harlan – Maybelle questioned Tom if we can legally add penalties to the sewer bills. He advised we can add penalties, but cannot turn water off.

Correspondence – Letter from USDA advising us they have funding availabilities if interested. Received a notice from Lebanon Daily News advising they printed audit notice in the paper.

It was advised by Jan and John that the Right-of-Way on Cardinal Run has a garden there. This Right-of-Way is to be open so we can get through when needed. It was decided that our solicitor should send a letter to the properties along the right of way. Maybelle will supply him with the addresses of the properties.

Delinquents - reviewed no questions.

A motion was made by Jan Klaus to adjourn, seconded by John Wolgemuth, all in favor.

Respectfully submitted by
Secretary, Maybelle Morgan