Millcreek Township Monthly Meeting For March 9, 2022

Chairman Supervisor Bob Kahle called the Wednesday, March 9, 2022 to order at 7:00 p.m followed by the pledge of allegiance. Three supervisors were present along with secretary/treasurer Kris Hamilton and 2 township residents. Minutes from the February meeting were read and with no additions or corrections were approved with Deb making the motion, Bob seconding and Dude Kahle making motion unanimous.

Treasurers’ report was then presented and accepted by the supervisors. The Farmers CD balance $919.44 Escrow account balance is $1. Capital Fund balance is $20,011.37. Covid 19 Grant balance is $19,260.05 General Fund beginning balance was $84,477.38 total debits $7,803.79 total credits $8,491.48 with an ending balance $85,165.07 Liquid Fuels account beginning balance is $28,905.54 total debits $17,989.28 interest .78 ending balance was $10,916.43. Bills were paid, Deb Palmer signed checks several times through the month. Bucktails, IA Construction, Friday Gas & Oil. Carter Lumber, Furlongs Sales & Services along with payroll. Direct deposit for payroll is being now being utilized. Questioned about paying the Unique Gas & Supply bill. Bob looked at bill and stated the bill should be paid.

Correspondence:

Received letter from Butler Health System Clarion Hospital about the EMS crisis and want a donation enclosed was a list of emergent needs. Discussion took place that the supervisors would rather give a donation to our townships EMS than the county EMS.

The Clarion County Association of Township Officials sent a letter for all townships to vote on a Bridge Toll Resolution. Confirmation on PA One Call-Windstream worked on Fisher Strattanville nearest intersection Spring Drive 2 ft by 2ft auger Feb 25 – March 8, 2022.

Brooks & Rhoads gave an Audit quote for 2021. Received our Commonwealth Contractor Responsibility Program certificate on February 25th after Mary Ammann notified me that we were on the Z block list. I signed the W-2/ W-3 PA discrepancy form on January 28th then had to go on the E-tides website and filed the 3rd Quarter W-3 period for 2021.

Bret Whitling needs dates to meet with representative for the Emergency Operations Plan for 2023.

March first received filing notification reminder for the AG-385 report.

On the same date we received our receipt of $1720.00 from DOT for our Turnback Annual Maintenance payment. The Liquid Fuels would be staggered this year it was received March 8th.

March 2nd received Pa One Call Wilson Hardwoods Inc. logging on Wilcox.

March 7th received Keller Engineers financial interest forms.

On the same date received Minor subdivision application County of Clarion Department of Planning and Development on Daniel J. Manson property. Spoke with Kevin Bowser wondering if he should attend to the meeting about the subdivision, he elected not to attend.

**Old Business:**

Bob Kahle made the motion to hire Brooks & Rhoads for the 2021 audit Deb Palmer seconded motion Dude Kahle made motion unanimous. Their quote is $1800 - $2500.00, Ginander, Jones & Co., LLP quote is $3500.00.

Bob Kahle made a motion to send a check $600.00 to the Mauersburgs from the 2004 sewage system Deb Palmer seconded and Dude Kahle made motion unanimous. Deb then gave an over view of the situation to the group and will call Jim Dennison about how the check should be addressed.

Deb gave an update on the grant we received for Old State items that were discussed were the possibility of contracting out the prep work keeping track of the hours the crew work on the project and keeping receipts. Deb, Bob and Mike will have Dirt and Gravel classes on March 15th and 16th.

**New Business:**

Bob Kahle made a motion to approve the Resolution from the Clarion County Association of Township Officials about not Tolling of bridges, Deb Palmer seconded the motion Dude Kahle made motion unanimous.

Bob Kahle made motion to approve the Minor subdivision application from County of Clarion Department of Planning and Development on the Daniel J. Manson Deb Palmer seconded the motion and Dude Kahle made unanimous.

Deb updated the group on how residents have helped the township with donating their time and equipment through the long winter.

Discussion took place on how we can spend the American Rescue Plan monies.

Discussion took place on dilapidated house and surrounding areas. Deb did talk to Jeff Elder and Jim Dennison.

Discussion took place on permitting for ATV’s this could be a way of using Covid monies with signs, permit stickers that would be reflective and something that could be run through a website were all things that were discussed.

Secretary/Treasurers Update:

Getting bids for our insurance that will be due in April from Matson Insurance Taylor McConnell and Beels Insurance Bob Best. Deb mentioned to get a quote from State Farm.

Had phone call from state police about a vehicle stranded on Millcreek. Discussion took place on closing that part of the road beyond of no winter maintenance.

Pointed out the Liquid fuels account was down to $7000.00 before the Liquid Fuels money was deposited and last year at the same time the account was $14000.00.

Completed the AG-385 annual report that is due by March 31,2022.

Spoke with Dan Culver from Wilson Hardwoods, Inc. They will be logging in a couple weeks and he is getting the paper work ready to send to the township for bonding. He stated they are interested in sideloading at the jobsite. Bob Kahle said that is what should be done with the location.

Received all forms for the bids from Marc Skarbek. So next step is advertising and waiting for sealed bids.

With no further business Bob Kahle made motion to adjourn Dude Kahle seconded and Deb Palmer made unanimous meeting ended at 8:41 p.m.

Respectfully submitted

Kristina Hamilton. Secretary/Treasurer