

**Millcreek Township General Authority
Regular Meeting**

January 10, 2023

The regular meeting of the Millcreek Township General Authority was called to order at 4:00 pm by Chairman David Zimmer in the Assembly Room of the Millcreek Township Municipal Building. Present were David Zimmer, James Bock, Daniel Ouellet, Kim Clear, Matthew Waldinger, Mark Zaksheske, Mark Shaw, Esq., and Sheryl Williams. Cheryl Mitchell was absent.

Following the Pledge to the Flag, Mr. Zimmer called for Public Comment on Agenda items. No public comment was offered.

On motion by Mr. Ouellet and seconded by Ms. Clear, the minutes from the December 14, 2022 regular meeting were unanimously approved.

On recommendation by Treasurer Mark Zaksheske, it was moved by Ms. Clear, seconded by Mr. Ouellet and carried by unanimous vote to approve payment of the bills.

On recommendation by Solicitor Mark Shaw, it was moved by Ms. Clear, seconded by Mr. Ouellet and carried unanimously to accept three (3) new quotations from Environmental Remediation & Recovery, Inc. to conduct Phase I Environmental Assessments on three (3) properties within the Gateway District at costs of \$3,800.00, \$2,500.00 and \$2,500.00 respectively.

On recommendation by Mr. Shaw, it was moved by Mr. Ouellet, seconded by Ms. Clear and carried by unanimously to accept two (2) quotations from Northeastern Environmental to perform asbestos surveys on two (2) properties within the Gateway District at costs of \$1,995.00 and \$1,850.00 each.

On recommendation by Mr. Shaw, it was moved by Ms. Clear, seconded by Mr. Ouellet and carried unanimously to accept assignment to the Authority of the Altair Agreement and to authorize the Chair to sign the agreement.

There were no Communications.

Dennis McAndrew, Millcreek resident, asked if the Authority is acquiring property or helping to develop it, to which Mr. Shaw replied that the Authority is considering consolidation of properties, and that it was formed to possibly assist in helping the Township with other projects as well.

On motion by Ms. Clear and seconded by Mr. Ouellet, it was carried unanimously to adjourn to Executive Session at 4:20 pm.

On motion by Mr. Bock and seconded by Mr. Ouellet, it was carried by unanimous vote to reconvene the regular meeting at 4:58 pm.

On motion by Mr. Ouellet and seconded by Mr. Bock, it was carried unanimously to adjourn the regular meeting at 4:59 pm.

Respectfully submitted,

Sheryl A. Williams
Millcreek Township General Authority Secretary

APPROVED: February 14, 2023

David Zimmer, Chair

Cheryl Mitchell, Vice Chair

Daniel P. Ouellet

James S. Bock

Kim Clear