

Regular Meeting

January 5, 2015

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:51 a.m. by Chairman Figaski in the Assembly Room of the Millcreek Township Municipal Building. Present were Gerald Wolf, Richard Figaski, Brian McGrath, John Groh, Evan Adair, Esq., Sheryl Williams and Richard Morris, P.E.

Following the Pledge to the Flag, Chairman Figaski called for public comment on agenda items other than development or rezoning applications. No comments were received.

It was moved by Mr. Groh, seconded by Mr. McGrath and carried by unanimous vote to approve the minutes of the Board's December 30, 2014 meeting.

There were no bills to be approved.

It was moved by Mr. McGrath and seconded by Mr. Groh to adopt Resolution 2015-R-3; a Resolution of the Board of Supervisors that effective January 1, 2015, and continuing until such time as changed by later adopted resolution of the Township Board of Supervisors, the amount of participant contributions to be paid into the Millcreek Township Police Pension Plan shall be set at the rate of five percent (5%) of the participant's compensation. Motion carried by unanimous roll call vote.

Treasurer Wolf reported that quotes were solicited and received for General Property and Liability Insurance from the following vendors:

Insurance Management – Travelers	\$331,254.00
Insurance Management – CNA	\$311,303.00
Wagner Giblin Insurance	\$ 96,180.00 (partial bid)
HDH American Alternative Insurance	\$ 348,943.00 (received 12/19/14 after deadline)

It was recommended by Treasurer Wolf, moved by Mr. McGrath and seconded by Mr. Groh to purchase General Property and Liability Insurance from Insurance Management Company – Travelers for \$331,254.00. Motion carried by unanimous vote.

Treasurer Wolf reported that quotes were solicited and received for Millcreek Township Employees Workman's Compensation Insurance for all employees, excluding volunteer firefighters, from the following vendors:

AmeriHealth	\$549,466.00
Brickstreet	\$467,448.00

It was recommended by Treasurer Wolf, moved by Mr. McGrath and seconded by Mr. Groh to purchase Millcreek Township Employees Workman's Compensation Insurance from Brickstreet for \$467,448.00. Motion carried by unanimous vote.

Treasurer Wolf reported that quotes were solicited and received for State Workers Compensation Insurance for Volunteer Fire Departments from the following vendors:

Travelers/AmeriHealth/SWIF	\$ 51,820.00
Travelers/Brickstreet/SWIF	\$ 51,820.00

It was recommended by Treasurer Wolf, moved by Mr. McGrath and seconded by Mr. Groh to purchase State Workers Compensation Insurance for Volunteer Fire Departments from Travelers/AmeriHealth/SWIF for \$ 51,820.00. Motion carried by unanimous vote.

On separate motions by Mr. Figaski and seconded by Mr. Groh, the following requests from Chief Tesore were approved:

Permission for Sgt. Skonieczka, Ptlm. Henderson and Ptlm. Perkins to attend a Standard Field Sobriety Testing class at Mercyhurst University on January 6-8, 2015, at no cost to the Township.

Purchase of fifteen new callout uniforms for the SWAT Team from Markl Supply Company at a cost of \$1,687.50, including shipping.

Motions carried by unanimous vote.

Mr. McGrath reminded everyone of the annual Christmas Tree Collection and Recycling at the Millfair Recycling Center on Sat., January 10, 2015, from 9:00 a.m. – Noon. Monetary donations will be accepted and will benefit the Emmaus Soup Kitchen.

In his capacity as Administrator of Administrative Services, it was requested by Mr. Groh, moved by Mr. McGrath and seconded by Mr. Figaski to approve Mr. Groh's attendance at the following meetings:

PA Department of Labor and Industry Accessibility Advisory Board meeting on Thursday, January 22, 2015 in Harrisburg at no cost to the Township.

Association of Pennsylvania Municipal Managers (APMM) Conference Workshop in Carlisle, PA on Friday, January 23, 2015, at a cost of \$200.00 for registration and lodging.

Motions carried by unanimous vote.

Judy Lynch, 803 Chelsea Avenue, thanked the Board for their service to the community, and on behalf of the Jefferson Education Society, asked the Board for a letter of support regarding the New Leadership Council initiative for Erie County. Mr. McGrath responded that if the New Leadership Council initiative does come to fruition, the Board will be happy to make announcements or put it on the website.

There being no citizens to be heard or any further business to come before the Board, it was moved by Mr. McGrath and seconded by Mr. Groh to adjourn the meeting at 10:02 a.m.

Sheryl A. Williams
Executive Assistant

Approved: January 13, 2015

Richard P. Figaski
John H. Groh
Brian P. McGrath