

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:30 a.m. by Chairman Figaski in the Assembly Room of the Millcreek Township Municipal Building. Present were Gerald Wolf, Brian McGrath, Richard Figaski, 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. McGrath, seconded by Mr. Groh and carried 2-0 to approve the minutes of the Board’s January 13, 2015 Regular Meeting. Having been absent on January 13th, Mr. Figaski abstained.

It was moved by Mr. Groh, seconded by Mr. McGrath and carried by unanimous vote to approve payment of the weekly General Fund bills in the amount of \$235,095.91, and Sewer Revenue Fund bills in the amount of \$871,153.65.

It was recommended by Engineer Morris, moved by Mr. Groh and seconded by Mr. McGrath to approve an amended Land Development Plan for MFLP Tenant Plaza, originally approved at the meeting of November 11, 2008. Engineer Morris reported that a driveway will be shifted southward by thirty feet and a catch basin will be constructed. Motion carried by unanimous roll call vote.

It was requested by Jim Sperry, Director, Recreation and Parks Department, moved by Mr. McGrath and seconded by Mr. Groh to approve Jeff Tyree as Westlake Open Gym Supervisor for the Winter Season 2015 at a rate of \$7.65 per hour. No public comment was received. Motion carried by unanimous roll call vote.

It was requested by Ashley Marsteller, Assistant Director, Recreation and Parks Department, moved by Mr. McGrath and seconded by Mr. Groh to authorize Ms. Marsteller to attend the PRPS Annual Conference in Lancaster, PA from March 22-25, 2015, at a cost of approximately \$843.00 plus tax. No public comment was received. Motion carried by unanimous roll call vote.

Three quotations were solicited and received by Gary Walters, Head Foreman, Streets Department, for a multi-functioning copier:

<u>CONTRACTOR</u>	<u>COST</u>
Kubinski Business Machines	\$499.99 (including warranty and setup)
Office Depot	\$574.00 (including warranty and setup)
Staples	\$599.00 (including warranty and setup)

It was recommended by Mr. Walters, moved by Mr. McGrath and seconded by Mr. Groh to purchase the copier from Kubinski Business Machines for \$499.99, including warranty and setup. No public comment was received. Motion carried by unanimous roll call vote.

It was requested by Gary Snyder, Head Foreman, Sewer Department, to purchase a 2015 Ford F550 cab and chassis for \$38,250 from Day Ford, Inc. through the Westmoreland County Council of Governments, purchasing program MV-015. This is a budgeted purchase. It was also requested by Mr. Snyder to purchase a Knapeide service body and crane from J & J Truck Equipment for \$37,180 through COSTARS contract #025-056, to be installed on the Ford chassis. This is also a budgeted item. Both items were researched and recommended by Bill Hitchcock, Operations Manager - Township Garage. It was moved by Mr. McGrath and seconded by Mr. Groh to purchase both items per the specifications listed above. No public comment was received. Motion carried by unanimous roll call vote.

It was requested and recommended by Bill Hitchcock, Operations Manager – Township Garage, moved by Mr. McGrath and seconded by Mr. Groh to purchase the following for the Parks and Recreation Department: From US Municipal Supply, COSTAR Contract #025-019, one 2015 Ford F550 Super Duty 4 x 4 Cab and Chassis for \$35,517.00, and one Stainless Steel Dump Body up-fit package for \$26,446.00, for a total cost of \$61,963.00. No public comment was received. Motion carried by unanimous roll call vote.

It was requested by Chief Tesore, moved by Mr. Figaski and seconded by Mr. Groh, to approve the elevation of Patrolmen Graeme Perkins and Ryan Presnar to the status of Class D Patrolmen, effective January 20, 2015, including the appropriate pay rate change associated with this elevation. No public comment was received. Motion carried by unanimous roll call vote.

It was requested by Matthew Exley, EMA Coordinator/Fire Code Official, moved by Mr. Groh and seconded by Mr. McGrath, to appoint Steve Smith to the 929 Team. Mr. Smith has been a firefighter and EMT with the Albion Fire Department for many years. No public comment was received. Motion carried by unanimous roll call vote.

It was also requested by Mr. Exley, moved by Mr. Groh and seconded by Mr. McGrath, to purchase two sets of Turnout Gear, boots, hoods, gloves and helmets for the 929 Team from Kaza Fire Equipment for \$5,836.00, and one used set of Turnout Gear from Albion Fire Department at a reduced cost. These are budgeted expenses for 2015. No public comment was received. Motion carried by unanimous roll call vote.

It was requested by Mr. Groh, moved by Mr. McGrath and seconded by Mr. Groh, to authorize Mr. Groh, in his capacity as Administrator of Administrative Services, to attend an Open Records and Ethics Act course on February 4, 2015 in Monroeville, at a cost of \$75.00. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Groh presented the December 2014 Building Construction Report as follows:

Total Residential Structures	\$ 420,500.00
Total Non-residential Structures	<u>\$ 72,500.00</u>
	\$ 493,000.00
Zoning Permits Issued	10
Zoning Permit Fees	\$ 2,050.00

Larry Dedinsky, 2502 Powell Avenue, #3, voiced his concern regarding Mr. Groh's handling of the closing of the J.O.Y. Center, stating that he feels Mr. Groh could have done more to raise funds for the J.O.Y. Center. Mr. Groh responded that he researched grant funding, and that the J.O.Y. Center did not meet the qualifications for state grants.

Teresa Thomas, 4150 Roxbury Road, expressed concern that a home across the street from her residence is being converted into a residential medical facility for people with traumatic brain injuries. She is concerned about increased traffic and noise in her neighborhood. Mr. Groh suggested that she contact the Zoning Department for more information, and noted that group homes are permitted in the Township. Solicitor Adair assured her that the Zoning Ordinance mandates rules and requirements for group homes and that the Township will look into this matter.

Jody Burton, 7123 Grubb Road, stated his concern about the City of Erie having complete control of the price of water once the MTWA is sold to EWA, and had several questions about the details of the sale. Mr. Figaski offered to meet with him to discuss his concerns at length.

There being no other citizens to be heard or any further business to come before the Board, it was moved by Mr. Groh and seconded by Mr. McGrath to adjourn the meeting at 10:00 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: January 27, 2015

Richard P. Figaski
John H. Groh