

**Regular Meeting**

**April 14, 2015**

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:30 a.m. by Chairman Richard Figaski in the Assembly Room of the Millcreek Township Municipal Building. Present were Gerald Wolf, Richard Figaski, Brian McGrath, John Groh, Evan Adair, Esq., Matthew Waldinger, and Sheryl Williams. Richard Morris, P.E. was absent.

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

It was moved by Mr. McGrath and seconded by Mr. Groh to approve the minutes of the Board’s April 7, 2015 meeting. Motion carried by a unanimous roll call vote.

It was moved by Mr. Groh and seconded by Mr. McGrath to approve payment of the General Fund bills in the amount of \$340,382.74, and Sewer Revenue Fund Bills in the amount of \$255,873.58. Motion carried by a unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Groh to approve Resolution 2015-R-7; A Resolution to amend the 2015 schedule of regular meetings of the Board of Supervisors. Mr. Figaski explained that this has been discussed over several months and that the average meeting lasts 22 minutes. He reported that the new schedule will be advertised in the Times News and on the Township website. Mr. McGrath stated that because of the brevity of the meetings, the media often arrives after the meeting has ended. Mr. Groh noted that most surrounding Townships in Erie County meet twice per month, and that the Board will continue to operate in complete transparency. Motion carried by a unanimous roll call vote.

Mr. McGrath announced that bids were solicited and received for Approximately 12,000 Tons Bituminous Asphalt Sand, Type B #3, and for the Trucking and Hauling of the Asphalt Sand as follows:

<u>Asphalt Sand:</u>	Fiesler Sand and Gravel	\$ <u>6.50</u> /ton	<u>Total Cost Per Ton with Hauling</u>
<u>Trucking:</u>	Cindy Glover Trucking	\$ 4.50/ton	\$11.00/ton
	Russell Standard	\$ 5.68/ton	\$12.18/ton
<u>Asphalt Sand:</u>	Troyer Sand and Gravel	\$ <u>5.45</u> /ton	<u>Total Cost Per Ton with Hauling</u>
<u>Trucking:</u>	Cindy Glover Trucking	\$ 4.49/ton	\$ 9.94/ton
	Russell Standard Corporation	\$ 4.15/ton	\$ 9.60/ton

McDonald Sand and Gravel’s sand did not meet the Township’s specifications.

It was moved by Mr. McGrath and seconded by Mr. Groh to award the contract for Bituminous Asphalt Sand to Troyer Sand and Gravel for \$5.45 per ton, for a total of \$65,400.00. Motion carried by a unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Groh to award the contract for the Trucking and Hauling of Asphalt Sand to Russell Standard Corporation for \$4.15 per ton, for a total of \$49,800.00. Motion carried by a unanimous roll call vote.

It was requested by Chief Tesore, moved by Mr. Figaski and seconded by Mr. Groh to authorize permission for one MPD patrol officer to conduct traffic control at Harley-Davidson of Erie on May 30, 2015 for the Patriot Tour Ride, with the Township assuming the cost of this duty. No public comment was received. Motion carried by a unanimous roll call vote.

It was requested by Chief Tesore, moved by Mr. Figaski and seconded by Mr. Groh to authorize permission for one MPD patrol officer to conduct traffic control at Harley-Davidson of Erie on June 29, 2015 for the MDA Bike Run, with the Township assuming the cost of this duty. No public comment was received. Motion carried by a unanimous roll call vote.

It was requested by Chief Tesore, moved by Mr. Figaski and seconded by Mr. Groh to authorize permission for Corporals Leone, Forcier and Constable to attend the Law Enforcement Active Shooter Emergency Response Course on June 25-26, 2015 at a total cost of \$700.00. No public comment was received. Motion carried by a unanimous roll call vote.

On request of Matthew Exley, EMA Coordinator, the following requests were made on separate motions by Mr. Groh and seconded by Mr. McGrath:

Permission for Mr. Exley and Deputy Pietron to attend a G-235 Emergency Planning course on May 2-3, 2015, at a cost of \$190.00 and use of the Township vehicle.

Permission for the 929 Team to attend Hazardous Materials Operations Annual Refresher training, required by OSHA and the state of Pennsylvania, on April 21, 2015, at no cost to the township.

Permission for members of the 929 Team to attend the Erie International Airport Annual "Hot Drill" on May 6, 2015 or May 8, 2015, at no cost to the Township.

No public comment was offered. Motions carried by unanimous roll call vote.

Mr. Groh presented the March 2015 Building Construction Report as follows:

Total Residential Structures	\$ 1,370,184.00
Total Non-residential Structures	<u>\$ 7,131,000.00</u>
	<b>\$ 8,501,184.00</b>
Zoning Permits Issued	15
Zoning Permit Fees	<b>\$ 7,650.00</b>

Mr. Groh announced that a letter was received from MECA requesting the remainder of the brick fund money that was collected on behalf of the seniors, which is approximately \$544.15. It was moved by Mr. Groh and seconded by Mr. McGrath to deny the request due to the fact that LifeWorks is now the Township's senior citizen provider, and the money has been allocated for a new program, "Powerful Tools for Caregivers," a six-week course taught by two certified instructors. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Groh announced that Clowns of America International is holding a clown conference next week at the Ambassador Hotel, and encouraged the media to notify the public.

Solicitor Adair noted that the change in Board meeting schedule may affect the Planning Commission, and encouraged the Planning Commission to amend their meeting schedule to avoid any delays.

On separate motions, it was recommended by Matthew Waldinger, Land Development Coordinator, moved by Mr. McGrath and seconded by Mr. Groh to approve the following Sidewalk Deferral requests:

5411 Streamwood Drive – Christopher Simmons, developer  
6016 Grubb Road – Kevin E. and Ann Harmon, developer

No public comment was received. Motions carried by unanimous roll call vote.

There being no citizens to be heard, it was moved by Mr. Groh, seconded by Mr. McGrath and duly carried to adjourn the meeting at 9:50 a.m.

Sheryl A. Williams  
Assistant Secretary

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APPROVED: April 28, 2015

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