

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:31 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., Gail Jares, Richard Morris, P.E. and Mark Zaksheske. Sheryl Williams 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 received.

It was moved by Mr. Groh and seconded by Mr. McGrath to approve the minutes of the Board's June 30, 2015 meeting. Motion carried by a unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Groh to approve payment of the July 7, 2015 General Fund bills in the amount of \$652,082.31, the July 14, 2015 General Fund bills in the amount of \$313,076.97 and the July 7, 2015 Sewer Revenue Fund bills in the amount of \$94,498.46. Motion carried by unanimous roll call vote.

Mr. Figaski administered the oath of office to Luke R. Passerotti and Jacob J. Washek, new members of the Millcreek Township Police Department, whose employment began on June 29, 2015.

Land Development Plan – Millcreek Township School District Parking Lot Addition. Mr. Morris reported that the Planning Commission had recommended approval of this application, which proposes to develop a 250-space parking lot addition with associated walkways and stormwater management facilities along the west line of Caughey Road, north of West 38th Street (S.R. 4016) in Tract 84, Township Index No. 389-001. Mr. Morris noted that the recommendation of approval was conditioned on relocating the existing Caughey Road entrance north from its present location and subject to two recommendations - that an exclusive left-turn lane be provided into the new driveway entrance for north-bound traffic and that landscape end caps be widened. Mr. Morris reported that the School District's revised plan as submitted to the Engineering Department adopted the condition and both recommendations. Thomas DeFratte, the School District's Director of Operations, confirmed that the District accepted the condition and two recommendations and noted that this plan application was the first of a two-phase project. On motion by Mr. Groh, seconded by Mr. McGrath, the Board by unanimous roll call vote approved the application.

Acquisition of Tablet Computer, Keyboard and Stylus - Mr. Figaski reported that the Township's IT department had researched tablet computers, keyboards and styluses and that quotations for the three items had been solicited from three vendors' internet sites, as follows:

Staples.com.	\$599 tablet, \$129 keyboard, \$49.00 stylus
Amazon.com	\$599 tablet
CDW.com	\$658 tablet

After review, Jessica James, the Township's Recycling Coordinator, recommended that one tablet, one keyboard and one stylus be purchased for the Recycling Department from Staples.com at the prices quoted and noted that the purchase would be funded from budgeted funds and unexpended funds from the 2015 calendar account. On motion by Mr. McGrath, seconded by Mr. Groh, the purchase was approved by unanimous roll call vote.

Award of Contract - Repairs to Twin Cell Box Culvert on Old Zuck Road. Mr. Morris noted that the Township recognized the need to make repairs to the tin cell box culvert that carries Old Zuck Road over Walnut Creek. After design work was done, bids were solicited for the work and the following bids were received:

Shingledecker's Welding, Inc.	\$ 80,060.00
Chivers Construction Co.	\$114,411.00
Konzell Construction	\$113,000.00

Mr. Morris recommended that the Board award the contract to Shingledecker's Welding, Inc. as low bidder. On motion by Mr. McGrath, seconded by Mr. Groh, the Board by unanimous roll call vote awarded the contract to Shingledecker's Welding, Inc. at its bid price.

Tree Removal Near 2002 Evanston Avenue. Mr. McGrath noted that the Township had solicited quotations from four firms for removal of a tree without the stump at the property at 2002 Evanston Avenue and received two quotations - one from J. Thomas Tree Service in the amount of \$225.00 and one in the amount of \$275.00 from Dibble Tree Service. On motion by Mr. McGrath, seconded by Mr. Groh, the Board awarded a contract to J. Thomas Tree Service for the price of \$225.00.

Proposed Ordinance 2015-11. Mr. Groh moved, seconded by Mr. McGrath that the Board approve Ordinance 2015-11, which would amend the Township's Zoning Ordinance, No. 2011-8 as amended, by changing the zoning classification of a portion of the property at 3746 West 12th Street from R-1 Single Family Residential to C-2 General Commercial District. The Ordinance was approved by unanimous roll call vote.

Mr. McGrath requested that the Board permit him to attend, in his capacity as Administrator of Administrative Services, the quarterly meeting of the Board of PSATS from July 22 to July 24, 2015. No public comment was offered. On motion by Mr. Groh, seconded by Mr. Figaski, the Board by unanimous roll call vote permitted Mr. McGrath's participation.

Mr. McGrath announced that the Recycling Department advises that due to the Roar on the Shore activities next week, Waste Management requests that it be allowed to begin its collection services one hour earlier than usual on July 16 and 17. No public comment was offered. On motion by Mr. Figaski and seconded by Mr. Groh, the Board by unanimous roll call vote approved the earlier start time of collection on July 16-17.

On recommendation by Chief Tesore, Mr. Figaski moved that the Board approve relocation of one MPD radio antenna from Grandview Elementary School to the water tower on Lancaster Road and the relocation of the radio base station from the school to the Millcreek substation building next to the water tower and award a contract to Eagle Radio Technologies to provide needed materials and labor for a cost not to exceed \$6,313.99. Chief Tesore noted that quotations had been requested from Freedom Communications, which indicated a higher price, and Mobilcom, which declined to submit a quotation. No public comment was offered. Duly seconded by Mr. Groh, the motion carried by unanimous roll call vote.

On recommendation by Chief Tesore, Mr. Figaski moved that the Board award a contract to National Fuel at a price of \$2,484.70 to relocate the natural gas pipeline in order to fuel the relocated backup generator system. No public comment was offered. Seconded by Mr. McGrath, the motion was approved by unanimous roll call vote.

On recommendation by Chief Tesore, Mr. Figaski moved that the Board award a contract to Eagle Radio Technologies for provision of ten 12-volt backup power replacement batteries for the Police Department's Communications Center at a total price of \$3,639.50 per its written quotation. No public comment was offered. Seconded by Mr. McGrath, the motion carried by unanimous roll call vote.

On recommendation by Chief Tesore, Mr. Figaski moved that the Board retain Terri Anthony of AAA to provide one-hour training to the 12 Millcreek Township crossing guards on the afternoon of August 26, 2015, the cost (based on the guards' \$50 daily wages) to be \$600. No public comment was offered. Seconded by Mr. McGrath, the motion carried by unanimous roll call vote.

Mr. Figaski moved that the Board authorize the West Lake Fire Police to provide traffic control services at Peninsula Drive at West 6th Street during Roar on the Shore activities. No public comment was offered. Seconded by Mr. Groh, the motion carried by unanimous roll call vote.

Mr. Figaski moved that the Board authorize West Lake Fire Police to provide traffic control services in connection with the Pittsburgh Inn Poker Run on August 2, 2015. No public comment was offered. Seconded by Mr. McGrath, the motion carried by unanimous roll call vote.

Mr. Groh noted that Cole Associates, a firm retained by the Township, will be working to locate and measure sidewalks along streets in the Township from July 10 through late July.

Mr. Groh asked for the Board's permission to testify on July 20, 2015 to the Pennsylvania House of Representatives' Local Government Committee regarding amendments to general municipal laws relating to inclusion of matriculated (registered in a college or university) persons as a protected class in regards to rental of dwelling units. The Township would incur no costs. No public comment was offered. On motion by Mr. McGrath, seconded by Mr. Figaski, the Board by unanimous roll call vote authorized the trip to offer the testimony.

Laura Eaton, executive director of MECA, having offices at 2701 Legion Road, stated that she had not received a response from the Supervisors to her June 15 letter which had proposed a lease by MECA of part of the space leased by the Township from the Postal Service. The Supervisors noted that a response had been prepared and would look into the matter.

There being no other business, on motion by Mr. Groh, seconded by Mr. McGrath, the meeting adjourned at 9:59 a.m.

Gail Jares
Assistant to the Assistant Secretary

APPROVED: July 28, 2015

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