

Regular Meeting

December 1, 2015

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 Mark Zaksheske, Richard Figaski, John Groh, Evan Adair, Esq., Richard Morris, P.E. and Sheryl Williams. Brian McGrath 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.

Mr. Figaski reported that the minutes of the Board's November 24, 2015 meeting will be approved at the December 22, 2015 meeting when an eligible majority will be present to vote.

It was moved by Mr. Groh and seconded by Mr. Figaski to approve payment of the General Fund bills from December 1 in the amount of \$1,911,719.72. Motion carried by a unanimous roll call vote.

It was moved by Mr. Groh and seconded by Mr. Figaski to approve Ordinance 2015-14; An Ordinance of the Township of Millcreek pursuant to the provisions of 53 Pa. C.S.A. § 2301, et seq., authorizing inter-governmental cooperation with the County of Erie with respect to provision of fire, police, emergency and other dispatch communication services, including but not limited to use of the County's public safety radio system and of equipment of such system setting forth the terms of such authorization and agreement; approving the initial agreement allowing use of the system and authorizing Township officers to enter into supplemental and amendatory agreements as to said matters.

Solicitor Adair explained that the Pennsylvania Legislature requires municipalities to enact an Ordinance when entering into a cooperative agreement with other municipalities. On recommendation of Mr. Adair, it was moved by Mr. Groh and seconded by Mr. Figaski to approved Ordinance 2015-14. Motion carried by a unanimous roll call vote.

Mr. Figaski reported that Erie County has allocated funds for a public safety radio system inter-agency agreement, and is hoping all agencies will participate. Millcreek Township is in favor of the agreement, and Mr. Groh recalled the incidents of September 11, 2001, and how emergency personnel stated afterward that communication was extremely difficult between various agencies. Therefore, it was moved by Mr. Groh and seconded by Mr. Figaski to approve the Next Generation Public Safety Radio System Inter-Agency Agreement. Motion carried by a unanimous roll call vote.

Mr. Figaski explained that it has taken six years for an agreement with Time Warner Cable to come to fruition, and that even though Time Warner Cable is selling to Charter Communications, the agreement is necessary for the Township to proceed with future business. It was moved by Mr. Groh and seconded by Mr. Figaski to approve Ordinance 2015-15; An Ordinance approving and authorizing execution of a Cable Franchise Agreement between Millcreek Township and Time Warner Cable Midwest LLC, d/b/a Time Warner Cable. Motion carried by a unanimous roll call vote.

On recommendation of Chief Tesore, it was moved by Mr. Figaski and seconded by Mr. Groh to purchase a 2004 Ford F-550 Armored Rescue Vehicle for the SWAT Team from Armored Group LLC at a cost of \$46,250.00. No public comment was offered. Motion carried by a unanimous roll call vote. Mr. Groh noted that it is unfortunate that such measures must be taken because we live in troubling times.

Mr. Groh announced that this is Mr. Figaski's last meeting as Supervisor, as his term is ending and he will be on vacation in December. He thanked Mr. Figaski for serving as Supervisor for six years, for his many years of service with the Millcreek Police Department, and wished Mr. Figaski and his wife many happy years of retirement. Mr. Figaski expressed his appreciation for the opportunity to serve as Supervisor.

There being no other business or citizens to be heard, on motion by Mr. Groh and seconded by Mr. Figaski, the meeting adjourned at 9:43 a.m.

Sheryl A. Williams
Assistant Secretary

APPROVED: December 22, 2015

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