

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

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

It was moved by Mr. Figaski, seconded by Mr. Groh and carried 2-0 to approve the minutes of the Board’s February 4, 2014 meeting. Chairman McGrath abstained due to his absence at the February 4th meeting.

It was moved by Mr. Groh, seconded by Mr. Figaski and carried by unanimous vote to approve payment of the weekly General Fund bills in the amount of \$629,675.43.

Chairman McGrath announced the following aggregate bids, opened on February 3, 2014:

10,000 TONS TYPE A, CRUSHED AGGREGATE AASHTO NO. 8, 1-B LIMESTONE:

No Bids Received – New bid advertised to be opened on February 24, 2014.

4,000 TONS TYPE A, CRUSHED AGGREGATE AASHTO NO. 57, 2-B LIMESTONE:

No Bids Received – New bid advertised to be opened on February 24, 2014.

10,000 TONS BITUMINOUS ASPHALT SAND, TYPE B #3 – Bid will be awarded once hauling bids have been received.

Troyer Sand and Gravel	\$ 5.35/ton
Fiesler Sand and Gravel	\$ 6.50/ton
Girts Sand and Gravel, LLC	\$ 1.50/ton
	* Absorption exceeds specifications

1,300 TONS AASHTO NO. PG64-22, PETROLEUM ASPHALT CEMENT - includes delivery

Suit-Kote	\$ 539.87/ton
Russell Standard Corporation	\$ 550.53/ton

It was moved by Chairman McGrath, seconded by Mr. Groh, and carried by unanimous vote to award the PG64-22 contract to Suit-Kote for \$701,831.00, including delivery.

It was moved by Mr. Groh, seconded by Mr. Figaski to approve Ordinance No. 2014-1, an Ordinance of the Township of Millcreek, Erie County, Pennsylvania, requiring all persons, firms, partnerships, corporations, associations and other entities to obtain a permit for any construction or development; providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Township which are subject to flooding; and establishing penalties for any persons who fail or refuse to comply with the requirements or provisions of this Ordinance; and containing severability and repealor clauses. Atty. Adair added that this is the Township’s new Flood Plain ordinance. The Federal Government has required all municipal governments to pass an updated Flood Plain ordinance by next week. This ordinance was mostly written and pre-approved by the Federal Government, and updates regulations, improves mapping in the floodplain areas. Motion carried by unanimous vote.

It was recommended by Engineer Morris, moved by Mr. Figaski, seconded by Mr. Groh, and carried by unanimous vote to approve Resolution No. 2014-R-5, authorizing a Sewage Facilities Planning Module which will allow sewer tap-ins for the proposed Edinboro Road Hotel, located on

the North side of Interchange Road, East of the Millcreek Mall entrance in Millcreek Township – Michael Patel, developer. Engineer Morris noted that the hotel will have 75 units and there is adequate sewer capacity for this project.

Mr. Groh presented the January Building Construction Report as follows:

Total Residential Structures	\$ 75,400.00
Total Non-residential Structures	<u>\$ 946,500.00</u>
	\$1,021,900.00
Zoning Permits Issued	9
Zoning Permit Fees	\$ 6,000.00

Mr. Figaski announced that quotations were received for approximately 2500 square feet of carpet squares for the Police Department:

Stone Mountain	\$ 11,886.82
Joe B's Carpets	\$ 14,150.00
John Lander, Inc.	\$ 16,010.00

It was recommended by Bill Perry, Maintenance Supervisor, moved by Mr. Figaski, seconded by Mr. Groh, and approved by unanimous vote to authorize the purchase of carpet squares from Stone Mountain.

It was recommended by Park and Recreation Director James Sperry, moved by Chairman McGrath and seconded by Mr. Groh to approve the hiring of the following staff for the 2014 Spring Season:

NAME	POSITION	RATE	
Leona Carlson	WSI/Aquatic Director	\$10.50	
Ashley Marsteller	WSI/Pool Supervisor	\$10.50	
Alex Barltebaugh	WSI/Pool Supervisor	\$10.50	
Kathleen Magoon	Water Exercise Supervisor	\$10.50	
Alexa Smith	WSI	\$ 9.50	
Samantha Dylewski	WSI	\$ 9.50	
Gina Spinelli	WSI	\$ 9.50	
Jillian Robertson	WSI	\$ 9.50	
Chelsea Warner	WSI	\$ 9.50	
Robert Sprickman	WSI	\$ 9.50	
Rachel Willis	WSI (Sub)	\$ 9.50	
Kaitlyn Howland	WSI (Sub)	\$ 9.50	
Kristen Owens	WSI (Sub)	\$ 9.50	
Megan Mitchell	WSI (Sub)	\$ 9.50	
Eric DiFilippo	Lifeguard	\$ 8.45	
Amy Mizakowski	Lifeguard	\$ 8.45	
Andrew Sarbak	Lifeguard	\$ 8.45	
Richard Smith	Lifeguard	\$ 8.45	
Steven Owens	Lifeguard	\$ 8.45	
Ashley Warner	Lifeguard	\$ 7.95	Rate Change
Kylie Howland	Lifeguard	\$ 7.65	
Adrienne Steppic	Part Time Office	\$10.05	
Adrienne Steppic	Preschool & Toddler Aerobics	\$10.50	
Haley Haggerty	Youth Dance	\$10.50	
Kathy Smith	Yoga	\$10.50	
Nancy Rovin	Yoga	\$10.00	Rate Change
Laurie King	Aerobics	\$10.50	

Karle Lyons	Kick Box Supervisor	\$10.50
Carol Gilbo	Adult Dance Supervisor	\$10.50
Nylene Baney	Weight Train Supervisor	\$10.50
Charles Elliott	Adult Leisure	\$10.50
Charles Elliott	Barn Supervisor	\$ 9.50
Arlene Elliott	Adult Leisure	\$10.50
Arlene Elliott	Barn Supervisor	\$ 9.50
Arlene Elliott	Part Time Office	\$10.05
Betty Nelson	Adult Leisure	\$10.50
Al Bossar	Barn Supervisor	\$ 9.50
Evelyn Bossar	Barn Supervisor	\$ 9.50
Robert Fuller	Barn Supervisor	\$ 9.50
Mark Coursey	Gourmet Grilling	\$10.50
Susan McCall	Zumba Supervisor	\$10.50
Chet Vendetti	Open Gym (Wilson)	\$ 8.45
Arvin Fiedtkou	Open Gym (Westlake)	\$ 8.45
Sam Steiner	Table Tennis	\$ 8.45
Dave Wayman	Tai Chi Supervisor	\$10.50
Kathy Wayman	Qi Gong Supervisor	\$10.50
John Schardt	Model Airplane	Volunteer
Joe Logue	Tuite	Volunteer
Bob Shafer	Community Band	Volunteer
Russ Waha	Community Band	Volunteer
Kathy Piotrowicz	Bead & Jewelry	Volunteer

No comments were received. Motion carried by unanimous vote.

Public comment was received from Jack Whipple, 940 Ardmore Avenue, who expressed concern regarding healthcare costs for Township employees. He feels that Township employees are not paying their fair share, and asked if the Township has investigated other insurance plans that may be more economical than the self-pay system currently in use. Mr. Figaski responded that at this time it is more economical for the Township to continue with the current insurance plan, and Chairman McGrath added that the Township regularly researches other insurance options. Mr. Whipple also feels that the barricade at 11th and Marshall Streets should be removed for improved snow plowing and traffic flow. Chairman McGrath responded that two Public Hearings were held and the neighbors were in support of the barricade, and that the Township's Traffic Engineer has studied it extensively.

There being no other citizens to be heard or any further business to come before the Board, it was moved by Mr. Figaski and seconded by Mr. Groh to adjourn the meeting at 9:43 a.m.

Sheryl A. Williams
Executive Assistant

Approved: February 18, 2014

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