

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 7:00 p.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 by unanimous vote to approve the minutes of the Board's February 18, 2014 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 \$653,871.48.

Chairman McGrath announced that the following bids were opened on February 24, 2014 and will be awarded at a later date:

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

Erie Sand and Gravel	\$20.98/ton
Allegheny Mineral Corporation	\$34.50/ton (delivered)

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

Erie Sand and Gravel	\$20.98/ton
Allegheny Mineral Corporation	\$28.50/ton (delivered)

A Public Hearing was held on the following Land Development Plan:

**PINE CREEK STRUCTURES: A land development plan to show the creation of a gravel area for sale of pre-made structures located along the north line of West Ridge Road (S.R. 0020) west of McKee road in Tract 309. Tabled at Supervisor's Meeting of 7/2/2013. Index 406-040**

Engineer Morris stated that at their 6/11/2013 meeting, the Planning Commission mandated three requirements: 1) to provide an approved Highway Occupancy Permit from PennDOT, which has been obtained; 2) to provide the total maximum square footage of structures on the plat, which has been completed, and 3) to show the defined wetland boundaries, which have not yet been defined. Colin Noble of David Laird Associates, 1557 West 26<sup>th</sup> Street, spoke on behalf the land development plan, stating that this was an older plan, and that the current plan defines the wetland areas. The client will have it recorded once a construction date is set. It was moved by Mr. Figaski and seconded by Mr. Groh to approve the Land Development Plan with the requirement that wetland boundaries be established on the plat. No public comment was received. Motion carried by unanimous vote.

A Public Hearing was held on Resolution 2014-R-7, a Resolution of the Township of Millcreek, County of Erie, Commonwealth of Pennsylvania, approving the transfer of Restaurant Liquor License No. R-7943 into the Township of Millcreek from the City of Erie.

Michael Agresti, Esq., 4934 Peach Street, spoke on behalf of Erie Mex, LLP, who does business as Mad Mex, an upscale California-Mexican style eatery. This restaurant will be their eleventh location, and will occupy the former Burlington Coat Factory store in the Millcreek Mall. It will have seating capacity for approximately 270 patrons and employ 55-60 fulltime and part-time employees. There will be approximately 1000 square feet of outdoor seating on the north side of

the restaurant as well. The liquor license is being transferred from Scooter's Lounge, Inc., 602 East 24<sup>th</sup> Street, Erie, PA 16503 to Erie Mex, L.P. for use at Millcreek Mall, Unit #385, 654 Millcreek Mall, Erie, PA 16505.

It was moved by Mr. Figaski and seconded by Mr. Groh to approve Resolution 2014-R-7. No public comment was received. Motion carried by unanimous vote.

It was moved by Mr. Groh and seconded by Mr. Figaski to refer the following petition requesting a change in zoning classification to the Planning Commission:

**Michael Patel**, for a property located at 2010 and 2020 Edinboro Road, now zoned C-3 Highway Commercial District and C-4 Regional Commercial District asking for a change of classification to C-2 General Commercial District. Township Index 750-040 and 041, County Index (33) 167-667.0-045.01 and 045.00

Motion carried by unanimous vote.

It was recommended by James Sperry, Recreation and Parks Director, moved by Chairman McGrath, seconded by Mr. Figaski, and carried by unanimous vote to approve the hiring of three employees for the Spring 2014 Season:

NAME	POSITION	RATE
Ken Fromknecht	Part Time Maintenance	\$11.10/hr.
John Bucci	Part Time Maintenance	\$11.10/hr.
Dave Madden	Part Time Maintenance	\$11.10/hr.

It was recommended by Operations Manager-Garage, William Hitchcock, moved by Chairman McGrath and seconded by Mr. Groh, to purchase the following equipment with financing:

1. From Five Star International - Two Model 7400 SBA Cab & Chassis plow trucks, per the Township's specification, at a cost of \$85,446.55 each. COSTARS Contract number is 025-005. (Total cost is \$170,893.10)
2. From U.S. Municipal – Two Stainless Steel Dump Bodies and Related Equipment per the Township's specification, at a cost of \$65,577.00 each. COSTARS Contract number is 025-019. (Total cost is \$131,154.00)

Mr. Hitchcock recommended financing \$302,047.10 through a Municipal lease at a 3% interest rate or lower over two years, with two equal payments of approximately \$153,255.43 in 2014 and 2015. Motion carried by unanimous vote.

Mr. Hitchcock also reported that the Township received three quotations for the purchase of a wheel balancer. The current wheel balancer is approximately twenty-five years old and will not accommodate the wheels from the new police cruisers.

Superior Auto Supply	\$3,759.00
Kearsarge Auto Parts	\$3,650.00
Windoft's Auto Parts	\$3,647.10

It was recommended by Mr. Hitchcock, moved by Chairman McGrath, seconded by Mr. Figaski, and carried by unanimous vote to purchase a Wheel Balancer from Windoft's Auto & Truck Parts for \$3,647.10. (\$6000 was originally budgeted for this item.)

It was recommended by Diane Lyons, Human Resources Manager, moved by Mr. Figaski, seconded by Mr. Groh, and carried by unanimous vote to approve the hiring of Charles Priestap as a full-time Public Safety/Public Works Dispatcher, effective March 7, 2014. (He is currently working as a part-time dispatcher.) His salary will be \$17.3240 per hour, \$36,033.92 annually.

Chairman McGrath welcomed a large number of McDowell High School students who attended the meeting.

There being no 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 7:14 p.m.

Sheryl A. Williams  
Executive Assistant

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Approved: March 4, 2014

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