

Regular Meeting

April 8, 2014

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, Evan Adair, Richard Morris 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. Groh, seconded by Chairman McGrath and carried 2-0 to approve the minutes of the Board's April 1, 2014 meeting. Because Mr. Figaski was absent at the April 1, 2014 meeting, he abstained from voting.

It was moved by Mr. Figaski, seconded by Mr. Groh, and carried by unanimous vote to approve payment of the weekly General Fund bills in the amount of \$743,619.46.

Mr. Groh announced that paramedics from Millcreek Paramedic Service (MPS) brought to his attention that extraordinary lifesaving measures by co-workers helped to save Carl Johnson's life on February 19, 2014. Millcreek Paramedics Dennis Suscheck and Dennis Hickin, who responded to the 911 call, presented an official Commendation to Terry Sorensen, Business Manager of Wolseley Industrial Group, and employees Bill Conway, George Flanders and Gary Firch, "Whose team action and knowledge of proper first aid and cardio-pulmonary resuscitation procedures saved the life of a fellow employee." Chairman McGrath thanked all who were involved, and emphasized the value of proper first aid training and having the system work the way it is supposed to.

Chairman McGrath announced the retirement of William Perry, Head Foreman, Building Maintenance, effective April 22, 2014, and thanked Mr. Perry for his dedicated service of forty years to Millcreek Township.

It was recommended by Diane Lyons, Human Resources Manager, moved by Chairman McGrath and seconded by Mr. Figaski, to promote Gerald Burger from Building Maintenance Foreman to Head Foreman, effective April 21, 2014. His salary will be \$58,390 plus longevity (\$63,061 total). He has been employed in the Building Maintenance Department since 1989. No public comment was received. Motion carried by unanimous vote.

It was recommended by Treasurer Wolf, moved by Mr. Groh and seconded by Mr. Figaski to approve Amendment No. 1 of the Prescription Benefit Administration Agreement between Millcreek Township and RESTAT, and to authorize the Board Secretary to sign the amendment. This will allow member notification of formulary updates, drug recalls and market withdrawals, and has been reviewed by David Antolik, BAI third-party administrator. No public comment was received. Motion carried by unanimous vote.

It was requested by Chief Michael Tesore, moved by Mr. Figaski and seconded by Mr. Groh, to authorize permission for LECOM Wellness Center to hold a 5K run in Millcreek Township on Saturday, August 9, 2014 and to authorize two Township police officers to assist with traffic control. The purpose of the run is to promote physical fitness and a healthy lifestyle in the Erie community, with proceeds going to the LECOM Student Scholarship Fund. The run will begin at the LECOM Wellness Center on 54th Street and proceed eastward through the streets of Winchester Heights before turning westward and ending back at the starting point. No streets will be closed, and LECOM has produced a certificate of liability insurance. No public comment was received. Motion carried by unanimous roll call vote.

It was requested by Chief Richard Schau of West Lake Fire Department via Chief Michael Tesore, moved by Mr. Figaski and seconded by Mr. Groh, to authorize permission for the Edinboro Fire Department to use West Lake Fire Police for traffic control at an Edinboro area triathlon on May 31, 2014 from 7:30 a.m – 2:00 p.m. No public comment was received. Motion carried by unanimous roll call vote.

It was requested by Kris Filson, IT Manager, moved by Mr. Figaski and seconded by Mr. Groh, to purchase two new Hard Drives and twelve Assembly Carriers from Velocity Network at a total cost of \$734.00. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Chairman McGrath and seconded by Mr. Groh to authorize permission for Chairman McGrath, Mr. Figaski and Mr. Groh, as Administrators of various Township departments, and Treasurer Wolf and Engineer Morris, to attend the annual Pennsylvania State Association of Township Supervisors (PSATS) conference in Hershey, PA from April 13-16, 2014, and to allow Engineer Morris to use a Township vehicle. Chairman McGrath, who serves on the PSATS Board, will leave on April 11, 2014 to attend special meetings prior to the conference. No public comment was received. Motion carried by unanimous roll call vote.

Bill Perry, Building Maintenance Head Foreman, solicited and received three quotes for ceiling tiles for the Erie Golf Course Bar Room renovation:

ProCeilingTiles.com	\$ 973.25
Building Specialties	\$ 1,209.67
Ceilume.com	\$ 1,249.65

It was recommended by Mr. Perry, moved by Chairman McGrath and seconded by Mr. Figaski, to award the contract to ProCeilingTiles.com for \$973.25. No public comment was received. Motion carried by unanimous roll call vote.

Chairman McGrath announced that the Erie Municipal Airport Authority will resume night work on Runway 6-24, and is requesting a waiver of Millcreek Public and Private Improvement Ordinance 2003-3, Article 1.10, regarding hours of construction. Scheduled work hours are 10:30 p.m. to 5:00 a.m., Monday through Sunday, from June 9, 2014 through October 1, 2014. Neighbors will be notified in writing prior to the commencement of construction, and spotlights will be directed away from residential areas. It was moved by Chairman McGrath and seconded by Mr. Groh to grant a waiver of Ordinance 2003-3 to the Erie Municipal Airport Authority. No public comment was received. Motion carried by unanimous roll call vote.

Chairman McGrath announced that the Township has received permission from PennDOT to post the prohibited use of brake retarders on West 38th Street from Zuck Road to Asbury Road. It was moved by Chairman McGrath and seconded by Mr. Figaski to direct Solicitor Adair to draft an appropriate Ordinance. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Groh announced that he attended the annual banquet of the Erie County Firefighters Association on April 4, 2014, where Millcreek Township received recognition for its "Nine-to-Nine" emergency response program for the past 10 years. Chairman McGrath noted that it was Robert Mitchell, former Township Fire Inspector, who initiated this program. It was modeled by Harborcreek Township, which was recognized as well.

It was requested by Mr. Groh, moved by Chairman McGrath and seconded by Mr. Figaski to authorize Mr. Groh to attend a Department of Labor and Industry Accessibility Board meeting on April 17, 2014 in Harrisburg at no cost to the Township. No public comment was received. Motion carried by unanimous roll call vote.

Jacob Moore, Department of Environmental Protection Coastal Resources Management Program, introduced himself and gave an overview of what his department does and the services that are offered to Erie residents. He is based in the Tom Ridge Environmental Center and works with property owners, realtors, engineers and contractors to educate and assist with erosion problems, bluff recession, water quality, permit services, clean-up programs and Coastal Resource Management grant opportunities. Upcoming events include Earth Day with the Erie Explosion, April 13, 2014 at the Erie Insurance Arena, and International Coastal Clean-up Day on Sept. 20, 2014.

Roy First, 4103 Vista Drive, stated that he is in favor of the proposed sale of Millcreek Township Water Authority (MTWA) to Erie City Water Authority and believes that there will be no change in water rates. He feels that any profits from the sale should be used to hire more police officers, upgrade equipment and improve Township roads. He thanked Mr. Figaski and Mr. Groh for their efforts in support of the sale.

There being no other citizens to be heard or any further business to come before the Board, it was moved by Chairman McGrath and seconded by Mr. Figaski to adjourn the meeting at 9:57 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: April 22, 2014
