

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. Figaski, seconded by Mr. Groh and carried by unanimous vote to approve the minutes of the Board’s April 22, 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 \$841,347.66, and Sewer Revenue Fund bills in the amount of \$108,653.66.

A Public Hearing was held at the April 22, 2014 meeting and the vote was tabled until the May 6, 2014 meeting for the following:

Millcreek Township School District – Subdivision Plan: A subdivision plan to show the creation of a 0.758 acre parcel, Lot A, and a 61.595 acre residue parcel being the property commonly referred to as “Brown’s Farm.” Said “Lot A” will be located along the north line of Sterrettania Road (State Route 832), 650’± west of Thomas Road extended in Tract 355. Index 503-050

Engineer Morris reported that he received a request on May 5, 2014 from the Millcreek Township School District to waive the ninety day review period, and asking that the Board reschedule the review until the July 1, 2014 meeting. It was moved by Mr. Groh and seconded by Mr. Figaski to reschedule the review for July 1, 2014. No public comment was received. Motion carried by unanimous vote.

Chairman McGrath announced the bid results for General Contracting, Electrical and Data Communications, HVAC and Plumbing for the Veteran’s Park Pavilion project, opened on April 29, 2014. No contracts were awarded due to the costs being higher than expected. The Board is in conversation with DCNR and the architect to determine the next step.

**Veteran’s Park Pavilion Bid Opening
April 29, 2014 – 10:00 a.m.**

CONTRACTOR	GENERAL CONTRACTING Base Bid	ELECTRICAL Base Bid	HVAC Base Bid	PLUMBING Base Bid	A-1	A-2	A-3	A-4	A-5	A-6	A-7
Keystone Electric		\$27,395									
Newco Electric		\$31,315									
A&MP Electric		\$21,900									
Scobell			\$4,480								
Scobell				\$48,875							
Wm T Spaeder				\$43,149							
Perry Construction	\$294,000				\$16,000	\$7,000	(\$24,000)	\$400	\$5,500	(\$4,000)	(\$2,000)
Bauer Specialty	\$303,000				(\$12,500)	\$6,890	(\$27,800)	(\$3,000)	\$2,300	(\$1,300)	(\$1,700)
Eriez Construction	\$256,000				\$22,400	\$6,900	(\$22,400)	(\$600)	\$2,300	(\$1,400)	(\$1,800)
Considine Biebel	\$287,000				(\$25,000)	\$6,000	(\$24,000)	No Change	\$2,200	(\$900)	(\$1,900)

Alternates

Alt. A-1: Install Split Face with vinyl siding where noted

Alt. A-2: Install Rolling Security Shutters in front of double hung vinyl widows

Alt. A-3: Deduct fireplace, foundation, 1 glue lam purlin, and 1 overhead door: add 2 windows

Alt. A-4: Deduct solid surfacing countertops in place of stainless steel countertops at roll-up counter doors

Alt. A-5: Install Rolling Security Shutters in front of 2 additional double hung vinyl windows

Alt. A-6: Eliminate batt insulation in wood stud perimeter walls

Alt. A-7: Eliminate Korfil insulation from thru-wall split face masonry perimeter walls

It was moved by Mr. Groh and seconded by Mr. Figaski to approve Resolution No. 2014-R-14, a Resolution to establish Rules and Regulations which define procedures which shall govern appeals to and hearings and other actions by the Board of Appeals for Millcreek Township's Property Maintenance Code and Fire Code Matters. No public comment was received. Motion carried by unanimous vote.

It was moved by Mr. Figaski and seconded by Mr. Groh to approve Resolution No. 2014-R-15, a Resolution to amend and restate regulations establishing amounts of fees and deposits for the filing, review, administration and inspection of subdivision, development, stormwater management plan applications and improvements and other matters; for applications for sign permits, zoning permits, rezoning and matters submitted to the Zoning Hearing Board of the Board of Supervisors; for Township services related to the Uniform Construction Code and for planning, zoning and developmental services of the Solicitor, the Engineering Department and retained engineers. No public comment was received. Motion carried by unanimous vote.

It was moved by Mr. Groh and seconded by Mr. Figaski to approve Resolution No. 2014-R-16, a Resolution to authorize and delegate signature authority with respect to the Agreement to Authorize Access to PennDOT Systems and other agreements and documents pertaining to said Department. No public comment was received. Motion carried by unanimous vote.

It was recommended by Engineer Morris, moved by Mr. Figaski and seconded by Mr. Groh to approve a Stormwater Maintenance Plan for Edinboro Road Hotel, Edinboro Road (S.R. 699), west of Meridian Drive extended. No public comment was received. Motion carried by unanimous vote.

It was recommended by Engineer Morris, moved by Mr. Groh and seconded by Mr. Figaski to approve Highway Occupancy Permit Impacts to Zuck Park along the frontage of Zuck Road (S.R. 4015). Engineer Morris explained that the owners of The Hammocks applied to PennDOT for an exclusive left turn lane, which will not affect current access to Zuck Park. No public comment was received. Motion carried by unanimous vote.

It was recommended by Engineer Morris, moved by Mr. Groh and seconded by Mr. Figaski to approve a Sidewalk Deferral Agreement for Gene A. II and Julie A. Groenendaal, 723 Arbuckle Road. Engineer Morris stated that there are no adjacent sidewalks at this time. No public comment was received. Motion carried by unanimous vote.

On separate motions by Mr. Figaski and seconded by Mr. Groh, the following requests from Chief Tesore were approved:

Permission for West Lake Fire Department Fire Police to provide traffic control assistance in Millcreek Township for the Harley-Davidson "Patriot Tour Ride" on May 31, 2014.

Permission to purchase four (4) Panasonic Toughbook computers, mounts and accessories from GovConnection, Inc. for \$11,510.20, which will be reimbursed by the U.S. Border Patrol as part of the Operation Stonegarden Grant.

No public comment was received, and both requests were approved by unanimous vote.

Mr. Figaski announced that the Millcreek Township Water Authority (MTWA), in opposition to the proposed sale of MTWA, has contracted Engel O'Neill, an advertising agency, and feels that this was done in violation of the Sunshine Act. It was recommended and moved by Mr. Figaski, and seconded by Mr. Groh to direct Solicitor Adair to review the Sunshine Act, and if any violations occurred regarding the MTWA, to file a complaint with the appropriate Court having jurisdiction over the matter.

Lou Aliota, 538 Margo Court, stated that he was unable to find the minutes and agendas from some of the MTWA meetings on the Township website, and also requested that taxpayer funds not be used for advertisement regarding the sale of the MTWA. He suggested that the Board of Supervisors file a Right to Know request with the MTWA to access information regarding the advertising in question by Mr. Figaski.

Phyllis Hlavin, 4214 Dion Court, asked Mr. Figaski who supplied him with his information. Mr. Figaski stated he will give that information to Solicitor Adair to conduct a review.

No further public comment was received. Motion carried 2-1, with Chairman McGrath voting no.

It was requested and moved by Mr. Figaski and seconded by Mr. Groh that the Board of Supervisors send a letter to John McCormick, Chairman of Erie City Water Authority, stating the Board's opposition to the hiring of Engel O'Neill Advertising Agency by MTWA to create a public relations campaign opposing the sale of MTWA to ECWA.

Dean Swanson, Chairman of MTWA, stated that the content of the advertising in question is a result of public focus groups and customers of MTWA and is for informational and educational purposes. Mr. Figaski had some questions regarding specific details of the contracting process, to which Mr. Swanson replied that some of the information was confidential, but he did state that the contract was discussed and voted on at a public meeting.

No further public comment was received. Motion carried 2-1, with Chairman McGrath voting no.

On the recommendation of Diane Lyons, Human Resources Manager, it was moved by Chairman McGrath and seconded by Mr. Figaski to approve following for the 2013 Summer Season, returning on or around May 12, 2014. No public comment was received. Motion carried by unanimous vote.

Department	Name	Hourly Rate
Streets	Kocur, Tom	\$ 8.45
Streets	Carlson, Nate	\$ 7.95
Streets	Jares, Jonathan	\$ 7.95
Building Maintenance	Copley, Josh	\$ 8.45
Building Maintenance	Nolan, Ilion	\$ 8.45
Sewer	Knight, Max	\$ 8.45
Sewer	Turri, Rich	\$ 7.95

On the recommendation of Jim Sperry, Parks and Recreation Director, it was moved by Mr. Groh and seconded by Mr. Figaski, to approve following for the 2014 Summer Season. Starting date is June 16, 2014. No public comment was received. Motion carried by unanimous vote.

MIHS POOL

Leona Carlson	Aquatic Director/WSI	\$ 10.50/hour
Alex Bartlebaugh	Supervisor/WSI	\$ 10.50/hour
Jillian Robertson	Supervisor/WSI	\$ 10.50/hour
Kathleen Magoon	Water Exercise Supervisor	\$ 10.50/hour
Sabrina Klick	WSI (Sub)	\$ 9.50/hour
Karen Link	WSI (Sub)	\$ 9.50/hour
Katy Howland	WSI	\$ 9.50/hour
Kristen Owens	WSI	\$ 9.50/hour
Richard Smith	Lifeguard	\$ 8.45/hour
Lee Kibler	Lifeguard	\$ 8.45/hour
Steve Owens	Lifeguard	\$ 8.45/hour

CHESTNUT HILL POOL

Neil Postas	Pool Supervisor/WSI	\$ 10.50/hour
Gina Spinelli	Asst Supervisor/WSI	\$ 10.00/hour
Lauren Stephan	Asst Supervisor/WSI	\$ 10.00/hour
Rachel Willis	Asst Supervisor/WSI	\$ 10.00/hour
Chelsea Warner	WSI	\$ 9.50/hour
David Rahner	Guard	\$ 7.95/hour
Abby Breakstone	Guard	\$ 8.45/hour
Rachel Gusek	Guard	\$ 8.45/hour
Eric DiFilippo	Guard	\$ 8.45/hour

CONCESSION

Erica Biby	BV Pool	\$ 8.45/hour
Anna LaBenne	CH Pool	\$ 8.45/hour
Ben Forcier	CH Pool	\$ 7.95/hour

BELLE VALLEY POOL

Courtney Marsteller	Pool Supervisor/WSI	\$ 10.50/hour
Ashley Marsteller	Pool Supervisor/WSI	\$ 10.50/hour
Sara Pelton	Asst. Pool Supv./WSI	\$ 10.00/hour
Julie Eckendorf	WSI	\$ 9.50/hour
Carolyn Eckendorf	WSI	\$ 9.50/hour
Alexa Smith	WSI	\$ 9.50/hour
Megan Mitchell	WSI	\$ 9.50/hour
Amy Mizakowski	Guard (Sub)	\$ 8.45/hour
Andrew Link	Guard (Sub)	\$ 8.45/hour
Johnathan Ekas	Guard	\$ 7.95/hour
Kristen Lechner	Guard	\$ 7.65/hour
Meredith Sander	Guard	\$ 7.65/hour

DAY CAMP

Elaine Berndt	Supervisor	\$ 10.50/hour
Josh Eckerdorf	Asst. Supervisor	\$ 10.00/hour
Mycal Molnar	Asst. Supervisor	\$ 10.00/hour
Abby Spronatti	Asst. Supervisor	\$ 9.50/hour
Amy Mizakowski	Asst. Supervisor	\$ 9.50/hour
Stephanie Rutkowsky	Asst. Supervisor	\$ 9.00/hour
Megan McCall	Day Camp Instructor	\$ 8.45/hour
Justin Burger	Day Camp Instructor	\$ 8.45/hour
Riley Droney	Day Camp Instructor	\$ 7.95/hour
Leslie Scheuering	Day Camp Instructor	\$ 8.45/hour
Alicia Marie Rutkowsky	Day Camp Instructor	\$ 7.65/hour
Sean Perhacs	Day Camp Instructor	\$ 7.65/hour

GYMNASTICS/CHEERNASTICS

Jenna Schmitt	Supervisor	\$ 10.50/hour
Alyssa Pamula	Asst. Supervisor	\$ 9.50/hour
Julia Nevel	Instructor	\$ 7.95/hour
Kaitlyn McFadden	Instructor	\$ 7.65/hour
Tara Henry	Instructor	\$ 7.65/hour

YOUTH DANCE

Haley Haggerty	Supervisor	\$ 10.50/hour
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AEROBICS

Laurie Gultaier- King	Supervisor	\$ 10.50/hour
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ADULT LEISURE

Arlene Elliott	Supervisor	\$ 10.50/hour
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TAI CHI

Dave Wayman	Supervisor	\$ 10.50/hour
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CARDIO WORKOUT

Nylene Baney	Supervisor	\$ 10.50/hour
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QI GONG

Kathy Wayman Supervisor \$ 10.50/hour

ZUMBA

Susan McCall Supervisor \$ 10.50/hour

YOGA

Kathy Smith Supervisor \$ 10.50/hour

TUITE

Joe Logue Supervisor/Tuite Volunteer

TENNIS

Tim Desanto Supervisor \$ 10.50/hour

Logan Williams Instructor \$ 7.65/hour

MAINT. PART TIME

Eric Nuara Summer Maint./Golf Course \$ 8.45/hour

PART TIME OFFICE

Adrienne Steppic \$ 10.05/hour

Arlene Elliott \$ 10.05/hour

It was requested by Steve Crane, Erie Golf Club Pro, recommended by Chairman McGrath, moved by Mr. Figaski and seconded by Mr. Groh, to approve a reciprocal agreement between the members of Lakeview Country Club and Erie Golf Club, due to the current conditions of some of the Lakeview greens. Lakeview members would play at Erie Golf Club for \$16.50, and Erie members would play at Lakeview Country Club for \$17.00. No public comment was received. Motion carried by unanimous vote.

Mr. Groh announced that he and Jessica James, Recycling Coordinator, are participating in the Muscular Dystrophy Association Lock Up and will be "jailed" on May 8, 2014 at Jr.'s Comedy Club. He encouraged everyone to support this MDA fundraiser.

It was recommended by Solicitor Adair, moved by Mr. Groh and seconded by Mr. Figaski, to appoint Attorney Edward J. Betza as Solicitor of the Property Maintenance and Fire Code Board of Appeals at the hourly rate of \$135.00. No public comment was received. Motion carried by unanimous vote.

Phyllis Hlavin, 4214 Dion Court, spoke in support of MTWA. She also stated that the only function of the Board of Supervisors regarding the MTWA is to appoint representatives to the MTWA Board of Directors.

Jeff Benson and Dennis Hickin, Millcreek Paramedic Service (MPS), announced that MPS has received the Silver Performance Achievement Award from the American Heart Association in regard to STEMI Care (ST-Elevation Myocardial Infarction). MPS is one of only ten agencies in Pennsylvania who are receiving this award. Chairman McGrath stated that the Township is very fortunate to have MPS and thanked them for their service.

David Whitford, 1703 Woodside Drive, spoke in support of the MTWA and is opposed to the proposed sale. He believes that the issue should be placed on the ballot so that Township citizens can vote on it.

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 10:21 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: May 13, 2014

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