

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, Rick Morris, Evan Adair 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 May 27, 2014 meeting.

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 \$546,090.18.

Chairman McGrath announced the following Erie Area Council of Governments Joint Bid Purchasing Results:

CULVERT AND DRAINAGE PIPE:

Advanced Drainage Systems (ADS) – authorized distributors are Green Distributors and Chemung Supply

8" HDPE	\$2.75/LF
12" HDPE	\$4.35/LF
15" HDPE	\$6.05/LF

Walsh Equipment – Boughman pipe (no delivery charge for over a half truckload)

8" HDPE	\$2.43/LF
12" HDPE	\$4.21/LF
15" HDPE	\$5.62/LF

It was recommended by Assistant Engineer Anne Sokol, moved by Chairman McGrath and seconded by Mr. Groh to award contracts to Green Distributors and Chemung Supply for orders under one half truck load, and to Walsh Equipment for orders over one half truck load. No public comment was received. Motion carried by unanimous vote.

CATCH BASINS AND RISERS:

Waterford Precast

2' x 2' x 2' w/frame and grate	\$492.00 each
2' x 3' x 3' w/frame and grate	\$627.00 each
2' x 3' x 3' basin only	\$295.00 each
2' x 3' x 3" riser	\$ 80.00 each
2' x 3' x 6" riser	\$ 95.00 each
2' x 3' x 12" riser	\$120.00 each

Kistner Concrete Products

2' x 2' x 2' w/frame and grate	\$387.00 each
2' x 3' x 3' w/frame and grate	\$639.46 each
2' x 3' x 3' basin only	\$333.75 each
2' x 3' x 3" riser	\$ 80.00 each
2' x 3' x 6" riser	\$ 84.00 each
2' x 3' x 12" riser	\$ 99.00 each

On separate motions, it was recommended by Assistant Engineer Anne Sokol, moved by Chairman McGrath and seconded by Mr. Groh to award the contract to Waterford Precast for catch basins and risers for the listed prices. No public comment was received. Motions carried by unanimous vote.

RECLAIMING/RECYCLING OF TAR AND CHIP ROADS - Approximately 21,000 Square Yards

<u>Mt. Carmel Stabilization Group, Inc.</u>	\$ 7.56/sq. yd.
<u>Suit-Kote Corporation</u>	\$ 8.16/sq. yd.
<u>E.J. Breneman, L.P.</u>	\$ 8.53/sq. yd.

It was recommended by Assistant Engineer Anne Sokol, moved by Chairman McGrath and seconded by Mr. Groh to award the contract to Mt. Carmel Stabilization Group, Inc. for the listed price. No public comment was received. Motion carried by unanimous vote.

GALVANIZED SQUARE POSTS

<u>Chemung Supply Corporation</u>	
10 ft. Square Base	\$ 19.74 each
3 ft. Ground Penetrator	\$ 8.94 each
<u>U.S. Municipal Supply, Inc.</u>	
10 ft. Square Base	\$ 20.64 each
3 ft. Ground Penetrator	\$ 8.94 each
<u>Walsh Equipment, Inc.</u>	
10 ft. Square Base	\$ 21.00 each
3 ft. Ground Penetrator	No Bid
<u>Vulcan Signs</u>	No Bid Security
<u>Hall Signs</u>	No Bid
<u>3 M Company</u>	No Bid

It was recommended by Richard Whitbread, Traffic Engineering Head Foreman, moved by Chairman McGrath and seconded by Mr. Groh to award the contract to Chemung Supply Corporation for 100 ten foot Square Posts for \$1,974.00 and 1 three-foot Ground Penetrator for \$8.94, total \$1982.94. No public comment was received. Motion carried by unanimous vote.

It was recommended by Solicitor Adair, moved by Mr. Groh and seconded by Mr. Figaski to enact Ordinance 2014-7; An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of a certain parcel of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: Property on the south side of Golf Club Road west of Interstate 79, now zoned RR Rural Residential District and R-1 Residential District, to be rezoned to R-2 Low Density Residential District.

Mr. Figaski reported that he received a phone call from a concerned resident asking if anything can be done to prevent this zoning change. Solicitor Adair responded that residents can file an appeal in Court, but that usually it is not successful, as this is a legislative decision made by the elected Board of Supervisors. No further public comment was received. Motion carried by unanimous vote.

It was recommended by Gail Jares, Street Lighting Assessment Coordinator, moved by Mr. Figaski and seconded by Mr. Groh to adopt Resolution 2014-R-21; A Resolution to assess the cost of street lighting upon various properties abutting on streets in various subdivisions within the Township of Millcreek. 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 Storm Water Maintenance Agreement for F & S Tool, Inc., Powell Avenue, north of Protane Boulevard. Engineer Morris reported that this agreement was originally approved on May 22, 2012, but was never recorded. It has now been approved by Hill Engineering and needs Board approval. 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:

On William Hitchcock's (Operations Manager, Township Garage) recommendation, purchase of a used motor from Jay's Auto Wrecking for \$2,100.00 for a 2006 Chevrolet Trailblazer, used by the Investigative Services Division.

Permission for Chief Tesore to sign a Memorandum of Understanding between Millcreek Township and the City of Erie Police Departments regarding Mutual Aid and Authorization to Enter Jurisdiction. Mr. Figaski reported that the solicitors from both jurisdictions have reviewed and approved this document.

No public comment was received. Motions carried by unanimous vote.

Mr. Figaski reported that at the May 6, 2014 meeting, it was approved 2-1 (Chairman McGrath voted no) to direct Solicitor Adair to review the Sunshine Act regarding the contracting of Engel O'Neill by the Millcreek Township Water Authority, and if any violations occurred, to file a complaint with the appropriate Court having jurisdiction over the matter. Since that time, under the provision of Remedy At Law, MTWA has redone that action in a public meeting on May 28, 2014. Mr. Figaski subsequently recommended that the Board not pursue this issue in the Court of Common Pleas.

It was requested and moved by Mr. Figaski, and seconded by Mr. Figaski to authorize Diane Lyons, Human Resource Manager, to attend a half-day Healthcare Summit in Cranberry Township on June 10, 2014, with time off and mileage reimbursement. No public comment was received. Motion carried by unanimous vote.

It was requested by Jim Sperry, Parks and Recreation Director, moved by Chairman McGrath and seconded by Mr. Groh, to approve the following employees for the Summer Season 2014:

Eric DiFilippo	WSI	\$ 9.50/hour
John Ekas	WSI	\$ 9.00/hour
Steve Owens	WSI	\$ 9.50/hour
Kristen Lechner	WSI	\$ 8.50/hour
Abby Breakstone	WSI	\$ 9.50/hour
David Rahner	WSI	\$ 9.00/hour
Rachel Gusek	WSI	\$ 9.50/hour
Chris Wright	Concession	\$ 7.65/hour
Samantha Gibbs	Concession	\$ 7.65/hour
Eileen Burger	Day Camp	\$ 7.65/hour
Logan Williams	Tennis	\$ 7.65/hour

No public comment was received. Motion carried by unanimous vote.

Chairman McGrath gave an update on the Veteran's Park Pavilion project, stating that since all bids significantly exceeded the anticipated budget, the Township is seeking additional grant funding. Therefore, it was recommended and moved by Chairman McGrath and seconded by Mr. Figaski to hire Rose Wightman, for a flat fee of \$1,200.00, to assist in the grant application process for the funding of Veteran's Park Pavilion. No public comment was received. Motion carried by unanimous vote.

There being no citizens to be heard or any other business to come before the Board, it was moved by Mr. Figaski and seconded by Mr. Groh to adjourn the meeting at 9:52 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: June 10, 2014

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