

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, Anne Sokol 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 Mr. Figaski and carried by unanimous vote to approve the minutes of the Board's June 24, 2014 meeting, as amended.

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 \$756,350.47.

Chairman McGrath announced that the following subdivision plan, rescheduled from May 6, 2014, has been withdrawn:

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

Assistant Engineer Sokol reported that the Township received a letter dated June 27, 2014 from Millcreek Township School District, stating that they wish to withdraw the proposed subdivision from consideration. It was moved by Mr. Groh and seconded by Mr. Figaski to approve MTSD's request to withdraw its Subdivision Plan from consideration. No public comment was received. Motion carried by unanimous vote.

Chairman McGrath reported that the bids for the Veteran's Park Pavilion Project, previously announced on May 6, 2014, all exceeded the Township's budget, and no contracts were awarded due to the costs being higher than expected. Township officials have been working the architect and Considine Biebel & Company, the lowest bidder for general construction, on a way to reduce costs and possibly delay a portion of the construction until 2015.

It was moved by Chairman McGrath and seconded by Mr. Figaski to award the contract to Considine Biebel & Company for the general construction of the Veteran's Park Pavilion (exclusive of work on plumbing, electric and HVAC), with the following provisions:

1. Services and materials will be performed and provided in calendar year 2014 in a total amount of \$192,950.00 – this reflecting deferral of work re. coiling doors, FRP, food service equipment, toilet room accessories, sidewalk, seeding, fireplace, deletion of Alternate Items #1 and #7 and overhead and profit on those items as well as removal of doors, windows, insulation, painting, finishing and base work and boarding up of openings; and
2. The Contractor shall take measures to protect and safeguard Phase 1 work, these measures involving work and materials valued at \$6900.00; and
3. By January 31, 2015, the Township shall notify Considine Biebel whether it will fund performance of the balance of the work. If it does fund the work, the total balance due to the contractor will be \$70,566.00, with no charge for protective work mentioned above. If the Township does not fund the remaining work, the Township will reimburse Considine Biebel & Company for the \$6,900.00 in costs to secure work during the delay and the contract would then terminate.

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

Solicitor Adair announced that the approval of Township Towing contracts will be delayed until the Millcreek Police Department and the towing contractors clarify a few details in the contract.

Chairman McGrath reported that the Erie Area Council of Governments Gas and Diesel Fuel bids were opened, and a contract announcement will be forthcoming.

The following requests from Chief Tesore were approved on separate motions by Mr. Figaski and seconded by Mr. Groh:

Permission to hire Shaffer Technologies to transfer all pre-1998 MPD case reports from microfilm to computer disk at an estimated cost of \$1,292.00.

Permission to authorize two MPD officers to work the annual "Roar on the Shore" event on July 17, 2014 for two hours at overtime rate, and for Cpl. Chimera to work the event during his regular shift.

No public comments were received. Motions carried by unanimous vote.

Gary Walters, Head Foreman, Streets Department, solicited and received quotes for tree and stump removal at the following locations:

303 Forest Drive - One tree and stump removed

Dibble Tree Service	\$ 400.00
J. Thomas Tree Service	\$ 425.00
Larson Tree Service	No Response

Wolf and Wilkins Roads – Two trees and stumps removed

Dibble Tree Service	\$ 750.00
J. Thomas Tree Service	\$ 1600.00
Larson Tree Service	No Response

On separate motions, it was recommended by Mr. Walters, moved by Chairman McGrath and seconded by Mr. Figaski to award the bids to Dibble Tree Service for tree removal at both locations for \$400.00 and \$750.00 respectively. No public comment was received. Motion carried by unanimous vote.

It was requested by Gary Snyder, Head Foreman, Sewer Department, moved by Chairman McGrath and seconded by Mr. Groh to authorize Rick Hoffman, Keith Lawson and Burt Maio to attend a GIS class toward retaining their sewer licenses on July 17, 2014 at a total cost of \$240.00, plus the use of a Township vehicle. No public comment was received. Motion carried by unanimous vote.

It was requested by Chairman McGrath, moved by Mr. Groh and seconded by Mr. Figaski to authorize Chairman McGrath to attend a quarterly PSATS (Pennsylvania State Association of Township Supervisors) meeting on July 15-16, 2014 in Bedford, PA. No public comment was received. Motion carried by unanimous vote.

Loree Holliday, 10725 South Ocean Drive, Jensen Beach, Florida, inquired if there has been any discussion since last week between senior citizens and the Board, and is also very concerned with the well-being of the senior citizens who attend the center. Chairman McGrath responded that there has been no discussion in the past week; however, it was stated at last week's meeting that the Board will consult with senior citizens in the future with updates and on matters of programming.

Dee Hartle, 5024 La Rae Drive, would like a new Board liaison to be appointed to the JOY Center, and asked the Board to please meet with the senior citizens to discuss updates and comments.

Ann Torok, 5005 Zuck Road, asked the Board to please keep the J.O.Y. Center open, and feels that MECA has offered senior citizens much more than the Township Gold Card can offer.

Richard Wright, 4721 Perkins Street, stated that he and his wife moved to Millcreek fourteen years ago because of a proposed senior center, and would like to see the Board work with the senior citizens to continue the senior center.

There being no other 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: July 8, 2014

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