

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 amend the minutes from the Board’s June 24, 2014, at the request of John Morgan. Mr. Morgan wished to clarify his statement regarding the Township’s current spending on the senior center.

It was moved by Mr. Figaski, seconded by Mr. Groh and carried by unanimous vote to approve the minutes of the Board’s July 1, 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 \$571,153.40, and Sewer Revenue Fund bills in the amount of \$257,153.40.

Chairman McGrath announced that a request was received from neighbors in the Pine Valley subdivision to table the following agenda item until July 15, 2014, due to receiving late notification regarding a proposal to relocate a dumpster enclosure:

Pine Valley – South Shore Construction Management, Developers
****Originally approved at the meeting of June 28, 2012***

It was moved by Mr. Groh, seconded by Mr. Figaski to table the consideration of the Non-substantial Land Development Plan Amendment for Pine Valley until July 15, 2014. No public comment was received. Motion carried by unanimous vote.

Chairman McGrath announced the Erie Area Council of Governments three-year joint purchasing bids for Gasoline and Diesel Fuel, opened June 30, 2014, which involved a large group of municipalities, school districts and authorities:

Gasoline Bids
(adjustment to O.P.I.S. Pricing)*

Vendor	2014-2015	2015-2016	2016-2017
Melzer’s	- .02	- .02	- .02
Reed Oil Company	+.02	+.02	+.02
Petroleum Traders	+ .0655	+ .0655	+ .0655

Diesel Bids (Large Volume)
(adjustment to O.P.I.S. Pricing)*

Vendor	2014-2015		2015-2016		2016-2017	
	Summer	Winter	Summer	Winter	Summer	Winter
Melzer’s	- .025	- .015	- .025	- .015	- .025	- .015
Reed Oil Company	+.02	+ .05	+.02	+ .05	+.02	+ .05
<i>Petroleum Traders</i>	+ .0564	+ .0864	+ .0564	+ .0864	+ .0564	+ .0864

**Diesel Bids (Small Volume)
(adjustment to O.P.I.S. Pricing)***

Vendor	2014-2015		2015-2016		2016-2017	
	Summer	Winter	Summer	Winter	Summer	Winter
Melzer's	+ .02	+ .03	+ .02	+ .03	+ .02	+ .03
Reed Oil Company	+.058	+ .088	+.058	+ .088	+.058	+ .088
<i>Petroleum Traders</i>	+.0844	+.1444	+.0844	+.1444	+.0844	+.1444

*The adjustment to O.P.I.S. pricing is essentially a delivery charge

It was recommended by Bill Hitchcock, Operations Manager, Township Garage, moved by Chairman McGrath and seconded by Mr. Figaski, to award a three-year contract for Gasoline and Diesel Fuel to Melzer's Fuel Service DBA Erie Petroleum Company. No public comment was received. Motion carried by unanimous vote. Chairman McGrath thanked Ed Lesser and Bill Hitchcock for their efforts in managing this large bid project.

It was moved by Mr. Figaski and seconded by Mr. Groh to approve proposed Resolution No. 2014-R-24; A Resolution of the Board of Supervisors of the Township of Millcreek to Submit a Grant Application Regarding Greenways, Trails, and Recreation Programs for Completion of the Veteran's Park Picnic Pavilion Project. The Resolution is a requirement of the grant application for \$129,601.00. No public comment was received. Motion carried by unanimous vote.

Treasurer Wolf reported that Jim Sperry, Director of Parks and Recreation, requested a budgetary transfer of \$5,000.00 from the Wages for Recreation Maintenance Overtime account to the Golf Course Expense account to provide funds for a utility vehicle for the Parks and Recreation Department. It was moved by Mr. Groh to approve Mr. Sperry's request and seconded by Mr. Figaski. No public comment was received. Motion carried by unanimous vote.

Chairman McGrath announced that there will be a Public Hearing regarding a liquor license transfer into Millcreek Township at next week's meeting on July 15, 2014 at 9:30 a.m.

Chairman McGrath highlighted several points of discussion that he would like to see the Board address and clarify prior to the sale of the Millcreek Township Water Authority, including representation on the Erie Water Authority Board, standardization of policies and procedures, fiduciary responsibilities, and financial impact and long-term planning. Mr. Figaski and Mr. Groh agreed to discuss these issues in the near future.

Mr. Groh asked citizens to be aware of increased motorcycle traffic on West 12th Street and also around town during the week of July 12-20, 2014, as it is Harley Davidson Week in conjunction with the annual Roar on the Shore event.

Chairman McGrath thanked the Millcreek Township Parade Committee for their tremendous efforts in planning this year's July 4th Parade, and noted that next year will be the 50th Anniversary of the parade.

Gerri Malinowski, 1909 West 23rd Street, is a member of the J.O.Y. Center and reported that while eating at a local restaurant, she was offended by some remarks that she overheard Mr. Groh making regarding the senior residents who attended the previous board meeting. She stated that older residents have made Millcreek what it is today, and asked the Board to please not take away senior services.

Dee Hartle, 5024 La Rae Drive, asked the Board to please work with the senior residents to keep the senior center open, and feels that funds could be found for senior citizens. She feels that senior residents are being bullied and ignored.

Phyllis Hlavin, 4214 Dion Court, does not feel that the MTWA should be sold to the Erie Water Authority, as the EWA is over \$.5 million in debt. She also feels that the statistics being given by the Board regarding the J.O.Y. Center are inaccurate.

Carl Anderson, III, Board President of MECA, thanked the senior residents for attending today's meeting, and encouraged an amicable discussion between the J.O.Y. Center Advisory Board and the Board of Supervisors to resolve the senior center issue.

Dee Hartle asked to speak again to let the Board know that senior citizens are the backbone of the community and that they are not going away.

Mr. Groh stated that he would like to schedule a meeting in the near future with Dee Hartle, Richard Wright, J.O.Y. Center Advisory Board, and Judy Zelina, Public Services Director, regarding the senior center situation.

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 10:11 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: July 15, 2014

Richard P. Figaski
John H. Groh