

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 7:00 p.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 August 19, 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 \$814,237.69.

A Public Hearing was held for consideration of the following Land Development and Subdivision Plans:

MILLCREEK COMMUNITY HOSPITAL. Subdivision Plan. A subdivision plan to show the creation of a 4.168 acre parcel, Parcel "A", along the east line of Peach Street (State Route 19,) south of West 54th Street in Tract 346. Index 728-040

Engineer Morris reported that the Planning Commission has recommended approval with the following condition: The hospital is to provide an easement for vehicular access between the parcels to the north and south. Atty. Mark Denlinger, 1340 Timber Ridge Road, representing Millcreek Community Hospital, Millcreek Manor, reported that the Pennsylvania Department of Health and Welfare has asked them to make the name of Millcreek Manor a separate corporate entity, which will necessitate the cross easement for the property.

It was recommended by Engineer Morris, moved by Mr. Groh and seconded by Mr. Figaski to approve the Millcreek Community Hospital subdivision plan with the stated condition. No public comment was received. Motion carried by unanimous vote.

EDRYE M. BORATEN. Subdivision Plan. A subdivision plan to show the creation of a 900 square foot parcel that will become an integral part of Erie County Tax Parcel 33-68-343-7.01, located along the south line of West 32nd Street, west of Sterrettania Road (State Route 832) in Tract 81. Index 342-007

Engineer Morris reported that the Planning Commission recommended approval with the following requirement and condition: The parcel is to become an integral part of Erie County Tax Parcel 33-68-343-7.01, and the shed is to be moved two feet from both property lines according to zoning regulations. Jim Welka, 3220 West 32nd Street, representing Edrye Boraten, stated that they understand and will comply with the condition that the shed be moved.

It was recommended by Engineer Morris, moved by Mr. Figaski and seconded by Mr. Groh to approve the Edrye M. Boraten subdivision plan with the stated requirement and condition. No public comment was received. Motion carried by unanimous vote.

ACCUDYN PRODUCTS, INC. Subdivision Plan. A subdivision plan to show the creation of a 1.307 acre parcel that will become an integral part of Erie County Tax Parcel 33-53-211-21.03, located along the west line of Yoder Drive, north of West 26th Street (State Route 20) in Tracts 18 & 19. Index 380-003

Engineer Morris reported that the Planning Commission recommended approval with the following requirement: The parcel is to become an integral part of Erie County Tax Parcel 33-53-211-21.03.

Jim Welka, 3220 West 32nd Street, representing Accudyn Products, Inc., stated that they understand and will comply with the stated requirement.

It was recommended by Engineer Morris, moved by Mr. Groh and seconded by Mr. Figaski to approve the Accudyn Products, Inc. subdivision plan with the stated requirement. No public comment was received. Motion carried by unanimous vote.

ALAN BUILDERS, INC. Subdivision Plan. A subdivision plan to show the creation of four lots, Lots A, B, C & D, on a property that currently includes four duplex apartment buildings, located along the west line of Zuck Road (State Route 4015,) and the north line of West 35th Street in Tract 79. Index 373-044

Engineer Morris reported that the Planning Commission has recommended approval. Jim Welka, 3220 West 32nd Street, representing Alan Builders, Inc., explained the difference between the two proposed subdivision plans.

It was recommended by Engineer Morris, moved by Mr. Groh and seconded by Mr. Figaski to approve the Alan Builders, Inc. subdivision plan. No public comment was received. Motion carried by unanimous vote.

ALAN BUILDERS, INC. #2. Subdivision Plan. A subdivision plan to show the creation of three lots, Lots A, B & C, on a property that currently includes three duplex apartment buildings, located along the west line of Zuck Road (State Route 4015,) and the south line of West 35th Street in Tract 79. Index 347-017

Engineer Morris reported that the Planning Commission has recommended approval. Jim Welka, 3220 West 32nd Street, represented Alan Builders, Inc.

It was recommended by Engineer Morris, moved by Mr. Figaski and seconded by Mr. Groh to approve the Alan Builders, Inc. subdivision plan. No public comment was received. Motion carried by unanimous vote.

WALDAMEER PARK & WATER WORLD. Land Development Plan. A land development plan to show a proposed amusement park expansion including a wave pool, children's area, ticket booths, refreshment stand and restrooms along with associated parking lot expansion and stormwater management facilities, located along the west line of Peninsula Drive (State Route 832) and the north line of West 6th Street in Tracts 3,4,7 & 8. Index 206-051; 216-002; 218-002 & 004; 279-106; 281-001, 002, 003, 004 & 011

Engineer Morris reported that the Planning Commission has recommended approval with the following condition: The developer must provide an easement for sidewalks outside of the right-of-way. Jim Welka, 3220 West 32nd Street, representing Waldameer Park & Water World, stated that the developer will provide the easement. Paul Nelson, owner of Waldameer Park & Water World, reported that the sidewalks will be built on his property, with trees, grass, and a split rail fence to beautify the area and provide a safer walking and cycling path for residents.

It was recommended by Engineer Morris, moved by Mr. Figaski and seconded by Mr. Groh to approve the Waldameer Park & Water World land development plan with the stated condition. 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-30; A resolution to authorize exoneration of taxes assessed against a mobile home deemed by the Erie County Bureau of Assessment to have been removed or damaged to an extent rendering it worthless. This resolution specifically addresses Erie County Tax Assessment Number 33-053-225.0-001.90 [3553 West 22nd Street]. 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 Change Order II for Sidewalk Accessibility Alteration Project - Phase II, for the removal of two ramps and additional sidewalk, which reduces the contract cost by \$3,184.31. Total contract cost is now \$151,663.69, funded by the 2014 Community Development Block Grant. No public comment was received. Motion carried by unanimous roll call vote.

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

Permission to purchase 15 Nikon Coolpix L30 Digital Cameras from Walmart for \$1,354.22, funded by previous donations from American Legion Post #773.

Permission for Detectives Fiorelli, Green and Hardner to attend the "Inside Look at Gangs, Drugs and Crimes in PA" training on October 3, 2014. Total registration fees of \$155.00 will also include a one-year PA Gang Investigators Association membership for each participant.

Permission to post 20 "Temporary No Parking" signs on September 20, 2014 on the west side of Zuck Road and the north side of West 38th Street for the Zem Zem Shrine Club's Annual Sportsman's Spectacular Gun Raffle. John Hayden, event coordinator, will post the signs himself.

Permission to purchase 3 sets of emergency lights from Bob's LED Lights, Erie, at a total cost of \$1,200.00, and 3 vehicle radios from MobilCom, Meadville, at a total cost of \$1,857.87. Purchases will be fully reimbursed by the U.S. Border Patrol 2014 Operation Stonegarden Grant.

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

It was requested by Matt Exley, Emergency Management Coordinator/Fire Code Official, moved by Mr. Figaski and seconded by Mr. Groh to authorize permission for Mr. Exley to attend the following trainings and certification classes:

Local EMA Training, Erie County Department of Public Safety, August 28, 2014 – no cost to Township other than use of Township vehicle. Charles Heffner was also approved to attend this training.

G311 Hazardous Materials Contingency Planning, Butler County, September 15-16, 2014 – no cost to Township other than use of Township vehicle.

PEMA Conference, Seven Springs, September 21-22, 2014 - no cost to Township other than use of Township vehicle.

Knowledge Center User Conference, Moon Township, October 3, 2014 - no cost to Township other than use of Township vehicle.

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

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

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>	<u>HIRE DATE/LAST WORKED</u>
MIHS POOL			
Leona Carlson	WSI/Aquatic Director	\$10.50	
Ashley Marsteller	WSI/Pool Supervisor	\$10.50	
Alex Bartlebaugh	WSI/Pool Supervisor	\$10.50	
Katheleen Magoon	Water Exercise	\$10.50	
Sara Pelton	AST SUPRVISOR/WSI	\$10.00	
Erric DiFilippo	WSI	\$ 9.50	
Jillian Robertson	WSI	\$ 9.50	Rate Change
Robert Sprickman	WSI	\$ 9.50	
Rachel Willis	WSI	\$ 9.50	Rate Change
Karen Link	WSI (Sub)	\$ 9.50	
Kristen Owens	WSI	\$ 9.50	
Megan Mitchell	WSI (Sub)	\$ 9.50	
Jamie DiFrank	WSI	\$ 9.00	Rate Change
Steven Owens	WSI	\$ 9.50	
Ashley Warner	WSI	\$ 9.50	Rate Change
Kylie Howland	Lifeguard	\$ 8.45	Rate Change
Melanie Franz	Lifeguard	\$ 7.65	New Hire
Andrew Sarbak	Lifeguard	\$ 8.45	
Amy Mizakowski	Lifeguard	\$ 8.45	
Adrienne Steppic	Preschool & Toddler Aerobics	\$10.50	
Adrienne Steppic	Office Part Time	\$10.05	
Haley Haggerty	Youth Dance	\$10.50	
Nancy Rovin	Yoga	\$10.50	Rate Change
Kathy Smith	Yoga	\$10.50	
Laurie King	Aerobics	\$10.50	
Carol Gilbo	Adult Dance Supervisor	\$10.50	
Nylene Baney	Weight Train Supervisor	\$10.50	
Karle Lyons	Kick Box Supervisor	\$10.50	
Charles Elliott	Seat Caning	\$10.50	
	Barn Supervisor	\$ 9.50	
Arlene Elliott	Knit & Crochet	\$10.50	
	Barn Supervisor	\$ 9.50	
Betty Nelson	Art Supervisor	\$10.50	
Al Bossar	Barn Supervisor	\$ 9.50	
Evelyn Bossar	Barn Supervisor	\$ 9.50	
Robert Fuller	Barn Supervisor	\$ 9.50	
Mark Coursey	Gourmet Grilling	\$10.50	
Susan McCall	Zumba Supervisor	\$10.50	
Yvette Lombardi	Jewelry Supervisor	\$10.50	Last Worked 2013
Arvin Fiedtkou	Open Gym (Westlake)	\$ 8.45	
Sam Steiner	Table Tennis Supervisor	\$ 8.45	
Dave Wayman	Tai Chi Supervisor	\$10.50	
Kathy Wayman	Qui Gong Supervisor	\$10.50	
Dave Madden	Part Time Maintenance.	\$12.19	
Kyle Bridger	Part Time Maintenance	\$ 8.45	
Kenneth Fromknecht	Part Time Maintenance	\$12.19	
John Bucci	Part Time Maintenance	\$12.19	
Mycal Molnar	Part Time Maintenance	\$10.00	Rate Change
Tyco Bock	Part Time Maintenance	\$ 7.95	Rate Change
Eric Nuara	Part Time Maintenance	\$ 8.45	

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>	<u>HIRE DATE/LAST WORKED</u>
Joshua Copley	Part Time Maintenance	\$ 8.45	
John Schardt	Model Airplane	Volunteer	
Joe Logue	Tuite	Volunteer	
Bob Shafer	Community Band	Volunteer	
Russ Waha	Community Band	Volunteer	
Chet Vendetti	Open Gym (Wilson)	Volunteer	

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

Adams Street and Laird Avenue - One tree and stump removed

Dibble Tree Service	\$ 325.00
J. Thomas Tree Service	\$ 195.00
Larson Tree Service	No Response

3320 Hastings Road – One tree and stump removed

Dibble Tree Service	\$ 275.00
J. Thomas Tree Service	\$ 240.00
Hazlett 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 J. Thomas Tree Service for tree removal at both locations for \$195.00 and \$240.00 respectively. No public comment was received. Motions carried by unanimous vote.

It was recommended by Solicitor Adair, moved by Mr. Figaski and seconded by Mr. Groh, to approve \$500.00 for appraisal of a plot of land near the complex of the north boundry, just south of the salt storage building. No public comment was received. Motion carried by unanimous vote.

On the recommendation of Solicitor Adair on behalf of Attorney Shaw, it was moved by Mr. Groh and seconded by Mr. Figaski to approve a Third Consent Decree regarding the Voices for Independence lawsuit. No public comment was received. Motion carried by unanimous vote.

Dick Wright, 4721 Perkins Drive, cited an article in the *Erie Times News* stating that the reason for closing the J.O.Y. Center is due to cost. He asked if one of the current tenants will continue to use the office free of charge after the center is closed. Mr. Groh responded that he just became aware of this issue today, and the Board has not had a chance to discuss the matter. Mr. Wright also stated that using the Golf Learning Center as a temporary senior center is possible if an addition would be added to the clubhouse, and would cost less than paying off the lease with the USPS early. He then requested that the Board extend the contract with MECA until the end of 2014.

Pam Weber, 1414 Nursery Road, reiterated the J.O.Y. Center members' support of MECA and felt that the Supervisors have made the golf course a priority over the senior center.

Phyllis Hlavin, 4214 Dion Court, claimed that one of the J.O.Y. Center tenants has not paid any rent for his office since January 2014, and stated that heating the offices will be an additional expense to the Township.

Bonnie Heiges, 1413 Hartt Road, asked the Board why most of the offices in the J.O.Y. Center were never leased, as it caused a loss of money for the Township that could have been used to fund the senior center. Mr. Groh responded that it was due to the lack of available parking.

Loree Holliday, 10725 South Ocean Drive, Jensen Beach, Florida, read a letter written by her mother, a J.O.Y. Center member, expressing her extreme sadness on the closing of the center. Ms. Holliday also felt that the Board is not helping the senior citizens enough.

John Morgan, 1604 Beibel Avenue, feels that the senior citizens are not being treated with respect. He also feels that the Board should challenge the seniors to work toward goals, such as fundraising or membership, and asked again that the Board extend the J.O.Y. Center contract.

Donna Reese, 4057 Calico Drive, would like the Board to focus on what really matters to the people.

Mary Westhoff, 927 Chelsea Avenue, stated her disappointment with the way the closing of the J.O.Y. Center was presented, and had questions regarding the golf course.

Carl Anderson III, Board President of MECA, defended MECA's management of the J.O.Y. Center, and again asked the Supervisors to consider a three-month extension of the Township's contract with MECA, stating that the funds have been budgeted for this year.

Tom Osiecki, 2912 Loveland Avenue, commended the senior residents on their integrity and dignity during their efforts to keep the J.O.Y. Center open. He and the Concerned Citizens of Millcreek plan to help the seniors establish a better senior center, independent of government.

Dee Hartle, 5024 La Rae Drive, stated her support of the J.O.Y. Center and her disappointment in its closing.

Tim Kunkle, 4621 McCreary Road, is opposed to the clause in the J.O.Y. Center contract that allows for cancellation. He would like that clause to be removed from future contracts, and requested that the Board rescind its position on the J.O.Y. Center.

There being no other citizens to be heard or any other business to come before the Board, it was moved by Mr. Groh and seconded by Mr. Figaski to adjourn the meeting at 8:08 p.m.

Sheryl A. Williams
Assistant Secretary

Approved: September 2, 2014

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