

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. Groh, seconded by Mr. Figaski and carried by unanimous vote to approve the minutes of the Board's August 26, 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 \$95,344.19.

It was moved by Mr. Groh and seconded by Mr. Figaski to approve Resolution No. 2014-R-31; 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 33-113-640.0-002.40 [5149 Henderson Road]. No public comment was received. Motion carried by unanimous vote.

Treasurer Wolf reported that a letter was received from Erie County Bureau of Revenue and Tax Claim regarding the sale of a parcel of property from the County Repository for Unsold Properties. It was recommended by Solicitor Adair, moved by Mr. Figaski and seconded by Mr. Groh to deny the sale of Arlington Road, Lot 24 to Adrian Airey for \$250.00. No public comment was received. Motion carried by unanimous vote.

It was requested by Kris Filson, IT Manager, moved by Mr. Figaski and seconded by Mr. Groh to approve a new five-year contract with Kubinski Business Systems for a new color printer at a monthly cost of \$119.30. This printer will operate at a lower cost than the previous printer at a lower monthly cost as well. No public comment was received. Motion carried by unanimous vote.

It was moved by Chairman McGrath and seconded by Mr. Groh to approve an agreement with Urban Engineers, Inc. for density testing of the concrete and backfill at Veteran's Park Pavilion, at the approximate cost of \$3,000.00. No public comment was received. Motion carried by unanimous vote.

It was requested by Mark Wells, Assistant Operations Superintendent, Sewer Department, moved by Chairman McGrath and seconded by Mr. Figaski to authorize Burt Maio and Keith Lawson to attend a Systems Maintenance class on September 11, 2014 to maintain their operator's license, at a total budgeted cost of \$160.00. No public comment was received. Motion carried by unanimous vote.

It was requested by Mr. Groh, moved by Mr. Figaski and seconded by Chairman McGrath to authorize Mr. Groh, in his capacity as Administrator of Administrative Services, to attend a Public Managers retreat in Lancaster, PA on September 16, 2014, at no cost to the Township. No public comment was received. Motion carried by unanimous vote.

Dee Hartle, 5024 La Rae Drive, reported that the former J.O.Y. Center members would like to continue to using the J.O.Y. Center building if no one else sublets it, and also requested financial assistance in the form of a grant or from other funds from the Township. Mr. Groh stated that the current tenant has been asked to move out this week, and that the Township has a possible tenant coming to look at the building soon. Ms. Hartle also stated that the brick wall, currently located in the center, was built from a "Buy a Brick" fundraiser for a senior center, which raised \$15,000. The seniors would like that money back as well.

Marlowe Wehm, 5040 West Ridge Road, asked what is going to happen to the brick wall and to the computers that were in the J.O.Y. Center. He said the seniors would like to have the wall and the computers to use. Mr. Groh

replied that the Township is currently doing an inventory of all of the computer equipment that was formerly in 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 9:45 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: September 9, 2014

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