

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 approve the minutes of the Board's September 2, 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 \$644,107.64, and Sewer Revenue Fund bills in the amount of \$1,295,288.03.

It was moved by Mr. Groh and seconded by Mr. Figaski to approve Resolution No. 2014-R-32; A Resolution to establish policies and procedures to govern in developments where the Township is asked to be co-permittee for Highway Occupancy Permits when a developer's proposed stormwater management plan involves discharge or other activities within the right of way of a State Highway. Solicitor Adair explained that this Resolution will protect the Township, and Mr. Groh noted that this Resolution must be passed in order for development to continue within the Township. 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 Storm Water Maintenance Agreement for 2545 West 12<sup>th</sup> Street - Scott's Development Company, developer. No public comment was received. Motion carried by unanimous vote.

On recommendation by Engineer Morris, it was moved by Mr. Groh and seconded by Mr. Figaski to approve a release of PNC Bank, N.A. Letter of Credit #18117061-00-000 for Laurel Springs Phase 5C – Pastore, Inc., developer, in the amount of \$11,909.00. All Township requirements have been satisfied. 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 Sidewalk Deferral Agreement for 6014 Grubb Road – Robert E. & Kelly M. Medeksza, developers. Engineer Morris noted that there are currently no sidewalks in that area. No public comment was received. Motion carried by unanimous vote.

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

Permission for Patrolmen Zacherl, Makowski and Guica to attend "Building Search Techniques" training at the PSP Northwest Training Center in Meadville on December 15 and 16, 2014 at no cost to the Township other than use of a Township vehicle.

Permission for Patrolman Lucas to attend "Advanced Roadside Impaired Driving Enforcement" at the PSP Northwest Training Center in Meadville on November 4 and 5, 2014 at no cost to the Township other than use of a Township vehicle.

Permission for Patrolman Bolash to attend "Interviewing Victims and Witnesses" training at the Allegheny County Police Academy in Allison Park on September 23, 2014 at no cost to the Township other than use of a Township vehicle.

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

Mr. Figaski announced that a DEA Drug Takeback event has been scheduled for Saturday, September 27, 2014 at the Highmark Direct Store, Kingswood Plaza, 5753 Peach Street in Erie. A uniformed MPD Officer will be present with drug drop-off open from 10:00 a.m. to 2:00 p.m.

It was requested by Chief Richard Schau, West Lake Fire Department, moved by Mr. Figaski and seconded by Mr. Groh to authorize the West Lake Fire Police to assist with traffic control at the Edinboro Homecoming Parade on October 4, 2014. No public comment was received. Motion carried by unanimous vote.

It was requested by the McDowell Girl's Athletic Club, moved by Mr. Figaski and seconded by Mr. Groh to close the following roads on October 3, 2014 from approximately 5:30 – 6:30 p.m. during the McDowell Homecoming Parade: Caughy Road from 27<sup>th</sup> to 38<sup>th</sup> Streets, Homestead Road and West 27<sup>th</sup> Street. No public comment was received. Motion carried by unanimous vote.

It was recommended by Gary Snyder, Head Foreman, Sewer Department, requested by Jessica James, Recycling Clerk, moved by Chairman McGrath and seconded by Mr. Groh to approve the purchase of water line materials for the Recycling Center for \$12,770.79 under COSTARS Contract No. 061-026. Funds are being provided through the Department of Environmental Protection grant. No public comment was received. Motion carried by unanimous vote.

It was requested by Jessica James, Recycling Clerk, moved by Chairman McGrath and seconded by Mr. Figaski to authorize Ms. James to attend the following Professional Recyclers of PA (PROP) training classes, with tuition expense of \$317.00, hotel expenses, and use of a Township vehicle:

September 18, 2014 – Harrisburg, PA: Program Evaluation and Grant Writing  
September 25, 2014 – State College, PA: Specifications, Negotiations & Contracting; Electronic Recovery  
October 1-2, 2014 – Lancaster, PA: Waste Audit; Commercial Recycling

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

The following quotes for tree removal at 713 Michigan Boulevard and 721 Michigan Boulevard were received by Gary Walters, Head Foreman, Streets Department:

J. Thomas Tree Service	\$ 1,290.00 and \$ 1,100.00
Dibble Tree Service	\$ 800.00 and \$ 950.00
Hazlett Tree Service	\$ 1,075.00 and \$ 1,075.00

On recommendation by Mr. Walters, it was moved by Chairman McGrath and seconded by Mr. Groh to award the bids to Dibble Tree Service for \$ 800.00 and \$ 950.00, respectively. No public comment was received. Motion carried by unanimous vote.

Mr. Groh gave an update regarding the intersection of 12<sup>th</sup> Street and Asbury Road. He reported that the supervisors, Engineer Morris and Traffic Engineering Head Foreman Dick Whitbread met with PennDOT engineers to observe the traffic patterns at this intersection, and are implementing new traffic patterns on a temporary basis to see if safety is improved. New signs will be posted noting the changes.

On recommendation of Solicitor Adair, it was moved by Mr. Groh and seconded by Mr. Figaski to approve the updates to the Department of Environmental Protection grant. No public comment was received. Motion carried by unanimous vote.

Dee Hartle, 5024 LaRae Drive, asked the Board if there are any updates regarding the senior center since its closing, and asked if someone will be leasing the property, as she is concerned about the ongoing cost of the lease. Mr. Figaski then questioned Ms. Hartle if she had any knowledge of where the Township's missing furniture may be since the closing of the J.O.Y. Center, to which she replied she did not know.

Marlowe Wehm, 5040 West Ridge Road, also wanted to know what the Board's plans are for the leased building and feels that money is being wasted. He also asked what is going to happen to the wall of bricks at the center. Mr.

Figaski then questioned Mr. Wehm if he had witnessed the removal of Township furniture from the former J.O.Y. Center, to which he replied he did not.

Mr. Groh reported that he has heard that there is a special meeting at West Ridge Fire Department on September 17, 2014 for J.O.Y. Center members. Mr. Groh stated that the Board did offer the seniors use of the Golf Course Club House, but the offer was refused. Mr. Groh pointed out several other local senior centers in the Erie area that currently have Millcreek residents on their membership rosters.

Mr. Figaski moved to authorize a criminal investigation by MPD of the theft of Township property from the former J.O.Y. Center, seconded by Mr. Groh. Laura Eaton, Executive Director of MECA, questioned the motion because she stated that she just received a certified letter on Monday from the Board of Supervisors stating that all Township items are to remain at the J.O.Y. Center. She believed that she had thirty days to respond, and has given the letter to MECA's attorney. Chairman McGrath explained that the letter states that all Township equipment is to be returned immediately, and that she has 30 days to provide the other information requested by the Board in the letter. Ms. Eaton replied that MECA does not have the missing items.

After discussion among the Board, Mr. Figaski amended his motion to authorize a criminal investigation by MPD of the theft of Township property from the former J.O.Y. Center, in seven days, if the missing property is not returned. Mr. Groh seconded the motion. No public comment was received. Motion carried by unanimous vote.

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 10:10 a.m.

Sheryl A. Williams  
Assistant Secretary

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Approved: September 16, 2014

Brian P. McGrath  
Richard P. Figaski