

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:53 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 Chairman McGrath and carried 2-0 to approve the minutes of the Board's September 16, 2014 meeting. Mr. Groh was absent from that meeting.

It was moved by Mr. Figaski, seconded by Mr. Groh and carried 2-0 to approve the minutes of the Board's September 23, 2014 meeting. Chairman McGrath was absent from that 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 \$2,059,393.56, and Sewer Revenue Fund bills in the amount of \$58,472.17.

Matthew Exley, EMA Coordinator and Fire Code Official, spoke about the importance of using smoke detectors, testing them monthly and replacing them after ten years. The theme for this year's Fire Prevention Week is "Working Smoke Alarms Save Lives: Test Yours Every Month!" The Township is partnering with the Millcreek Township Fire Departments in educating over 2000 children in the Township on the importance of fire prevention and disaster preparedness, and Mr. Exley reported that the Township is forming a new partnership with the American Red Cross, with details to be announced soon.

It was moved by Mr. Groh, seconded by Mr. Figaski and carried by unanimous vote to proclaim the week of October 5-11, 2014 as Fire Prevention Week in Millcreek Township.

Consideration of Rezoning Classification Referral to the Planning Commission:

BRANDON GRIMSHAW, for property located at 3303 West 38th Street, also known as the northwest corner of West 39th Street and Winchester Road, now zoned R-1 Single Family Residential District and C-1 Local Commercial District, asking for a change in classification to C-1 Local Commercial District. Township Index 359-012, County Index 33-83-408-5.

It was moved by Mr. Figaski and seconded by Mr. Groh to refer the Grimshaw property at 3303 West 38th Street to the Planning Commission for zoning reclassification consideration. No public comment was received. Motion carried by unanimous vote.

It was moved by Mr. Groh and seconded by Mr. Figaski to table proposed Ordinance 2014-9 until the next meeting on October 14, 2014, to allow for the appropriate length of time for advertising. No public comment was received. Motion carried by unanimous vote.

It was moved by Mr. Figaski and seconded by Mr. Groh to adopt Resolution No. 2014-R-36; A Resolution to accept dedication of a .006 acre parcel of land along the south line of West 12th Street (S.R.0005) and the west line of Marshall Drive to assist in installation of a traffic signal and improvement of the turning radius at the intersection of said streets. Engineer Morris reported that these improvements are part of the airport's Permanent Signal Project, and Community Resources for Independence has provided a temporary easement. Construction is expected to begin before the end of 2014. No public comment was received. Motion carried by unanimous vote.

On recommendation of Engineer Morris, it was moved by Mr. Groh and seconded by Mr. Figaski to approve the release of Northwest Savings Letter of Credit #1205012261 for Tuscan Lane Subdivision – Dennis F. Pistone & Silvio Scavella, developer, in the amount of \$40,744.00. All Township requirements have been satisfied. No public comment was received. Motion carried by unanimous vote.

On recommendation of Engineer Morris, it was moved by Mr. Groh and seconded by Mr. Figaski to approve the release of Citizens Bank Letter of Credit #S909495 for Millcreek Marketplace, LLC (Field & Stream) – Millcreek Marketplace, LLC, developer, in the amount of \$35,640.00. All Township requirements have been satisfied. No public comment was received. Motion carried by unanimous vote.

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

Permission for Patrolman Inman to attend “Advanced Roadside Impaired Driving Enforcement” training on November 4-5, 2014 in Meadville, replacing Patrolman Lucas, who is unable to attend. There is no cost to the Township.

Permission for Corporal Bastow and Patrolman Henderson to attend “Building Search Techniques” training in Meadville on December 15-16, 2014, at no cost to the Township.

Permission to purchase one Cellular Response Console and one Landline Eliminator from Rescue Phone, Inc. for a total cost of \$2,094.00, to be fully reimbursed by Elk’s Lodge #67 as a donation to MPD.

Permission for Patrollman Makowski to attend “Medical Tactics for Law Enforcement” training in Streetsboro, OH on October 13, 2014 at no cost to the Township.

Permission to purchase one M-145 “Renegade” 4WD Wireless Mover from Advanced Training Systems for \$3,750.00, funded by previous donations from American Legion Post 773.

Permission to purchase two KWA LM4 M4A1 Airsoft Rifles, two P226 Sig Airsoft Handguns, and various airsoft accessories from Erie Airsoft Company, at a total cost of \$1,570.00, funded by previous donations from American Legion Post 773.

Chairman McGrath thanked both the Elk’s Lodge and the American Legion for their ongoing generosity to the Township.

Permission for Millcreek Township towing contractor John Romesburg to relocate his business to Joe’s Hilltop Garage, Romesburg’s Towing, 5431 Henderson Road. A new towing contract has been signed by John Romesburg and Joseph Kujawa, co-owners.

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

It was requested by Diane Lyons, Human Resources Manager, moved by Mr. Figaski and seconded by Mr. Groh, to hire John Fleming as Assistant IT Manager, effective October 20, 2014, at an annual salary of \$42,000.00, contingent upon successful completion of a pre-employment physical and drug screen. 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, in his capacity as Administrator of Streets, Sewer, and Parks and Recreation Departments, to attend the Warren County Association of Township Officials Annual Convention on October 20, 2014. No public comment was received. Motion carried by unanimous vote.

It was moved by Chairman McGrath and seconded by Mr. Groh to permit Jessica James, Recycling Clerk and Carol Pirrello, Operator, to attend the Extreme Weather Community Resiliency Summit at the Tom Ridge Environmental Center on October 10, 2014, at a total cost of \$30.00. No public comment was received. Motion carried by unanimous vote.

It was requested by Bill Hitchcock, Operations Superintendent, Township Garage, moved by Chairman McGrath and seconded by Mr. Groh, to send two vehicles to the Greater Erie Auto Auction on October 11, 2014: 1972 Rex Roller

and 1999 Ford Pickup Truck. Both vehicles have either been replaced, or they are no longer used in normal operations. No public comment was received. Motion carried by unanimous vote.

On recommendation of Engineer Morris, it was moved by Mr. Groh and seconded by Mr. Figaski to approve the release of First Niagra Letter of Credit #42891 for Amendment to Transportation Investment Group – Transportation Investment Group, L.P., developer, in the amount of \$75,000.00. All Township requirements have been satisfied. No public comment was received. Motion carried by unanimous vote.

It was requested by Engineer Morris, moved by Mr. Groh and seconded by Mr. Figaski to approve a PennDOT Document Recording Copy to accompany the Highway Occupancy Permit for 2545 West 12th Street – Scott's Development Company, developer. No public comment was received. Motion carried by unanimous vote.

Tim Kunkle, 4621 McCreary Road, acknowledged David Sterrett and Rob Rodemoyer of the Millcreek Township Sewer and Water Authorities, who met with him to explain the operations of the Water and Sewer Authorities and why it would not be prudent to change the billing system at this point in time.

Thomas Rivers, 30 West 34th Street, gave the Board a written list of questions regarding the Township's upcoming liability of \$3,000,000.00.

Dick Millhouse, 5549 Bondy Drive, provided and compared statistics on the financial health of the Erie Water Authority vs. the Millcreek Township Water Authority. He is opposed to the sale of the MTWA to EWA, and claims that it would put EWA one half billion dollars in debt.

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 10:10 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: October 14, 2014

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