

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, Matthew Waldinger and Sheryl Williams. Rick Morris was absent.

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 payment of the weekly General Fund bills in the amount of \$330,001.71, and Sewer Revenue Fund bills in the amount of \$62,994.72.

It was moved by Mr. Groh, seconded by Mr. Figaski and carried by unanimous vote to approve the minutes of the Board's October 21, 2014 meeting.

John Amann from Erie Elks Lodge #67 presented a check for \$2,094.00 to Mr. Figaski, on behalf of the Millcreek Township Police Department, for the purchase of a Cellular Response Console and Landline Eliminator for MPD. Mr. Figaski thanked the Elks Lodge for their continued generosity to the Township. Chairman McGrath also expressed appreciation for the generosity of both the Elks Lodge and the American Legion over the years.

A Public Hearing was held on the following Subdivision and Land Development Plans:

JOHN J. SIMEON, JR. Subdivision Plan. A subdivision plan to show the creation of a 2,278 square foot parcel which is to become an integral part of Erie County Tax Parcel 33-73-299-14, located along the west line of Garland Street, north of West 32nd Street in Tract 25. Index 335-061

Land Development Coordinator Matthew Waldinger reported that at their October 14, 2014 meeting, the Planning Commission recommended approval with the requirement that the 2, 278 square foot parcel is to become an integral part of Erie County Tax Parcel 33-73-299.14.

Karen Pede, 5623 Timbercreek Drive, representing the subdivision plan, stated that she understands the requirement.

On recommendation of Mr. Waldinger, it was moved by Mr. Groh and seconded by Mr. Figaski to approve the John J. Simeon, Jr. Subdivision Plan, with the requirement that the 2, 278 square foot parcel is to become an integral part of Erie County Tax Parcel 33-73-299.14. Motion carried by unanimous vote.

WEST RIDGE MEDICAL PARTNERS. Land Development Plan. A land development plan to show a proposed 38,689 square foot medical office building with associated parking and stormwater management facilities, located along the south line of West Ridge Road (State Route 20,) west of McKee Road in Tract 309. Index 414-004

Land Development Coordinator Matthew Waldinger reported that at their October 14, 2014 meeting, the Planning Commission recommended approval with the request that the developer provide a \$10,000.00 a traffic signal contribution of \$10,000 for each of two intersections, Route 20 and McKee Road and Route 20 and Patio Drive.

Mike Sanford of Sanford Surveying, 4721 Atlantic Avenue, representing the developer, stated that permits have been submitted to the DEP, and also reported that the developer is willing to make one \$10,000.00 traffic signal contribution at the discretion of the Township.

On recommendation of Mr. Waldinger, it was moved by Mr. Figaski and seconded by Mr. Groh to approve the West Ridge Medical Partners Land Development Plan, with the developer agreeing to make one \$10,000.00 traffic signal contribution. Motion carried by unanimous vote.

THE HAMMOCKS AT MILLCREEK – PHASE 2. Land Development Plan. A final land development plan to show the construction of 120 units in four apartment buildings with associated parking and stormwater management facilities along proposed private drives, situated on 21.3± acres west of Zuck Road (State Route 4015,) east of Crosswinds Drive and north of West Grandview Boulevard extended in Tract 78. Index 399-001

Land Development Coordinator Matthew Waldinger reported that at their October 14, 2014 meeting, the Planning Commission recommended approval with a reminder of a previous agreement to provide Zuck Road with a left turn lane prior to obtaining Certificates of Occupancy for buildings 8 and 9.

Jerry Watkins, Reedman Development, 45 East Avenue, Rochester, NY, reported that construction and leasing are going very well and they would like approval to continue with the second phase. They have submitted their application to PennDOT for the left turn lane and expect to begin construction in late spring or early summer. Mr. Groh expressed concern about whether there will be a significant impact on the amount of traffic at the turning lane. Mr. Waldinger replied that there will be a total of 270 units when the second phase of construction is completed, so the turning lane would have to be installed before Certificates of Occupancy are issued for Buildings 8 and 9.

On recommendation of Mr. Waldinger, it was moved by Mr. Figaski and seconded by Mr. Groh to approve The Hammocks at Millcreek – Phase 2 Land Development Plan, with the developer agreeing to provide Zuck Road with a left turn lane prior to obtaining Certificates of Occupancy for buildings 8 and 9. Motion carried by unanimous vote.

It was moved by Mr. Groh, seconded by Mr. Figaski, and carried by unanimous vote, to refer the following petition requesting a change in zoning classification to the Planning Commission for consideration:

BNS Properties, LLC, for an approximate 3.553 acres of land located at 3227 Highland Road, now zoned R-1 Single Family Residential District asking for a change of classification to C-1 Local Commercial District. Township Index 348-001 Co. Index (33) 74-320-1

It was moved by Mr. Figaski, seconded by Mr. Groh, and carried by unanimous vote, to refer the following petition requesting a change in zoning classification to the Planning Commission for consideration:

Jon M. and Janet E. Skrabacz, for property located at 5552 West Ridge Road, now zoned RR Rural Residential District asking for a change of classification to C-3 Highway Commercial District. Township Index 401-021 Co. Index (33) 41-230-4

It was requested by Chief Tesore, moved by Mr. Figaski and seconded by Mr. Groh, to purchase a Cellular Response Console and Landline Eliminator for the MPD Crisis Negotiators from Rescue Phone for \$2,094.00, funded by the donation from the Erie Elks Lodge #67. No public comment was received. Motion carried by unanimous vote.

On request of Jessica James, Recycling Coordinator, it was moved by Chairman McGrath and seconded by Mr. Groh to authorize Ms. James, along with another Township employee, to attend PROP (Professional Recyclers of Pennsylvania) continuing education classes as both an instructor and a student on November 6, 2014 in Bellefonte, PA, with no cost to the Township other than the use of a Township vehicle. No public comment was received. Motion carried by unanimous vote.

On recommendation of Parks and Recreation Director Jim Sperry, it was moved by Chairman McGrath and seconded by Mr. Figaski to hire Olivia Menc and Leah Perkins as lifeguards at the rate of \$7.65 per hour, and Larry Newhard as a volunteer in adult art classes. No public comment was received. Motion carried by unanimous vote.

Streets Department Head Foreman Gary Walters solicited and received quotes for tree and stump removal at 1132 Hilltop Road:

Jake Thomas Tree Service	\$ 825.00
Dibble Tree Service	\$ 900.00
Hazlett Tree Service	\$1,625.00

On recommendation of Mr. Walters, it was moved by Chairman McGrath and seconded by Mr. Figaski to award the bid to Jake Thomas Tree Service for \$ 825.00. No public comment was received. Motion carried by unanimous vote.

Chairman McGrath received a letter on October 24, 2014 from Auditor Joy Greco, announcing her resignation from that position. Chairman McGrath thanked Ms. Greco for her service to the Township in her many capacities over the years.

It was moved by Mr. McGrath and seconded by Mr. Groh to accept Ms. Greco's resignation as Township Auditor. No public comment was received. Motion carried by unanimous vote. The County Clerk of Elections has been notified. Solicitor Adair will research the procedure for temporarily filling this position.

Sewer Maintenance Head Foreman Gary Snyder solicited and received quotes on underground installed plumbing for the Veteran's Park Pavilion:

Morewood Plumbing	\$6,495.00
C. Carlin Plumbing	No Bid
PB&W Plumbing	No Bid

On recommendation of Mr. Snyder, it was moved by Chairman McGrath and seconded by Mr. Figaski to award the bid to Morewood Plumbing for \$6,495.00. No public comment was received. Motion carried by unanimous vote.

It was moved by Mr. Groh and seconded by Mr. Figaski to authorize Chairman McGrath to attend the PSATS quarterly meetings in State College on November 11-13, 2014. No public comment was received. Motion carried by unanimous vote.

Solicitor Adair reported that the current cable ordinance is 23 years old and out of date, and that due to technological improvements over the years, there are other tower and antenna issues that need to be addressed as well.

On recommendation of Mr. Adair, it was moved by Mr. Figaski and seconded by Mr. Groh to accept a two-part proposal from the Cohen Law Group to develop a new and updated cable television ordinance at an hourly rate of \$225.00 per hour for approximately 15-20 hours, and to develop and update regulations on towers and wireless facilities, both in a zoning context and a general regulatory context, for a flat fee of \$5,400.00. Chairman McGrath asked if there was a possibility of recouping some of this money, and Mr. Adair replied that possible right-of-way usage for poles may generate some income. No public comment was received. Motion carried by unanimous vote.

There were no citizens to be heard.

Chairman McGrath gave a brief history of West Ridge Fire Department's proposal three years ago to staff a part-time day shift of firefighters to provide better service to Millcreek Township. He thanked the West Ridge Volunteer Firefighters for their persistence in forming this agreement. Lucien Lawson, WRFD

President, announced that staffing will be supported by fund drive contributions from the residents, and without any tax increase to Township citizens. Part-time shifts will begin during the first quarter of 2015, and will work 29 hours per week, Monday through Friday, three firefighters per day, at an estimated cost of \$140,000.00.

Chairman McGrath announced that he and Mr. Figaski attended the 75th Anniversary of the Kearsarge Fire Department and noted that they have received 18 new members this year.

Mr. Groh asked residents to please support their local volunteer fire companies, as they provide a valuable service to the Township.

There being no further business to come before the Board or citizens to be heard, it was moved by Mr. Figaski and seconded by Mr. Groh to adjourn the meeting at 7:32 p.m.

Sheryl A. Williams
Assistant Secretary

Approved: November 11, 2014

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