

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, Matthew Waldinger and Sheryl Williams. Richard 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 the minutes of the Board's November 18, 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 \$310,286.64, and Sewer Revenue Fund bills in the amount of \$206,940.04.

A Public Hearing was held regarding the following Land Development Plan:

2204 WEST 12th STREET. Land Development Plan. A land development plan to show a proposed 2,262 square foot, 57 seat restaurant with associated parking and stormwater management facilities, located along the west line of Pittsburgh Avenue (State Route 4017) and the north line of West 12th Street (State Route 5) in Tract 16. Index 237-001.

Matthew Waldinger, Land Development Coordinator, reported that at their meeting on November 11, 2014, the Millcreek Township Planning Commission recommended approval of this land development plan.

Mike Sanford, Sanford Surveying and Engineering, 4721 Atlantic Avenue, spoke on behalf of the developer, who is requesting approval of the plan with a Sidewalk Deferral Agreement for safety reasons.

It was recommended by Solicitor Adair, moved by Mr. Groh and seconded by Mr. Figaski to approve the 2204 West 12th Street Land Development plan, contingent upon execution of a Sidewalk Deferral Agreement. There was no further public comment. Motion carried by unanimous vote.

It was moved by Mr. Figaski and seconded by Mr. Groh to table the bid award for Professional Auditing Services until the next meeting on December 2, 2014, pending further discussion. No public comment was received. Motion carried by unanimous vote.

Mr. Figaski explained that approval of the proposed Resolutions is required by each municipality as part of the sale of Time Warner Cable to Comcast, and that there should be virtually no change in cable programming.

It was moved by Mr. Figaski and seconded by Mr. Groh to approve Resolution 2014-R-37, a Resolution of the Township of Millcreek consenting to transfer of Control of the Cable Franchisee from Time Warner Cable, Inc. to Comcast Corporation. No public comment was received. Motion carried by unanimous vote.

It was moved by Mr. Figaski and seconded by Mr. Groh to approve Resolution 2014-R-38, a Resolution of the Township of Millcreek consenting to the transfer of Control of the Cable Franchise. 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:

Budgeted purchase of a 2005 used vehicle from Porreco Nissan for \$13,088.05 to be used for investigative purposes.

Budgeted purchase of one Bushmaster M4A3 .223 caliber rifle and accessories for the SWAT Team from Witmer Public Safety Group for at a cost of \$2,279.47.

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

Three bids for tree and stump removal at 3916 Montrose Avenue were solicited by Gary Walters, Head Foreman, Streets Department:

J. Thomas Tree Service	\$425.00
Dibble Tree Service	\$375.00
Hazlett Tree Service	No Bid

It was requested by Mr. Walters, moved by Chairman McGrath and seconded by Mr. Figaski to award the bid to Dibble Tree Service for \$375.00. No public comment was received. Motion carried by unanimous vote.

On behalf of the Board, Chairman McGrath wished everyone a safe and Happy Thanksgiving.

Mr. Groh reported that the Pennsylvania Labor Relations Board granted permission to remove the Payroll Clerk position, held by Janice Reichard, from the bargaining unit as of November 3, 2014 for confidentiality reasons. It was therefore requested by Diane Lyons, Human Resource Manager, moved by Mr. Groh and seconded by Mr. Figaski to adjust Ms. Reichard's status and annual salary to \$52,000.00, retroactive to November 3, 2014. No public comment was received. Motion carried by unanimous vote.

On behalf of Matt Exley, EMA Coordinator/Fire Code Official, Mr. Groh announced that the Countywide Radio System meeting previously scheduled for November 13th has been rescheduled for Monday, December 1, 2014 at 7:00 p.m. in the Township Municipal Building Assembly Room. John Grappy, Erie County Department of Public Safety, Kathy Dahlkemper, County Executive, and Mike McCready, MCM Consulting, will be in attendance to answer questions. Mr. Groh explained that this is a very important investment in our safety, with an estimated cost of \$26 million dollars, and encouraged residents to attend.

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 9:45 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: December 2, 2014

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