

**Regular Meeting**

**February 7, 2012**

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:30 a.m. by Chairman Figaski in the Assembly Room of the Millcreek Township Municipal Building. Present were Gerald Wolf, Joseph Kujawa, Richard Figaski, Brian McGrath, Evan Adair, Esq., Phyllis Vollbrecht, and Richard Morris, P.E.

Following the Pledge to the Flag, Chairman Figaski called for public comment on agenda items other than development or rezoning applications. No comments were received.

On motion by Mr. McGrath, seconded by Mr. Kujawa, payment of the weekly General Fund bills dated February 3, 2012 in the amount of \$165,748.93, General Fund bills dated January 25, 2012 in the amount of \$595,375.27 and the Sewer Revenue Fund bills in the amount of \$280,844.57 was approved. Motion carried by unanimous roll call vote.

Mr. Figaski announced the following quotations received for the 2012 catch basin replacement project which involves the repair/replacement of 19 catch basins:

McCaslin Construction	\$13,300.00	\$525.00/additional basin
Jim Brozell Construction	\$13,300.00	\$750.00/additional basin
Paul Amendola	\$13,205.00	\$800.00/additional basin
Pollard Land Services	\$16,910.00	\$890.00/additional basin

On the recommendation of the Engineering Department, it was moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract to Paul Amendola for the amount stated above. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to adopt Resolution 2012-R-6; a Resolution to approve and endorse the inclusion of North East Township and Girard Borough as members of the Erie Area Council of Governments. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to adopt Resolution 2012-R-7; a Resolution to approve the Annual Budget of the Erie Area Council of Governments for the calendar year ending December 31, 2012. Motion carried by unanimous roll call vote.

On the recommendation of Streets Foreman Mark Dietz, it was moved by Mr. Kujawa and seconded by Mr. McGrath that Rob Balko attend the Bituminous Field Technician Training from March 14 to 16, 2012 in State College at the cost of \$530.00 plus lodging and meals. Travel will be by Township vehicle. This is a PennDOT mandatory certification needed by Mr. Balko to operate the asphalt plant. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Garage Manager Bill Hitchcock, it was moved by Mr. Kujawa and seconded by Mr. McGrath to purchase one (1) new 2012 GMC Sierra 2500 HD 4WD from Penske GMC Commercial Trucks for \$20,900.00 under COSTARS Contract 4400008712. This truck will be utilized in the Streets Department. No public comment was offered. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa, seconded by Mr. McGrath that the Board be permitted to attend the following ECATO schools at the cost of \$10.00 per class: Joseph Kujawa, in his capacity as Roadmaster – March 8, 2012, Emergency Management and Gas Well; Richard Figaski, in his capacity of Secretary and Brian McGrath, in his capacity as Roadmaster – March 15, 2012 State Ethics and Right to Know. Classes will be held at Fort LeBoeuf High School. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Kujawa extended sympathies on behalf of the Board to the families of Joann Mullen, Chairman of the Study Commission who passed away on February 6, 2012 and Vicki Andrews, Zoning Clerk, whose mother passed away on January 27, 2012.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to employ Rachel Kalinowski as Youth Dance Instructor for the Parks and Recreation 2012 winter season at the rate of \$7.25/hour. No public comment was received. Motion carried by unanimous roll call vote.

Mr. McGrath reported the one quotation that was received from Trombold Equipment Company for one grinder pump and Tank-E-One in the amount of \$4,917.00 for the sewer line installation at the Erie Golf Course. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the purchase. No public comment was received. Motion carried by unanimous roll call vote.

Mr. McGrath reported the following quotations received for 5,500 feet of 1-1/2" SDR 21 pipe and accessories for the sewer line at the Erie Golf Course:

Trumbull Industries	\$3,124.00
L/B Water	\$3,982.00
Miller Pump Supply	\$4,065.49
Carter Lumber	\$3,427.19

It was moved by Mr. McGrath and seconded by Mr. Kujawa to purchase the materials from Trumbull Industries for \$3,124.00. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the following training for the Police Department Patrol Division at the Northwest Training Center in Meadville, all of which is free of charge, no overtime involved, with travel by Township vehicle:

**Ground Defense 1 – March 6 to 8, 2012**

Cpl. Ben Bastow, Ptlm. Chris Gotham

**Non-Traffic Death Investigation – March 27 and 28, 2012**

Ptlm. Mark Fritz, Ptlm. Michael Panighetti

No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to employ Ken Fromknecht as part-time maintenance for the Parks and Recreation 2012 winter season at the rate of \$10.00/hour, effective February 17, 2012. No public comment was received. Motion carried by unanimous roll call vote.

The Parks and Recreation Commission will discuss at their next meeting on March 7, the continuing improvements to the Highland Park Project located east of Peninsula Drive on West 21st and 22nd Streets. The Township would like to install playground equipment at the park and will welcome comments from residents.

Phyllis Hlavin, 4214 Dion Court, reminded drivers that lights should be on when windshield wipers are on. She asked for an explanation on the rebates the Township gets for recycling. Mr. Kujawa explained that money is received for recycling, particularly commercial recycling. The Township does have an ordinance that requires everyone to recycle. Mrs. Hlavin suggested that Waste Management charge 50¢ the first year for the hazardous/E-waste program proposed in the recent bid proposal. She also thinks citizens should be able

to speak within their time limit without being called out of order. Mr. Figaski said that as Chairman, he will not tolerate personal attacks on anyone.

Mr. Kujawa explained the new proposed hazardous/E-waste program. After January of 2013, that type of material cannot be picked up by Waste Management. The Board has not decided whether to include this in the new contract. Residents can submit comments on the website.

There being no further business to come before the Board or citizens to be heard, it was moved by Mr. McGrath and seconded by Mr. Figaski to adjourn the meeting at 9:50 a.m.

Phyllis A. Vollbrecht  
Assistant Secretary

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APPROVAL: February 21, 2012

Richard P. Figaski  
Joseph S. Kujawa  
Brian P. McGrath