

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, Richard Figaski, Brian McGrath, Evan Adair, Esq., Phyllis Vollbrecht, and Richard Morris, P.E. Mr. Kujawa was ill.

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.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve the minutes of the Board's October 25, 2011 and December 27, 2011 meetings. Motion carried by unanimous roll call vote.

On motion by Mr. McGrath, seconded by Mr. Figaski, payment of the weekly General Fund bills in the amount of \$507,262.48, the Performance and Surety Bond Account bills in the amount of \$65,843.93, and the Sewer Revenue Fund bills in the amount of \$250,673.22 was approved. Motion carried by unanimous roll call vote.

It was recommended by Engineer Morris, moved by Mr. McGrath and seconded by Mr. Figaski to approve the Stormwater Maintenance Agreement for The National Organization of the New Apostolic Church of N.A. located at Perry Highway and Hunter-Willis Road. Motion carried by unanimous roll call vote.

Mr. McGrath presented the building construction totals for 2011 as follows:

Total Residential Structures	\$22,784,847.00
Total Non-residential Structures	<u>\$35,290,172.00</u>
	\$58,075,019.00
Zoning permits issues	309
Zoning permit fees	\$ 105,100.00

The following Police Department training was approved on motion by Mr. McGrath, seconded by Mr. Figaski and carried with all training free of charge, no overtime involved, and travel by Township vehicle:

Pennsylvania State Police at Northwest Training Center in Meadville:

Statement Analysis - April 10 and 11, 2012

Ptln. Adam Hardner

First Contact - April 17, 2012

Ptln. Ryan Bolash, Cpl. Scott Sebulak, Sgt. Scot Herman

Close Quarter Battle - May 1 and 2, 2012

Ptln. Brian Fiorelli

Mercyhurst North East (Institute for Law Enforcement Education):

PA Vehicle Inspection Regulations - March 28 - 30, 2012

Sgt. Timothy Beveridge, Cpl. Anthony Chimera, Ptln. Matt Shollenberger,
Ptln. William Lawrence

Traffic Patrol/Drug Interdiction - April 5 and 6, 2012

Sgt. Scott Irwin, Ptln. Nate Spiker, Ptln. Joseph Makowski, Ptln. Mark
Keinath, Ptln. Daniel Schupp, Patrol Officer Carey Nicholson

High Risk Vehicle Stops – April 18, 2012

Ptln. Aaron Zacherl, Ptln. Jeffrey Keller

Vehicle Search and Seizure – May 25, 2012

Sgt. Timothy Beveridge, Ptln. Tony Brocklehurst, Ptln. Mark Keinath, Ptln. Daniel Schupp

It was recommended by Traffic Engineer Richard Whitbread, moved by Mr. McGrath and seconded by Mr. Figaski to approve the annual enhanced (24x7x365) telephone service agreements with IP Logic, Inc. for the Police Department for \$5,058.60 and the standard service (8x5) for the Municipal Building for \$5,930.04. No public comment was received. Motion carried by unanimous roll call vote.

Bill Hitchcock, Garage Manager, recommended that Beans-Class Ford Mercury, Inc. be awarded the bid for a 2012 Dodge Avenger SE for the COSTARS bid price of \$15,100 (Contract 4400008606) to replace the Ford Escape that was totaled in 2011. A settlement check was received from the insurance company for that vehicle. It was moved by Mr. McGrath, seconded by Mr. Figaski to approve the purchase. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Figaski announced that the Study Commission meeting held yesterday will be aired on the government channel each day this week at 9:00 a.m., 3:00 p.m., 9:00 p.m., and 3:00 a.m.

Phyllis Hlavin, 4214 Dion Court, wished everyone a Happy Valentine's Day.

Lou Aliota, 538 Margo Court, stated that he presumes the Millcreek Township Supervisors hire, select, appoint the very best attorneys to support a particular law suit, endeavor or legal issue. He spoke of his RTK request regarding attorney agreements, contracts, memorandums of understanding; the denial which he appealed; and the January 23 notification from the Office of Open Records that he was granted all his requests for records. He is waiting for the Township's response by February 27. Mr. Aliota told the Board he officially applied to fill the vacancy on the Study Commission. He questioned the meaning of "diversity" which a Study Commission member stated recently in the newspaper regarding the selection of a new member. Mr. Figaski replied that the Township hires firms which maintain a specialist in various facets of the law. Regarding Mr. Aliota's RTK request, appeal, etc., the Board has seen the correspondence and will present what Mr. Aliota is entitled to by February 27. The Study Commission is an independent body so the Supervisors have no input or control over their activities. Their questions regarding the operation of the Township are forwarded to the liaison. Mr. McGrath said the Township will contact our law firms for copies of any agreements in order to respond to Mr. Aliota's request.

Steve Cornelius, 5447 Washington Avenue, member of the Millcreek Township Recycling Education and Advisory Committee, read the following Recycling Committee statement:

"The members of the Recycling Advisory Committee would like to voice our approval of the household hazardous waste/E-waste proposal made by Waste Management. After working at our many clean-ups and collections, we believe there are many residents of Millcreek that want to do the right thing when disposing their waste.

With new regulations coming in January of 2013 that would eliminate household hazardous/E-waste from being picked up curbside, we would like to see Millcreek Township have a program in place for proper disposal of household hazardous/E-waste.

We believe the home pick up of these items offered by Waste Management is far more convenient and financially beneficial to the community than our present option through Erie County Recycling. Millcreek Township has made much progress in recycling since our committee was formed and we believe this will enhance our recycling program even more.

Thank you for your time and consideration."

Millcreek Township Recycling Education and Advisory Committee

*Steve Cornelius, Chairman
Ken Fromknecht
Grace Horton
Roy Walkama*

*Marge Cornelius
Charles Glover
Kathy Horton
Jack Whipple*

Attorney Adair recommended that the award of a garbage collection contract be put on the February 28 agenda.

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

APPROVAL: February 21, 2012

Richard P. Figaski
Brian P. McGrath