

Regular Meeting

March 13, 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, Evan Adair, Esq., Phyllis Vollbrecht, and Richard Morris, P.E. Mr. McGrath was on vacation.

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. Kujawa, seconded by Mr. Figaski and carried to approve the minutes of the Board's February 21, 2012 meeting. It was moved by Mr. Kujawa, seconded by Mr. Figaski and carried to approve the minutes of the Board's March 6, 2012 meeting.

It was moved by Mr. Kujawa and seconded by Mr. Figaski to approve payment of the weekly General Fund bills in the amount of \$711,799.55 and the Sewer Revenue Fund in the amount of \$83,107.06. Motion carried by unanimous roll call vote.

On motion by Mr. Kujawa, seconded by Mr. Figaski and carried, Resolution 2012-R-11 was approved to authorize exoneration of taxes assessed against mobile homes deemed by the Erie County Bureau of Assessment to have been removed or damaged to an extent rendering them worthless.

Atty. Adair explained the proposed sale of a mobile home from the Erie Tax Claim Bureau repository (Assessment No. 33-055-247.1-009.85). The Board's approval allows for the sale of this mobile home for \$250.00 whether it is removed from the lot or not. It was moved by Mr. Kujawa and seconded by Mr. Figaski to approve the sale. Motion carried by unanimous roll call vote.

On the recommendation of Engineer Morris, it was moved by Mr. Kujawa and seconded by Mr. Figaski to approve the release of First National Bank Letters of Credit 006461 and 006519 in the amount of \$31,143.00 for Healthcare Ventures Alliance at 4631 West Lake Road (Healthcare Ventures Alliance, developer). All public improvements were completed in accordance with Township specifications. Motion carried by unanimous roll call vote.

Treasurer Wolf recommended approval of the annual HVAC maintenance agreement with Johnson Controls effective from April 1, 2012 through March 31, 2013 for the annual cost of \$12,362.00. It was moved by Mr. Kujawa, seconded by Mr. Figaski and carried to approve the agreement and that the Secretary be authorized to sign the same.

Mr. Kujawa reported the following quotations received for the purchase of one PQI 380 Density Checker to check asphalt density by the Streets Department:

Groff Tractor and Equipment, Inc.	\$ 8,900.00
Spartan Systems, Inc.	\$10,350.00
Atlantic Supply	\$ 8,900.00 plus shipping

It was moved by Mr. Kujawa and seconded by Mr. Figaski to purchase this item from Groff Tractor and Equipment, Inc. for \$8,900.00. Motion carried by unanimous roll call vote.

Mr. Kujawa congratulated McDowell's ROTC for taking first place at the AFA Regional Air Force Junior Reserve Officers Training Corps Drill Championship in New Carlisle, Ohio and two McDowell wrestlers who took gold and won the team title at the Class AAA Northwest Region Championship in Altoona over the weekend.

On the recommendation of Chief Carlotti, it was moved by Mr. Figaski and seconded by Mr. Kujawa to donate an old Police Department copier to Gem City Gun Club. The Schwab Company indicated the copier is worth less than \$500.00 but the gun club is willing to make the needed repairs. Motion carried by unanimous roll call vote.

Lou Aliota, 538 Margo Court, separated by long pauses, spoke of tyranny and oppression.

There being no further business to come before the Board or citizens to be heard, it was moved by Mr. Kujawa, seconded by Mr. Figaski and carried to adjourn the meeting at 9:45 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: March 27, 2012

Richard P. Figaski
Joseph S. Kujawa