

Regular Meeting

May 15, 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, Charles Pierce, 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.

It was moved by Mr. Kujawa and seconded by Mr. Figaski to approve the minutes of the Board's May 1, 2012 meeting. Voting yes: Kujawa and Figaski. Mr. McGrath was not in attendance.

It was moved by Mr. Kujawa and seconded by Mr. Figaski to approve payment of the weekly General Fund bills in the amount of \$489,718.99 dated May 2, 2012, \$107,448.53 dated May 11, 2012 and the Sewer Revenue Fund bills in the amount of \$136,557.72. Motion carried by unanimous roll call vote.

Mr. McGrath announced the following bids received by the Erie Area Council of Governments:

3,000 GALLONS EMULSIFIED ASPHALT AE-T (TACK OIL)

Russell Standard Corporation	\$1.43/Gallon
Suit-Kote Corporation	\$1.25/Gallon

On the recommendation of the Engineering Department, it was moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract to Suit-Kote Corporation for \$1.25/gallon. Motion carried by unanimous roll call vote.

BITUMINOUS HOT MIX – Price per ton picked up at plant

On the recommendation of the Engineering Department, it was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the purchase (piggybacking on the City of Erie contract) of 9.5mm, 19mm, and 25mm bituminous hot mix from the following vendors in the order shown below depending on the proximity of the vendor to the jobsite location:

<u>BIDDER</u>	<u>9.5MM</u>	<u>19MM</u>	<u>25MM</u>
Joseph McCormick Construction Company	\$61.50	\$57.00	\$53.50
Mayer Bros. Construction	\$62.50	\$57.00	\$54.00
Vincent Cross Paving, Inc.	\$67.40	\$59.50	\$57.25
Russell Standard Corporation	\$69.20	\$61.10	\$59.00

Motion carried by unanimous roll call vote.

4,200 TONS WASHED/CRUSHED STONE – AASHTO #57 – TYPE C

ACA Sand & Gravel	\$8.25/Ton
Girts Sand & Gravel	\$7.25/Ton

It was recommended by the Engineering Department, moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract to Girts Sand & Gravel for \$7.25/ton. Motion carried by unanimous roll call vote.

8,000 GALLONS CALCIUM CHLORIDE

JMG Enterprises, Inc.	\$1.00/Gallon
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Seneca Mineral Company \$0.99/Gallon

On the recommendation of the Engineering Department, it was moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract to Seneca Mineral Company for \$0.99/gallon. Motion carried by unanimous roll call vote.

50,000 SQUARE YARDS GRINDING AND PROFILING PAVEMENT (MILLING)

Donegal Construction Corporation \$0.66/Square Yard
Swank Construction Company \$0.62/Square Yard

On the recommendation of the Engineering Department, it was moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract to Swank Construction Company for \$0.62/square yard. Motion carried by unanimous roll call vote.

20,000 SQUARE YARDS RECLAIMING/RECYCLING OF TAR AND CHIP ROADS

E. J. Breneman, L.P. \$8.05/Square Yard
Mt. Carmel Stabilization Group \$7.33/Square Yard

It was recommended by the Engineering Department, moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract to Mt. Carmel Stabilization Group for \$7.33/square yard. Motion carried by unanimous roll call vote.

SLURRY SEAL – 24,000 SQUARE YARDS SURFACE TREATMENT - 2,800 SQUARE YARDS OF ROLLED INVERTED GUTTER “MANUAL APPLICATION”

Suit-Kote Corporation Surface treatment - \$2.32/Square Yard
Surfaces w/gutter - \$2.82/Square Yard

It was recommended by the Engineering Department, moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract to Suit-Kote Corporation for \$2.32/square yard and \$2.82/square yard respectively. Motion carried by unanimous roll call vote.

2,000 GALLONS CRACK SEALING

E. J. Breneman, L.P. \$19.20/Gallon
Suit-Kote Corporation \$15.93/Gallon

It was recommended by the Engineering Department, moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract to Suit-Kote Corporation for \$15.93/gallon. Motion carried by unanimous roll call vote.

The following bids were received on May 8, 2012 for the sealant replacement and repairs on the exterior elevation on the Millcreek Township Municipal Building: Allegheny Restoration, Inc. for \$85,000.00 and Fiske and Sons, Inc. for \$36,000.00. On the recommendation of Buildings and Grounds Foreman Bill Perry, it was moved by Mr. Kujawa and seconded by Mr. McGrath to award the contract to Fiske and Sons, Inc. for \$36,000.00. Motion carried by unanimous roll call vote.

A public hearing was held on the following petition requesting a change in zoning classification:

BAC, Inc. for property located at the northeast corner of Peninsula Drive and West 6th Street, now zoned RC and C-2 Districts, asking for a change of classification of the C-2 District portion of the property to RC District.

Mr. Pierce reported that the Millcreek Township Planning Commission recommended approval. Atty. Donald Rogala, 246 West 10th Street, appeared on behalf of the petition. The request for rezoning of the small portion of the property zoned C-2 to RC will make all 18 acres zoned the

same. No one appeared in opposition. It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the rezoning. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath, seconded by Mr. Kujawa and carried by unanimous roll call vote to approve Resolution 2012-R-19; a Resolution of the Township of Millcreek approving the County of Erie's 2012 Hazard Mitigation Plan as the official hazard mitigation plan of Millcreek Township.

Mr. McGrath presented the April 2012 Building Construction Report as follows:

Total Residential Structures	\$1,126,840.00
Total Non-residential Structures	<u>\$ 155,849.00</u>
	\$1,282,689.00
Zoning Permits Issued	34
Zoning Permit Fees	\$ 2,550.00

On the recommendation of Treasurer Wolf, it was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the sale of a mobile home located at 569 Conti Drive for \$250.00 from the Erie County Tax Claim Bureau Repository. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Treasurer Wolf, moved by Mr. Kujawa and seconded by Mr. McGrath to approve Resolution 2012-R-20; a Resolution to approve the proposed disposition of Township records (2004 Accounts Payable) pursuant to Resolution 98-R-12 and the Municipal Records Act. No public comment was received. Motion carried by unanimous roll call vote.

The following were approved for employment on motion by Mr. Kujawa and seconded by Mr. McGrath:

Adam Valle	Sign Department	Start date: 05.11.12
Thomas Kocur	Streets Department	Start date: Unknown
Jonathan Jares	Engineering Department	Start date: 06.08.12

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

Mr. Figaski announced that the Millcreek Township Government Study Commission will not have a meeting on Monday, May 21, 2012.

It was recommended by Parks and Recreation Director James Sperry, moved by Mr. McGrath and seconded by Mr. Kujawa to approve the following for the 2012 summer staff:

Allie Sokoloff	Gymnastics Instructor	\$7.25/hour
Mary Eidell	Gymnastics Instructor	\$7.25/hour
Alexandra Brancci	Day Camp/Arts & Crafts	\$7.25/hour
Patrick Kabasinski	CH Concession	\$7.25/hour
Michael Kupniewski	Belle Valley Pool Guard	\$7.25/hour
Zachary Spronati	Part-time Maintenance	\$8.00/hour
Brittany Komora	Asst. Day Camp Supervisor	\$9.00/hour
Josh Eckendorf	Asst. Day Camp Supervisor	\$9.00/hour

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

On the recommendation of Chief Carlotti, it was moved by Mr. McGrath and seconded by Mr. Kujawa to authorize the Police Department to participate in a grant application being submitted to the PA Chiefs of Police Association by the Erie County Juvenile Probation Department. The Millcreek Police Department is requesting the award of a CPIN system to supplement the current Livescan fingerprint system. If the grant is approved, the CPIN system will be awarded to the Township for an \$18,000 value and installed free of charge with the Township's responsibility of a \$3,675 yearly maintenance agreement. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Chief Carlotti, moved by Mr. McGrath and seconded by Mr. Kujawa to authorize two officers on an overtime basis to assist with traffic during the annual "Roar on the Shore" motorcycle ride on July 19, 2012. Cpl Chimera will have his regular working hours adjusted so he would be available to assist with traffic during the event. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Chief Carlotti, moved by Mr. McGrath and seconded by Mr. Kujawa to authorize Sgt. Timothy Beveridge (liaison to the Erie County DUI Task Force) to attend an Erie County Drug and Alcohol Coalition training seminar on June 15, 2012 at East High School with a \$50.00 tuition fee and use of a Township vehicle. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Mark Wells, Asst. Head Foreman of the Sewer Department, it was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the purchase of three laptop computers through the COSTARS program from Office Machines Sales and Service for \$3,479.20. They will be used in various Sewer Department trucks to view maps of the sewer and water systems for on-site utility locating and for on-site at the sewer lift stations for all data retrieval and station information. No public comment was offered. Motion carried by unanimous roll call vote.

It was recommended by Engineer Morris to retain Environmental Remediation and Recovery, Inc. to provide environmental consulting services related to a confirmed underground storage tank release from the northeast corner of Peach Street and West Gore Road and to complete a shallow soil boring and install a two-inch diameter groundwater monitoring well within the West Gore Road right-of-way. The well would be drilled and installed with minimal disturbance to the site and traffic control would be provided to maintain safe and continuous traffic flow. It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve this Access Agreement. No public comment was received. Motion carried by unanimous roll call vote.

Zack Andrews, resident on West 14th Street, asked the Board why the new Powell Avenue, West 20th Street and Marshall Drive are posted at 25 mph when they could support 35 mph, why it is a right turn only at West 12th Street and Marshall Drive, and why one has to wait through two cycles to turn left (south) onto Powell Avenue from West 12th Street westbound. The Board said various changes will be made to these areas once everything is settled around the Airport.

Michael Simon, 304 Presque Isle Boulevard, asked how sewer bills will be handled for condominiums if and when those bills are calculated on water usage. Mr. Figaski said the Sewer Authority is researching this matter.

There being no further business to come before the Board or citizens to be heard, it was moved by Mr. Kujawa, seconded by Mr. McGrath and carried to adjourn the meeting at 10:00 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: May 22, 2012

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