

Regular Meeting

June 5, 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.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the minutes of the Board's May 29, 2012 meeting. 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 payment of the weekly General Fund bills in the amount of \$480,647.93.

Engineer Morris announced the following bids were received by the Erie Area Council of Governments for catch basins:

Summit Construction	2'x3'x3'	\$640.00/each
	2'x3'x3" riser	\$ 81.00/each
	2'x3'x6" riser	\$ 85.00/each
	2'x3'x12" riser	\$100.00/each
Kistner Concrete Products	2'x3'x3'	\$948.21/each
	2'x3'x3" riser	No bid
	2'x3'x6" riser	\$167.00/each
	2'x3'x12" riser	\$197.00/each

The Township requested only 2'x3'x3' catch basins so only those prices were considered in the award. It was recommended by the Engineering Department, moved by Mr. McGrath and seconded by Mr. Kujawa to award the contract for catch basins and risers to Summit Construction for the amounts listed above. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve Resolution 2012-R-25; a Resolution approving application to Erie County for an allocation of County Liquid Fuels Tax Funds. Treasurer Wolf explained that on an annual basis as required, the Township must apply for its allocation; the 2012 allocation will be \$73,170.00 which is used to offset expenses for winter maintenance on Township roads. Motion carried by unanimous roll call vote.

Mr. Figaski announced that the Millcreek Township Government Study Commission will hold a public meeting on Monday, June 11, 2012 at 3:30 p.m. and a special public input meeting on Tuesday, June 19, 2012 at 7:00 p.m. Both will be held in the Assembly Room. Persons wishing to speak should contact Phyllis Vollbrecht.

According to Mr. Figaski, the Millcreek Township School District held a meeting last evening resulting in an impression by some who attended that the new construction/reconstruction plan for McDowell High School is in some way incumbent on the stormwater management mandates on new construction in the Township. The Supervisors want to clarify that the Township has no say in what is constructed by any entity. Whatever is constructed must conform to stormwater management mandates; not only the Township's but also of Erie County. The Township is not making the School Board do any particular type of construction

and will not comment further on the necessity or merits on any type of project that might be contemplated by the School Board.

On the recommendation of Parks and Recreation Director James Sperry, it was moved by Mr. McGrath and seconded by Mr. Kujawa to employ Christopher Jiulante as a tennis instructor at \$7.25/hour for the 2012 summer season. 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 the posting of "No Parking" signs by the Building Maintenance Department at the following locations for the 4th of July Parade on July 4:

1. West 12th Street from Route 832 to Ford Avenue
2. Marshall Drive from West 11th to West 20th Streets
3. West 20th Street from Marshall Drive to Powell Avenue
4. Harper Drive from West 12th to West 15th Streets

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

Donald Stolz, 829 Oregon Avenue, asked the Board if the posting of "No Parking" signs on Oregon Avenue between West 11th and West 12th Streets could be considered. Since Powell Avenue was re-routed and Marshall Drive closed, Oregon Avenue has experienced an increase in traffic. Parking on both sides of the street by residents and guests presents a serious traffic problem. Mr. McGrath said the Traffic Engineer would be directed to look at the situation and make a recommendation to the Board. Mr. Stolz also told the Board that West 15th Street from Peninsula Drive east to Filmore Avenue is in terrible condition with a flooding problem.

There being no further business to come before the Board or citizens to be heard, on motion by Mr. McGrath, seconded by Mr. Kujawa and carried, the meeting adjourned at 9:45 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: June 12, 2012

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