

Regular Meeting

June 12, 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, Brian McGrath, Phyllis Vollbrecht, and Richard Morris, P.E. Attorney Adair 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. McGrath and seconded by Mr. Kujawa to approve the minutes of the Board's June 5, 2012 meeting. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve payment of the weekly General Fund bills in the amount of \$122,177.03 and the Sewer Revenue Fund bills in the amount of \$213,523.97. Motion carried by unanimous roll call vote.

Engineer Morris announced the bids received by the Erie Area Council of Governments for culvert and drainage pipe:

Advanced Drainage Systems	12" HDPE @ \$4.80/LF
	15" HDPE @ \$6.40/LF
Walsh Equipment	12" HDPE @ \$4.37/LF
	15" HDPE @ \$5.84/LF

On the recommendation of the Engineering Department, it was moved by Mr. Kujawa and seconded by Mr. McGrath to award the contract to Walsh Equipment for loads equal to or greater than one-half of a semi load for the prices shown above, and if less than one-half of a semi load, pipe will be purchased from Advanced Drainage Systems. Motion carried by unanimous roll call vote.

Engineer Morris reported that Erie Christian Fellowship Church at 5900 Sterrettania Road had a Land Development Plan recorded in 2003 but were not able to obtain the funds to complete the building. Their request for a non-substantial amendment to the recorded Land Development Plan is for the addition of two modular classrooms in the same general area as the future church. On the recommendation of Engineer Morris, it was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the non-substantial amendment to the Land Development Plan with the condition that all construction as shown on the Plan be completed within ten (10) years or the Land Development Plan must be amended and presented to the Planning Commission and Supervisors for approval. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the Decision regarding the Land Development Plan application of South Shore Construction Management for property along the north line of Crabapple Drive (Pine Valley). Motion carried by unanimous roll call vote.

On the recommendation of Kris Filson, IT Specialist, it was moved by Mr. Figaski and seconded by Mr. McGrath to approve an upgrade of the existing VNCI fiber optic connection (36 months includes 20 Mbps of internet bandwidth) with installation and hardware included at the cost of \$625.00 and the Sonicwall TZ215 firewall (36 months of Sonicwall Comprehensive Gateway security services) with installation labor and setup at the cost of \$1,630.00; all from Velocity Network. No public comment was received. Motion carried by unanimous roll call vote.

The Millcreek Township Government Study Commission will hold a special public input meeting on Tuesday, June 19, 2012 at 7:00 p.m. in the Assembly Room. Anyone wishing to be put on the speakers should contact Phyllis Vollbrecht.

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

Christopher Jiuliant	Tennis Instructor	\$7.25/hour
Katy Howland	Water Safety Instructor	\$8.00/hour
Allison McCall	Asst. Supervisor Day Camp	\$9.00/hour
Andrew Link	Lifeguard – Belle Valley	\$7.25/hour
Lee Kibler	Lifeguard – sub	\$7.65/hour
Andrew Sarbak	Asst. Supervisor – Chestnut Hill	\$9.00/hour
Rachel Kalinowski	Supervisor – Youth Dance	\$9.00/hour

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

Engineer Morris reported that he examined core samples and is recommending that Clifton Drive between West Lake Road and West 12th Street be limited to two axles per vehicle based on an analysis of the core samples and his engineering judgment that the roadway may be seriously damaged unless certain weight limit vehicles are prohibited. The restriction is intended to be inclusive of the steering axles and is stated with regard to vehicle type of facilitate posting. School buses, emergency vehicles and vehicles making local deliveries are recommended to be exempt from the restriction. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the above. No public comment was received. Motion carried by unanimous roll call vote.

Engineer Morris reported that a request was received from Zacks Realty for a sidewalk deferral for two proposed homes located at 3204 and 3210 Tamarack Drive. The nearest sidewalks are 720 feet away on the opposite side of the roadway. There are two units designed as accessible for handicapped residents. It was recommended by Engineer Morris, moved by Mr. McGrath and seconded by Mr. Kujawa to require 42 feet of sidewalks between the two driveways and allow deferral of sidewalks 10 feet south of the south driveway and 32 feet north of the north driveway. No public comment was received. Motion carried by unanimous roll call vote.

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

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: June 19, 2012

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