

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. Dennis Suscheck, representing Millcreek Paramedic Service, reminded residents of the upcoming membership campaign beginning August 1, 2012.

It was moved by Mr. Kujawa and seconded by Mr. Kujawa, seconded by Mr. McGrath and carried by unanimous roll call vote to approve payment of the weekly General Fund bills in the amount of \$640,383.90.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve Ordinance No. 2012-8; an Ordinance of the Township of Millcreek, Erie County, Pennsylvania to establish and impose restrictions as to the size of vehicles operated upon streets, establishing a two-axle per vehicle size restriction upon vehicles traveling on Clifton Drive, between West 12th Street and West Lake Road; on Hilborn Avenue, between West 12th Street and West 8th Street; on Filmore Avenue, between West 12th Street and West 8th Street; and on Selinger Avenue, between West 12th Street and West 8th Street; providing exemptions from the restrictions for school buses, emergency vehicles and certain local deliveries or pickups; providing for the erection of official signs to warn the traveling public of said vehicle size restriction; establishing fines and penalties for violations; and including severability and repealor clauses. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve Ordinance No. 2012-9; an Ordinance of the Township of Millcreek, Erie County, Pennsylvania to amend Section 2 of Ordinance No. 64 enacted on September 6, 1966 and entitled "An Ordinance designating certain street intersections in the Township...as stop or yield intersections, requiring traffic to come to a stop or yield before entering said intersection, and marking the same as herein set forth," and providing that at the intersection of Marshall Drive and West 11th Street, Marshall Drive northbound and West 11th Street eastbound and westbound shall be the stop streets; and at the intersection of Clifton Drive and West 11th Street, Clifton Drive northbound and southbound and West 11th Street eastbound and westbound shall be the stop streets; also providing for the erection of stop signs at said intersections; and further providing for penalties for violation of this Ordinance, severability and repealor. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve Resolution 2012-R-26; a Resolution pursuant to Section 6(s) of the Municipal Authorities Act to approve the plan of construction and estimated project costs of the Millcreek Township Sewer Authority's Miner Hill Subdivision Area Sanitary Sewer Extension Project. Rob Rodemoyer, Millcreek Township Sewer Authority appeared on behalf of the resolution. Motion carried by unanimous roll call vote.

The following bids were received by the Erie Area Council of Governments for street marking signs:

30" x 30" high intensity prismatic stop signs

Rocal, Inc.

\$36.38/each - Delivery is 45 to 60 days

Walsh Equipment \$31.25/each - Minimum combined order of \$500.00
includes delivery to municipality

It was moved by Mr. Kujawa and seconded by Mr. McGrath to award the contract to Walsh Equipment for \$31.25 each. Motion carried by unanimous roll call vote.

24" x 30" high intensity prismatic 25 mph speed signs

Rocal, Inc. \$29.10/each - Delivery is 45 to 60 days
Walsh Equipment \$25.00/each - Minimum combined order of \$500.00
includes delivery to municipality

It was moved by Mr. Kujawa and seconded by Mr. McGrath to award the contract to Walsh Equipment for \$25.00 each. Motion carried by unanimous roll call vote.

Engineer Morris reported that Penelec requested an easement from the Township's Recycling Center for a power line to service the new Walmart. The 20-foot wide easement would extend approximately 149 feet along the east property line at the northeast corner of the Recycling Center and would not interfere with the operations of it. It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the easement. Motion carried by unanimous roll call vote.

On motion by Mr. Kujawa and seconded by Mr. McGrath, two employees from the Recycling Department were authorized to attend the 2012 P.R.O.P. Conference from July 24 to 27, 2012 in Lancaster, PA with use of a Township vehicle for transportation. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to authorize two employees from the Streets/Garage to travel to Huntingdon, PA either July 12 and 13 or July 16 and 17, 2012 to assist with the positioning of all the components for the new plow truck so ultimately all trucks will be same. The employees will need a vehicle for transportation; the company will provide room and board. No public comment was received. Motion carried by unanimous roll call vote.

A public input meeting of the Millcreek Township Government Study Commission will be held on Monday, July 9, 2012 at 3:30 p.m. in the Assembly Room according to Mr. Figaski.

Mr. Figaski announced that a public hearing will be held at the Board's regular meeting on July 17, 2012 at 9:30 a.m. on the transfer of a liquor license into Millcreek Township from the Borough of Wattsburg.

Mr. McGrath said there will be no meeting next week, July 10, because two of the Board members will be out of town.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to refer to the Planning Commission for consideration amendments to the R-2 and R-4 zoning regulations to be heard at their meeting on July 10, 2012. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Engineer Morris, it was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the Stormwater Maintenance Agreement for Shelby Lane Apartments located at West 38th Street and Sterrettania Road. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Engineer Morris, it was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the Stormwater Maintenance Agreement for MFLP Tenant Plaza located at West Grandview Boulevard and Pacific Avenue. No public comment was received. Motion carried by unanimous roll call vote.

Art Goellner, 6026 Moraine Drive, presented pictures of the condition of Moraine Drive and voiced his concerns about the Russell Standard Corporation project on his road. That company should be held responsible for their work. When anyone parks on the roadway, their vehicle sinks. Mr. Kujawa reported that several meetings have been held with Russell Standard to resolve the problem. Several other Township roads are also affected. The Township hired Pennsylvania Soil and Rock to test core samples taken from these roads to find out what has failed. Results should be back next week.

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 9:55 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: July 17, 2012
