

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.

Tyrone Clark, Program Manager for the Erie International Airport Runway Project, updated the Board regarding work at night for about 20 days which might cause light and noise distractions. He also said the entire project is right on schedule. The latest project includes the installation of edge lights along the runway extension, edge grading and the removal of excess dirt with triaxle dump trucks. The edge lights must be installed according to FAA mandates which do not allow work to be done during commercial and non-commercial flight times. The work will be done between 10:30 p.m. and 5:00 a.m. Mr. Clark asked the Board for their approval of this plan. They wanted to begin work Tuesday evening, although preparation work had already begun.

Mr. Figaski suggested that the Airport might want to do some public outreach to those residents who will be impacted. Mr. Figaski also said this leaves the Board with no other choice at the eleventh hour. The plan for this work should have been presented to the Board much sooner than this. The Board will hear all the complaints regarding this work, not the Airport. Mr. Clark pointed out again that the FAA owns this portion of the project and there is no waiver. The Board needs a plan and the neighbors need to be notified as soon as possible so a decision can be made according to Mr. McGrath. Mr. Kujawa suggested that lighting be directed away from homes and backup alarms on the trucks and equipment be disconnected.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the Airport Authority's request to extend work hours for this project conditioned on the Board receiving a plan it's comfortable with and proper notification to residents impacted by the project. Phyllis Hlavin, 4214 Dion Court, asked how long this project would last and if hotel provisions would be provided to those residents affected. Mike Hlavin, 4214 Dion Court, asked if people will still be able to use Powell Avenue. 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 the minutes of the Board's June 26, 2012 meeting. It was moved by Mr. Kujawa, seconded by Mr. McGrath and carried by unanimous roll call vote to approve the minutes of the Board's July 3, 2012 meeting.

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 \$876,862.71. It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve payment of the weekly Sewer Revenue Fund bills in the amount of \$1,113,392.23. Motion carried by unanimous roll call vote.

A public hearing was held on the transfer of Liquor License R-13229 from the Borough of Wattsburg to Bistro 26 in Millcreek Township. Atty. Kurt Sundberg appeared on behalf of the transfer. George Gourlias, owner of Bistro 26, stated they would like to begin serving beer and wine later this summer and pointed out that currently there are no Sunday hours and there are no plans to do so. No one appeared in opposition. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve Resolution 2012-R-27; a Resolution of the Township of Millcreek, County of Erie, Commonwealth of Pennsylvania, approving transfer of Restaurant Liquor License

R-13229 into Millcreek Township from the Borough of Wattsburg. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve Resolution 2012-R-28; a Resolution 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 stated that most of the mobile homes were on the Dorme Motel property. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve Resolution 2012-R-29; a Sewer Planning Module for F & S Tool for a 37,632 square foot addition to the existing structure located at 2300 Powell Avenue. Motion carried by unanimous roll call vote.

On the recommendation of Engineer Morris, it was moved by Mr. Kujawa, seconded by Mr. McGrath and carried by unanimous roll call vote to approve the release of Bank of America Letter of Credit 3117851 in the amount of \$77,473.00 for Cheddar's Casual Café (Cheddar's Development). All public improvements were completed in accordance with Township specifications.

Mr. McGrath reported the Building Construction Report for June as follows:

Total Residential Structures	\$2,487,350.00
Total Non-residential Structures	<u>\$1,003,561.50</u>
	\$3,490,911.50
Zoning Permits Issued	40
Zoning Permit Fees	\$ 10,100.00

On the recommendation of Treasurer Wolf, it was moved by Mr. Kujawa and seconded by Mr. McGrath to approve a renewal lease agreement between Millcreek Township and the County of Erie for District Judge Paul Manzi's office space effective January 1, 2012 through December 31, 2017 with an increase in rent each year based on CPI. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve additional masonry work to the Municipal Building by Fiske and Sons, Inc. in the amount of \$1,000.00. The scope of the work includes the patching of cracked and damaged EFS and the applying of top coat which the Township would supply. No public comment was received. Motion carried by unanimous roll call vote.

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

Jenna Schmitt	Gymnastics Supervisor	\$10.00/hour
Karlie Lyons	Youth Dance – Asst. Supervisor	\$ 9.00/hour
Megan Mitchell	Water Safety Instructor – B.V.	\$ 9.00/hour

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

Mr. McGrath thanked Bob MacIsaac, the Parade Committee and all the volunteers, on behalf of the Board, for the tremendous job on the annual 4th of July Parade. Mr. Kujawa also thanked July Zelina and Phil Fatica for emceeding and Daryl Clement for filming the parade.

Engineer Morris reported that Konzel Construction Company submitted a proposal in the amount of \$12,250.00 for emergency erosion repairs on the Glenridge Road culvert which is next to the Sewer Authority's Glenwood Pump Station along Mill Creek. On the recommendation of Engineer Morris, it was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the repair work by Konzel Construction Company for \$12,250.00. No public comment was received. Motion carried by unanimous roll call vote.

Phyllis Hlavin, 4214 Dion Court, asked if a decision had been made on the drug disposal program Mr. Aliota proposed through the Safe Kids Network several weeks ago. A meeting needs to be held with the Board and the Chief, but the Chief's opinion is that the drug disposal collection already held here at the Township several times a year is sufficient. Mrs. Hlavin commented on the water situation where residents were called and told that it was okay to use the water, but were never called to say it was not okay to use the water. She asked about the netting at the golf course and the trees cut on the east side of Marshall Drive which are very unsightly.

Richard Posten, 3402 West 11th Street, stated that he lives on the corner of West 11th Street and Marshall Drive. He presented the Board with pictures of the mound placed at that intersection to close the road. Members of the Board and Engineer Morris have met on-site several times but the Airport still has not completed the work. The neighborhood kids are using it as a ramp now. Mr. McGrath said this is a very simple project that should not take months and months to complete. He asked if Mr. Posten would be agreeable to taking the mound out, planting evergreens and placing two fences with proper signage. Mr. Posten asked to look at the plan but thought it was a good idea.

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 10:25 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: August 7, 2012

Joseph S. Kujawa
Brian P. McGrath