

## Regular Meeting

July 24, 2012

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 7:00 p.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. and Phyllis Vollbrecht. Engineer Morris was not in attendance.

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, seconded by Mr. McGrath and carried by unanimous roll call vote to approve the minutes of the Board's May 22, 2012 meeting.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve payment of the weekly General Fund bills in the amount of \$183,750.41. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve Ordinance No. 2012-10; an Ordinance amending and restating the creation, duties, powers and functions of the Millcreek Township Planning Commission, and containing repealer and severability clauses. 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 attendance of Cpl. David Edwards and Ptlm. Christopher Gotham at an armorer certification course for Bushmaster M-4 patrol rifles on August 20 and 21, 2012 at the West Ridge South Fire Hall at the total cost of \$450.00. The course is necessary for maintenance of the M-4 patrol rifles used by both patrol officers and members of the SWAT Team. No public comment was received. Motion carried by unanimous roll call vote.

Phyllis Hlavin, 4214 Dion Court, asked if the Board received information regarding the trees that were cut east of Marshall Drive. Mr. McGrath said the FAA required the Airport to cut the trees at a 20-foot height; the DEP would not permit the trees taken out at ground level because it is a high quality forest and wetlands and wanted as little impact as possible.

Lou Aliota, 538 Margo Court, asked what the revenue and expenditures from the golf course have been so far this year. Mr. McGrath stated that payments from SMS through June have been about \$23,000.00, with a projected amount of \$5,600.00 for July, August and September resulting in a projected total of \$38,500.00. The 2012 Budget shows \$38,500.00 in expenditures with about \$35,000.00 spent so far. No revenues were expected from the Millcreek Golf and Learning Center because of the Airport Project. Even though the Township does not make money on the park system each year by not charging residents to use them, it is a quality of life issue.

Phyllis Hlavin, 4214 Dion Court, told the Board that she saw lights on at the ballfields on Asbury Road around 6:00 p.m. recently. The lights are on a timer so the Board will have it checked out.

Ronald Dunn, 906 McConnell Avenue, expressed concern about the condition of the roads in the area of West 10th Street and McConnell Avenue; particularly all along West 10th Street at the intersections.

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 7:15 p.m.

Phyllis A. Vollbrecht  
Assistant Secretary

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APPROVED: August 7, 2012

Joseph S. Kujawa  
Brian P. McGrath