

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, Evan Adair, Esq., Phyllis Vollbrecht and Richard Morris, P.E. Mr. McGrath 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. Kujawa and seconded by Mr. Figaski to approve payment of the weekly General Fund bills in the amount of \$744,757.59 and the Sewer Revenue Fund bills in the amount of \$84,975.11. Motion carried by unanimous roll call vote.

On the recommendation of Engineer Morris, it was moved by Mr. Kujawa, seconded by Mr. Figaski and carried to approve the reduction of Erie Bank Letter of Credit 1316 from \$104,752.00 to \$94,742.00 for Hidden Springs (Maleno Developers, Inc.). Items remaining to be completed include sidewalks. It was noted that the reduced amount is 10 percent of the original and not the \$30,908.00 requested by the developer.

It was recommended by Engineer Morris, moved by Mr. Kujawa and seconded by Mr. Figaski to approve the Stormwater Maintenance Agreement for the Sarah Reed Children's Center located at West 34th Street and Highland Road. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. Figaski to authorize Mark Wells to attend a sewer training class on August 16, 2012 at the Tom Ridge Environmental Center at the cost of \$165.00 and use of a Township vehicle. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Garage Manager Bill Hitchcock, it was moved by Mr. Kujawa and seconded by Mr. Figaski to send the following vehicles to the Greater Erie Auto Auction which will be held on September 15:

- 1991 Chevrolet step van – Administration
- 1990 Ford/Myers jetter truck – Streets
- 1985 Dodge flatbed truck – Streets
- 1978 Mack tack oil truck – Streets
- Highway hopper spreader – Streets #311
- Highway hopper spreader – Streets #316
- Highway hopper spreader – Streets #317

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

It was recommended by Chief Carlotti, moved by Mr. Figaski and seconded by Mr. Kujawa to authorize Sgt. Tim Beveridge, Cpl. Scott Sebulak and Cpl. Jim Constable to attend training (successful prosecution of underage drinking violations) on September 9, 2012 at the Mercyhurst Municipal Training Academy in North East at no cost. Travel will be by Township vehicle. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Chief Carlotti, it was moved by Mr. Figaski and seconded by Mr. Kujawa to authorize Lt. William Detisch to attend the Pennsylvania Conference on Child Abuse on October 15 and 16, 2012 in Lancaster, PA at the total cost of \$435.90. Travel will be by Township vehicle. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Chief Carlotti, it was moved by Mr. Figaski and seconded by Mr. Kujawa to approve the Police Department's assistance with traffic control and security at the annual Juvenile Diabetes Research Foundation walk scheduled for October 7, 2012 and that the Building Maintenance Department post temporary "No Parking" signs prior to the walk on the north side of West 6th Street between the Rainbow Gardens entrance and Peninsula Drive. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Engineer Morris, moved by Mr. Kujawa and seconded by Mr. Figaski to approve a deferral for constructing a sidewalk fronting a proposed home at 3517 West 10th Street since there are no existing sidewalks nearby. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Engineer Morris, moved by Mr. Kujawa and seconded by Mr. Figaski to approve a deferral for constructing a sidewalk fronting a proposed home at 3003 Westline Street since there are no existing sidewalks nearby. No public comment was received. Motion carried by unanimous roll call vote.

Jack Whipple, 940 Ardmore Avenue, was happy to hear that the speed limit would be changed on Powell Avenue. He is concerned about the mound at West 11th Street and Marshall Drive that is causing increased traffic on Clifton Drive. The Board asked the public to be patient to see how the traffic patterns work and if changes need to be made. Mr. Whipple also asked about the traffic light at the new Harley Davidson shop. Mr. Kujawa said the loop detectors have been changed to new cameras.

There being no further business to come before the Board or citizens to be heard, it was moved by Mr. Kujawa and seconded by Mr. Figaski to adjourn the meeting at 9:45 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: August 21, 2012

Richard P. Figaski
Joseph S. Kujawa