

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, Phyllis Vollbrecht and Richard Morris, P.E. Attorney Adair was absent.

Following the Pledge to the Flag, Chairman Figaski called for public comment on agenda items other than development or rezoning applications. There was no public comment.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the minutes of the Board's September 11, 2012 meeting. Motion carried by unanimous roll call vote.

It was moved 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 \$196,602.69.

On the recommendation of Engineer Morris, it was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the release of First Niagara Bank Check 5545569686 in the amount of \$42,044.00 for the First National Bank on West 12th Street (RPM Developers, LLC). All public improvements were completed in accordance with Township specifications. Motion carried by unanimous roll call vote.

Engineer Morris reported that the developer of Hidden Spring Subdivision requested a reduction in the Letter of Credit from \$94,742.00 to \$35,000.00. The estimated cost of completing 838 lineal feet of sidewalks and two ramps is \$16,980.00 so the reduced amount of \$35,000.00 is more than adequate. It was recommended by Engineer Morris, moved by Mr. McGrath and seconded by Mr. Kujawa to approve the developer's agreement holding \$35,000.00 in the Letter of Credit and guaranteeing completion of the work within Hidden Springs Subdivision. Motion carried by unanimous roll call vote.

Mr. Kujawa reported that Streets Department Foreman Mark Dietz requested the purchase of an additional 1,000 gallons of tack oil and received prices from Suit Kote at \$1.25/gallon and Russell Standard at \$1.43/gallon. It was moved by Mr. Kujawa and seconded by Mr. McGrath to purchase tack oil from Suit Kote for \$1.25/gallon. Suit Kote can only supply 1,000 gallons so if more is needed, the Township will purchase it from Russell Standard. No public comment was received. Motion carried by unanimous roll call vote.

National Fuel is sponsoring a class about vehicles run on natural gas on October 16 at the Bayfront Convention Center. It was moved by Mr. Kujawa and seconded by Mr. McGrath to authorize Mr. Kujawa, in his capacity as Roadmaster, and two other employees to attend the class. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by the Director of Fire Prevention, moved by Mr. McGrath and seconded by Mr. Kujawa to appoint two volunteers to the EMA staff: Matt Parker (Captain – Kearsarge Fire Department) and Matt Exley (Lieutenant – West Ridge Fire Department). No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Engineer Morris and Atty. Adair, it was moved by Mr. McGrath and seconded by Mr. Kujawa to approve an agreement with Urban Engineers, Inc. to perform inspection and certification services of sidewalks, ramps and transitions for the Eagles and Glen Eagles Subdivisions at the cost of \$2,475.00. This amount will come from the security in the developer's cost account. No public comment was received. Motion carried by unanimous roll call vote.

Engineer Morris reported that the Engineering Department received three quotations for the preparation of a wetlands permit for the Millcreek Golf and Learning Center. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve Hill Engineering's proposal of \$10,000.00 to prepare design plans and wetlands permit application for the provision of a land bridge crossing the wetlands to allow mainly foot traffic to cross. The other two proposals were considerably more. No public comment was received. Motion carried by unanimous roll call vote.

There being no citizens to be heard or further business to come before the Board, it was moved by Mr. Kujawa, seconded by Mr. McGrath and carried to adjourn the meeting at 9:39 a.m.

Phyllis A. Vollbrecht  
Assistant Secretary

---

APPROVED: September 25, 2012

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