

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. Kujawa, seconded by Mr. McGrath and carried by unanimous roll call vote to approve the minutes of the Board's September 25, 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 \$39,108.93.

Regarding the request of the Erie Municipal Airport Authority for a reduction in the Letter of Credit (Erie Bank Check 4520) for Erie Runway Extension 6-24 from \$986,150.00 to \$146,453.32 which was tabled at last week's meeting, Engineer Morris recommended a reduction to \$531,106.00. Items remaining to be completed include pavement maintenance security; miscellaneous pavement items; miscellaneous other areas such as Oregon Avenue and the golf course; stormwater management; directional signage; and possible permanent traffic signal at West 12th Street and Marshall Drive. Mr. McGrath asked Engineer Morris to contact PennDOT now to see if a traffic study could be performed since Asbury Road is open instead of waiting one year as planned. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve the reduction of Erie Bank Check 4520 from \$986,150.00 to \$531,106.00 for the Erie Runway Extension 6-24. Motion carried by unanimous roll call vote.

It was recommended by Garage Manager Bill Hitchcock, moved by Mr. Kujawa and seconded by Mr. McGrath to purchase two new Elkin stainless steel tailgate spreaders from Walsh Equipment under PA Costars Contract 025-021 at the cost of \$6,300.00. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to purchase a double drive gate for the fenced-in area around the new salt storage building from Keystone Fence Company at the cost of \$1,600.00. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Kujawa that Chuck Heffner and Kirk McCaslin be authorized to attend a "Hazardous Weather and Flooding G271" class on October 17 and 18, 2012 in Youngsville, PA sponsored by the Warren County EMA at no charge and with use of a Township vehicle for transportation. Both are members of the Township's EMA program. No public comment was received. Motion carried by unanimous roll call vote.

The following quotations were received for the removal of a tree and stump across the street from 3337 West 10th Street: Dibble Tree Service - \$175.00 and J. Thomas Tree Service - \$200.00, no quote from Larson Tree Service. It was moved by Mr. McGrath and seconded by Mr. Kujawa to award a contract to Dibble Tree Service for \$175.00. No public comment was received. Motion carried by unanimous roll call vote.

Gilles Mulard, 6027 Courtland Drive, spoke about a letter he wrote to Mark Dietz thanking the Streets Department for the good work done to make his neighborhood streets in good condition. However; all the potholes and paving to Courtland Drive, Intrepid Drive and Erica Drive should be done to make the whole subdivision look uniform and be in good condition. Mr. McGrath said

some paving was done within the subdivision this year and some will be done next year. Mr. Kujawa said some different work is being considered on the wing walls next year.

Lou Aliota, 538 Margo Court, asked the Board to review the policies for use of the Assembly Room by taxpayers to hold meetings, public forums, etc. He also asked the Board to consider when looking at next year's schedule of meetings, the possibility of holding two evening meetings per month. The Board needs to be concerned with damage/repairs to the room by outsiders and it has been the policy to provide use of the room only to non-profit organizations according to Mr. Kujawa and Mr. McGrath. Mr. Figaski suggested that Mr. Aliota submit an application for the date and time he wishes to use the room and the Board will then review his application. Mr. Figaski said that he was also an advocate of two evening meetings per month, but lately he's noticed that less and less people are attending the meetings. The Board will definitely look at that possibility when discussing the 2013 schedule.

Harry Morgan, 6099 Larch Drive, asked the Township's position on Phase 4 of Glen Meadows Subdivision. Mr. McGrath informed him that the Board is meeting after this meeting about the subdivision.

Mike Sanford, Sanford Surveying and Engineering, asked about the driveway access on Pacific Avenue. The Board discussed the issue this morning but more information is needed on grade and traffic volume, so if Mr. Sanford stays after the Board meeting, they will discuss it with him.

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 9:53 a.m.

Phyllis A. Vollbrecht  
Assistant Secretary

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APPROVED: October 9, 2012

Richard P. Figaski  
Brian P. McGrath