

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, Phyllis Vollbrecht, Evan Adair, Esq. 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. There was no public comment.

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 September 18, 2012 meeting.

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 \$1,793,697.07 and the Performance and Surety Bond Account bill in the amount of \$42,044.00. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve payment of the Sewer Revenue Fund bills in the amount of \$1,299,406.26. Motion carried by unanimous roll call vote.

A public hearing was held on the following land development plan:

Millcreek Manor Skilled Nursing Facility. A land development plan to show the construction of a five story, 150,000 square foot skilled nursing facility with associated parking located along the east line of Peach Street south of West 54th Street and immediately south of the existing Millcreek Community Hospital in Tract 346.

Engineer Morris reported that the Millcreek Township Planning Commission recommended approval. Tom Jeffries, 2701 Prosperity Avenue, Fairfax, VA, appeared on behalf of the plan. No one appeared in opposition. Mr. Kujawa said he would abstain from voting on this plan because he is on the Board of Millcreek Manor.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve the land development plan. Motion carried 2-0.

It was moved by Mr. McGrath and seconded by Mr. Kujawa to refer the following petition requesting a change in zoning classification to the Planning Commission for consideration:

Michael and Colleen Gaultieri, for property located at 4916 Richmond Street, now zoned R-1 Single Family Residential District, asking for a change of classification to C-1 Local Commercial District.

Motion carried by unanimous roll call vote.

Mr. McGrath presented the August Building Construction Report as follows:

Total Residential Structures	\$3,554,125.00
Total Non-residential Structures	<u>\$ 237,098.00</u>
	\$3,791,223.00
Zoning Permits Issued	41
Zoning Permit Fees	\$ 13,700.00

On the recommendation of Treasurer Wolf, it was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the sale of a mobile home from the Erie County Tax Claim Bureau Repository located at 569 Conti Drive to Halle Moon for \$250.00. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath that Corey Walters be authorized to attend a Composting and Safety class in Altoona, PA on October 3, 2012. This class is instrumental in Mr. Walters' recycling certification and composting specialization certification. Approval includes time off to attend, meals and use of a Township vehicle. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa to send a commitment letter to the company under a State Piggyback No. to order a mower along with a finish mower, a rough cut mower and flotation tires for the detention basins in the Township to be delivered the end of March and paid for from the 2013 Budget. The cost is approximately \$25,890.00. Mr. McGrath seconded the motion. No public comment was received. 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 temporary closing of Caughey Road between West 26th and West 38th Streets during the McDowell High School Homecoming Parade on September 28, 2012 between 5:15 p.m. and 7:00 p.m. Also, "No Parking" signs will be posted by the Building Maintenance Department on both sides of West 27th Street between Caughey Road and Homestead Drive and on Homestead Drive between West 27th Street and Meadow Drive. No public comment was received. Motion carried by unanimous roll call vote.

Engineer Morris requested approval of a reduction in Erie Bank Check 4520 held as security for the Erie Runway Extension 6-24 from \$986,150.00 to \$146,453.32. The Engineering Department recommends reduction to \$261,454.00 because of the items remaining to be completed: pavement and maintenance security (requested by Airport), but should also include stormwater management, pavement items, and miscellaneous items. Mr. McGrath asked about security for the traffic signal situation at West 12th Street and Marshall Drive. Attorney Adair asked about the traffic signal and the Idaho Avenue cul-de-sac. These items are required improvements and must be secured. Because of the uncertainty of what is and what should be included in the security, it was moved by Mr. Kujawa and seconded by Mr. McGrath to table the matter until the Board's meeting on October 2, 2012. No public comment was received. Motion carried by unanimous roll call vote.

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 7:17 p.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: October 2, 2012

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