

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, Evan Adair, Esq., Phyllis Vollbrecht 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. 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 December 4, 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 \$59,273.31. Motion carried by unanimous roll call vote.

A public hearing was held on the transfer of Restaurant Liquor License No. CC-316 from the City of Erie (East Erie Turners) into Millcreek Township (Loyal Order of Moose – Lodge 66). Paul Bacik, 7131 Kreider Road, Fairview, appeared on behalf of the request. The transfer is the first step in their future plans for the club. Mark Wysocki, 561 Polito Drive, explained that the club has been waiting a long time to get this license because this type of license is difficult to get. Elizabeth Carter, 1121 Ardmore Avenue, said the club would like to eventually hold dinners to raise money. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve Resolution 2012-R-42 to transfer Restaurant Liquor License No. CC-316 into Millcreek Township from the City of Erie. Motion carried by unanimous roll call vote.

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

Total Residential Structures	\$1,241,000.00
Total Non-residential Structures	<u>\$1,503,970.00</u>
	\$2,744,970.00
Zoning Permits Issued	9
Zoning Permit Fees	\$ 6,350.00

Giving Tree wrapped gifts need to be brought to the Township Building by December 17 according to Mr. Kujawa.

Building and Grounds Foreman Bill Perry submitted the following quotations for the installation of new ADA ceramic tile in the Police Department:

John Lander Ceramic Tile, Inc.	\$16,666.00
J’s Flooring Center	\$17,067.00
South One Supply & Home Center, Inc.	\$20,464.05

It was moved by Mr. Kujawa and seconded by Mr. McGrath to award the contract to John Lander Ceramic Tile, Inc. for \$16,666.00. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath to employ Pat Scutella in the Sewer Department and Joe Alward in the Building Maintenance Department over the holidays at their appropriate rates. Mr. Kujawa seconded the motion. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to adopt Resolution 2012-R-43; a Resolution to approve the Annual Budget of the Erie Area Council of Governments for the calendar year ending December 31, 2013. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Parks and Recreation Director Jim Sperry, it was moved by Mr. McGrath and seconded by Mr. Kujawa to employ Yvette Lombardi as Bead Weave Supervisor at \$9.00 per hour for the 2013 winter season staff. No public comment was received. Motion carried by unanimous roll call vote.

Engineer Morris reported that PennDOT received the following bids for the five-foot wide bike lane on both sides of Asbury Road from West 38th Street to Neptune Street and wanted concurrence from the Supervisors on the award:

Russell Standard Corporation	\$228,987.00
East Coast Paving and Sealcoating, Inc.	\$238,282.73
Mayer Brothers Construction Company	\$313,862.59
Joseph McCormick Construction Company	\$411,776.06
Horizon Construction Group, Inc.	\$421,322.00

A total of \$404,531.00 in Federal Transportation Enhancement Funds are available for this project. On the recommendation of Engineer Morris, it was moved by Mr. McGrath and seconded by Mr. Kujawa to concur with PennDOT to award the contract to Russell Standard Corporation for \$228,987.00 with the condition that before the award letter is sent, Millcreek Township is sure of its own unresolved issues with Russell Standard Corporation. 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. Kujawa, seconded by Mr. McGrath and carried to adjourn the meeting at 9:47 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: December 18, 2012

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