

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:30 a.m. by Chairman Kujawa in the Assembly Room of the Millcreek Township Municipal Building. Present were Gerald Wolf, Richard Figaski, Joseph Kujawa, Brian McGrath, Evan Adair, Esq., Phyllis Vollbrecht, Charles Pierce and Richard Morris, P.E.

Following the Pledge to the Flag, Chairman Kujawa called for public comment on agenda items other than development or rezoning applications. No comments were received.

It was moved by Mr. Figaski, seconded by Mr. McGrath and carried by unanimous roll call vote to approve the minutes of the Board's February 12, 2013 meeting.

It was moved by Mr. McGrath, seconded by Mr. Figaski and carried by unanimous roll call vote to approve payment of the weekly General Fund bills in the amount of \$158,302.09.

Regarding the consideration of the El Patio Inn Services, Inc. subdivision plan and the Sheetz El Patio land development plan, Mr. Kujawa reported receipt of a letter from Atty. James McCormick requesting the tabling of action until the Board's meeting on March 5, 2013. It was moved by Mr. McGrath and seconded by Mr. Figaski to table consideration of these plans until March 5, 2013. Motion carried by unanimous roll call vote.

Rob Rodemoyer, Millcreek Township Sewer Authority, stated that the two Sewer Planning Modules before the Board have been identified as part of the DEP's Act 537, both are to be paid through the 2011 Bond Funds, and both are assessment projects. It was moved by Mr. Figaski and seconded by Mr. McGrath to approve Resolution 2013-R-5; a Sewer Planning Module for the Norcross Road Area to serve existing single family homes located along Norcross Road between Conrad and Koehler Roads and Bliley, Chadwick, Dawson and Martin Roads. Motion carried by unanimous roll call vote. It was moved by Mr. McGrath and seconded by Mr. Figaski to approve Resolution 2013-R-6; a Sewer Planning Module for the Woodshire Subdivision to serve existing single family homes located along Pepperwood Circle, Old and New Sterrettania Roads, Streamwood Drive and Maplewood, Mintwood, Laurelwood and Teakwood Courts. Motion carried by unanimous roll call vote.

On the recommendation of Chief Carlotti, it was moved by Mr. McGrath and seconded by Mr. Figaski to purchase a "fax" add-on to the Police Department's copy machine from Schwab Company for \$950.00. The fax machine will be added to the existing copy machine purchased in 2012. The existing maintenance agreement will also cover the fax with toner included. Two other quotes were obtained on a free standing fax machine:

Cooper Business Machines - \$877.00 plus \$195.00 per year maintenance agreement. Toner cartridges - \$169.00 each.

Kubinski Business Machines - \$649.00 plus \$119.00 per year maintenance agreement. Toner cartridges - \$249.00 each.

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

It was recommended by Chief Carlotti, moved by Mr. McGrath and seconded by Mr. Figaski to authorize the Police Department to participate in the DEA's sixth National Take-Back Initiative on Saturday, April 27, 2013. This will enable citizens to drop off controlled, non-controlled and over-the-counter medications in the Assembly Room of the Municipal Building between

10:00 a.m. and 2:00 p.m. No overtime will be incurred. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of the Director of Bureau of Fire Prevention Robert Mitchell, it was moved by Mr. McGrath and seconded by Mr. Figaski to use PA State Fire Instructor Scott Rooker to offer hazardous material refresher training to the 929 Team at the cost of \$250.00. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Kujawa referred to Charles Pierce regarding two newspaper articles about the hotel at West 10th Street and Peninsula Drive and 1532 Ferrick Drive. Mr. Pierce said the present owner of the hotel cannot give clear title to the developer who has a contract to purchase it. The developer contacted both the Engineering and Zoning Departments to see how to best redevelop the property. There were never violations of any Townships ordinance at the Ferrick Drive property according to Mr. Pierce. The Township has been working with prior and present owners to maintain the property. The Township is bound by lawful process and the owners were meeting the requirements of the Township. As of three weeks ago, present owner Clover Management was asked the status of the building. Then all of sudden, a demolition contractor got a permit and proceeded to demolish the building. Mr. Figaski has been working with the Zoning Department on several properties within the Township. He said the Board does everything they can under current laws. Even though these laws are in place, it may be time to consider a property maintenance ordinance.

There being no further business to come before the Board or citizens to be heard, it was moved by Mr. Figaski, seconded by Mr. McGrath and carried to adjourn the meeting at 9:49 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: February 26, 2013

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