

**Regular Meeting**

**March 12, 2013**

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:35 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, Phyllis Vollbrecht, Richard Morris, P.E., and Chief Thomas Carlotti. Atty. Evan Adair was absent.

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.

After Chief Carlotti introduced and presented Officer Lucas' background, Chairman Kujawa administered the Oath of Office to Probationary Patrolman Herbert Eugene Lucas whose starting date was March 4, 2013.

It was moved by Mr. McGrath, seconded by Mr. Figaski and carried by unanimous roll call vote to approve the minutes of the Board's March 5, 2013 meeting.

It was moved by Mr. Figaski and seconded by Mr. McGrath to approve payment of the weekly General Fund bills in the amount of \$571,471.35 and the Sewer Revenue Fund bills in the amount of \$21,152.16. Motion carried by unanimous roll call vote.

Engineer Morris reported that as the developer was completing the subdivision, they discovered a survey monument that could not be placed in the appropriate location which warranted a replot in the subdivision because the survey monument was changed to the point of curvature to a shared lot line (Lot 53). It was recommended by Engineer Morris, moved by Mr. McGrath and seconded by Mr. Figaski to re-approve the Glen Meadows Subdivision, Phase 4 Replot (Deerfield Drive, Marigold Lane and Larch Drive). Motion carried by unanimous roll call vote.

It was moved by Mr. Figaski and seconded by Mr. McGrath to approve the Agreement for a \$97,000 grant from the Pennsylvania Fish and Boat Commission for the Walnut Creek Stabilization Project at the Zimmerly Road Park. Motion carried by unanimous roll call vote.

Mr. McGrath presented the Building Construction Report as follows:

Total Residential Structures	\$ 963,037.00
Total Non-residential Structures	<u>\$ 839,500.00</u>
	<b>\$1,802,537.00</b>
Zoning Permits Issued	15
Zoning Permit Fees	\$ 5,450.00

It was moved by Mr. Kujawa and seconded by Mr. McGrath that Mr. Kujawa and two Streets Department employees be authorized to attend a Bridge Maintenance and Inspection LTAP class on March 27, 2013 at the Mercer County Regional Planning Commission in Hermitage, PA. A Township vehicle will be used for travel. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. Figaski and seconded by Mr. Kujawa to authorize Mr. McGrath to sign the \$15,000 TreeVitalize Grant Agreement for the planting of over 100 trees in the Township. 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. Figaski to approve the donation of services of one uniformed police officer on June 1, 2013

from 9:30 a.m. to 11:30 a.m. to assist the Harley Davidson Owners Group with their annual Patriot Tour Ride, and for one uniformed police officer on June 9, 2013 from 9:00 a.m. to noon to assist with the group's annual Muscular Dystrophy Poker Run. Traffic assistance will be at the entrance to the Harley Davidson Shop at 3712 West 12th Street. 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 list five light bars for sale on propertyroom.com. The light bars are no longer used by the Police Department. 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. Figaski to trade the following Police Department vehicles for an undercover vehicle at Humes Chrysler-Plymouth: 2006 white Ford Crown Victoria with 79,000 miles, 1998 green Ford Explorer with 99,000 miles, 2009 white Ford Crown Victoria with 96,000 miles, 2001 white Ford Taurus with 62,000 miles and a 1997 Ford F150 with 79,000 miles. No public comment was received. Motion carried by unanimous roll call vote.

The following quotations were received by the Streets Department for one eight cubic foot mortar mixer:

Knickerbocker Equipment Company, Inc.	\$2,669.00
Grainger Industrial Supply (only 12 cubic foot)	\$6,177.00
Lowe's (only 4 cubic foot)	\$ 899.35

It was recommended by Mark Dietz, Streets Department Foreman, moved by Mr. McGrath and seconded by Mr. Figaski to purchase the mortar mixer from Knickerbocker for \$2,669.00. No public comment was received. Motion carried by unanimous roll call vote.

Buildings and Grounds Foreman Bill Perry received the following quotations for 50 8"x8"x6' treated posts for guide rails at the Erie Golf Course:

Frontier Lumber Company	\$2,100.00
Lowe's	\$2,812.50
Home Depot	\$2,685.50
Carter Lumber	\$3,050.00

On the recommendation of Mr. Perry, it was moved by Mr. McGrath and seconded by Mr. Figaski to purchase the lumber from Frontier Lumber Company for \$2,100.00. 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. Figaski, seconded by Mr. McGrath and carried to adjourn the meeting at 9:50 a.m.

Phyllis A. Vollbrecht  
Assistant Secretary

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APPROVED: March 19, 2013

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