

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 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.

Mr. Kujawa asked residents to remember those hurt in and watching the Boston Marathon yesterday.

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 February 5, 2013 meeting. 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 April 9, 2013 meeting.

It was moved by Mr. Figaski, seconded by Mr. McGrath and carried by unanimous roll call vote to approve payment of the weekly General Fund bills in the amount of \$105,393.33.

Mr. McGrath announced the following bids received by the Erie Area Council of Governments on April 12, 2013:

Grinding and Profiling Pavement (Milling)

Donegal Construction Corporation	\$0.64/square yard
Swank Construction Company	\$0.69/square yard

It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Donegal Construction Corporation for \$0.64/square yard. Motion carried by unanimous roll call vote.

Reclaiming/Recycling of Tar and Chip Roads

Bids will be opened on April 26, 2013.

Slurry Seal

It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Suit-Kote Corporation (the sole bidder) for \$2.41 (surface treatment) and \$2.98 (gutter). Motion carried by unanimous roll call vote.

Crack Sealing

Russell Standard Corporation	\$19.15/gallon
Suit-Kote Corporation	\$16.48/gallon

It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Suit-Kote Corporation for \$16.48/gallon. Motion carried by unanimous roll call vote.

Asphalt Compounds, Emulsions and Application Equipment

E-12

Russell Standard Corporation	\$2.393/gallon
Suit-Kote Corporation	\$2.350/gallon

It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Suit-Kote Corporation for \$2.350/gallon. Motion carried by unanimous roll call vote.

AE-T

Russell Standard Corporation	\$1.233/gallon
Suit-Kote Corporation	\$1.216/gallon

It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Suit-Kote Corporation for \$1.216/gallon. Motion carried by unanimous roll call vote.

PG64-22

Russell Standard Corporation	\$555.70/ton
Suit-Kote Corporation	\$566.66/ton

It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Russell Standard Corporation for \$555.70/ton. Motion carried by unanimous roll call vote.

Aggregate Materials – Sand – B#3

A.C.A. Sand and Gravel	\$4.50/ton
Troyer Sand and Gravel	\$5.49/ton

Mr. McGrath said a contract will be awarded when the trucking and hauling of aggregate materials is awarded. That has not been bid yet.

1-B Limestone, 2-B Limestone and #67 Limestone

The stone will have to be re-bid according to Mr. McGrath.

Calcium Chloride

It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to JMG Enterprises (the sole bidder) for \$1.00/gallon. Motion carried by unanimous roll call vote.

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

Total Residential Structures	\$ 786,000.00
Total Non-residential Structures	<u>\$ 933,415.00</u>
	\$1,719,415.00
Zoning Permits Issued	13
Zoning Permit Fees	\$ 4,100.00

Garage Manager Bill Hitchcock reported that recently two pickup trucks were purchased through the Central Westmoreland COG. However, in order to take advantage of the pricing through their cooperative purchasing agreement, Millcreek Township needs to pay their \$175.00 membership fee and sign an agreement of participation. It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve payment of the membership fee and to sign the agreement. No public comment was received. Motion carried by unanimous roll call vote.

The roller operator workshop sponsored by PennDOT which was approved for four Streets Department employees to attend at last week's meeting has been changed from the Centerville PennDOT stockpile to Meadville. The date and time remains the same. It was moved by Mr. Kujawa and seconded by Mr. Figaski to approve this change for the employees. No public comment was received. Motion carried by unanimous roll call vote.

On motion by Mr. McGrath and second by Mr. Figaski, the following summer help were approved:

Jason Faipler	Streets	Available May 15, 2013
Zak Knight	Streets	Available May 13, 2013
Tom Kocur	Streets	Available May 28, 2013
Max Knight	Sewer	Available May 28, 2013

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

There is a small parcel of land owned by Millcreek Township in the Kearsarge area according to Mr. McGrath. It was moved by Mr. McGrath that the Township advertise its solicitation of bids for the sale of the triangular piece of land along Richmond Street, Washington Avenue and West Gore Road. Mr. Figaski seconded and with no public comment, the motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve the utilization of the West Lake Fire Police to perform traffic control at the following events:

1. On West 12th Street at Peninsula Drive and the entrance to Yorktown Center between 10:45 a.m. and 11:15 a.m. for the Harley Davidson Patriot Tour Ride on June 1, 2013.
2. On Powell Avenue at West 12th Street between 5:15 p.m. and 6:00 p.m. for the Harley Davidson Mayor's Ride on June 19, 2013.

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

Atty. Adair reported that the Township received from the Erie County Tax Claim Bureau notice that a person submitted the \$250.00 minimum bid to acquire property at 1305 Shenk Avenue from the Bureau's Repository. The Board knows that the condition of this property is an issue and that at least some of the improvement will likely require demolition. The net value of the property, even after cleanup and demolition costs, is believed to exceed the approximately \$5,000.00 in delinquent real estate taxes and municipal claims by more than the \$20,000.00 standard for Category 1 parcels in tax sales. It was recommended by Atty. Adair, moved by Mr. McGrath and seconded by Mr. Figaski to decline to approve the Bureau's sale of this property and to inform the Bureau that a gentleman called the Tax Collector expressing interest in bidding on the property. No public comment was received. Motion carried by unanimous roll call vote.

Engineer Morris requested permission that he and his wife be permitted to use a Township vehicle to travel to the PSATS Conference in Hershey, PA from April 21 to 24, 2013. It was moved by Mr. McGrath and seconded by Mr. Figaski to approve the request. 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 9:45 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: May 7, 2013

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