

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.

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 June 4, 2013 meeting.

It was moved by Mr. Figaski and seconded by Mr. McGrath to approve payment of the weekly bills in the amount of \$108,905.56. Motion carried by unanimous roll call vote.

Mr. McGrath said the bid tabulations have not been completed for the breakaway steel posts and breakaway bolt assemblies and street marking signs so no awards will be made this week.

The following bids were received by the COG for culvert and drainage pipe:

Green Distributors – ADS

8” HDPE perforated or solid	\$2.75/lf
12” HDPE	\$4.50/lf
15” perforated or solid	\$6.15/lf

Walsh Equipment

8” HDPE perforated or solid	\$2.86/lf
12” HDPE	\$4.37/lf
15” perforated or solid	

Chemung Supply Corporation – Lane

8” HDPE perforated or solid	\$2.40/lf
12” HDPE	\$3.85/lf
15” perforated or solid	\$5.35/lf

The Engineering Department recommended that the 8” HDPE, perforated and solid, the 12” HDPE and the 15” HDPE, perforated and solid culvert and drainage pipe be awarded to Chemung Supply Corporation for the prices shown. ADS has agreed to match these prices in the event the Township should require only a couple of sticks in an emergency situation and Chemung is not in the area. Chemung will receive all bulk shipments and Green Distributors will receive the piecemeal when necessary on short order because of the close proximity of the shop. It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Chemung Supply Corporation for the amounts shown above. Motion carried by unanimous roll call vote.

The following bids were received by the COG for catch basins and risers:

Summit Construction Supply Company, Inc.

30 - 2’ x 2’ x 2’ catch basin with frame and bicycle safe grate	@ \$517.00
86 - 2’ x 3’ x 3’ catch basin with frame and bicycle safe grate	@ \$667.00
60 - 2’ x 3’ x 3” riser	@ \$ 90.00

30- 2' x 3' x 6" riser	@ \$100.00
20 - 2' x 3' x 12" riser	@ \$120.00

Kistner Concrete Products

30 - 2' x 2' x 2' catch basin with frame and bicycle safe grate	@ \$340.00
86 - 2' x 3' x 3' catch basin with frame and bicycle safe grate	@ \$668.00
60 - 2' x 3' x 3" riser	@ \$ 80.00
30- 2' x 3' x 6" riser	@ \$ 84.00
20 - 2' x 3' x 12" riser	@ \$ 99.00

Kistner's frame and grate are cast flush. Kistner prices are based on delivery of at least four units or a delivery fee will be added. Units can be picked up in Busti, New York.

Although some of Kistner's prices are lower, the Engineering Department recommends awarding the catch basins and risers contract to Summit Construction for the listed prices. Millcreek Township uses 2'x3'x3' catch basins the majority of the time. Summit Construction is low bidder for these. Also, the cast flush top for the 2'x2'x2' are not conducive to the Township's design. Summit Construction supply is closer for pick up of units when smaller quantities are needed. It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Summit Construction for the amounts shown above. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve Resolution 2013-R-12; a Resolution pursuant to Section 6(s) of the Municipal Authorities Act to approve the plan of construction and estimated project costs (\$900,000.00) of the Millcreek Township Sewer Authority's Woodshire Subdivision Area Sanitary Sewer Extension Project. Rob Rodemoyer, Millcreek Township Sewer Authority, explained the project and assessment process. Motion carried by unanimous roll call vote.

It was moved by Mr. Figaski and seconded by Mr. McGrath to approve Resolution 2013-R-13; a Resolution pursuant to Section 6(s) of the Municipal Authorities Act to approve the plan of construction and estimated project costs (\$1,300,000.00) of the Millcreek Township Sewer Authority's Norcross Road Subdivision Area Sanitary Sewer Extension Project. Rob Rodemoyer, Millcreek Township Sewer Authority, explained the project and assessment process. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve 25-year lease agreements with the Millcreek Township School District for Asbury Park and for the Chestnut Hill Pool. Motion carried by unanimous roll call vote.

On the recommendation of Atty. Adair, it was moved by Mr. Figaski and seconded by Mr. McGrath to approve Resolution 2013-R-14; a Resolution to accept dedication and donation of the 19.15-acre "Recreation Parcel" within the Currie Site from Moxie Nein, LLC, pursuant to the Consent Order and Agreement governing remediation and future use of the Currie Site. This acreage will be used for athletic fields, a flood detention basin and parking. Motion carried by unanimous roll call vote.

Human Resource Manager Diane Lyons received the following quotations for approximately 480 safety green t-shirts: Silk Screen Unlimited - \$2,458.00; ITU Direct - \$2,911.00; and Creative Imprint Systems - \$2,085.00. "Millcreek Township" will be on the shirts and possibly the Township logo. It was moved by Mr. Figaski and seconded by Mr. McGrath to purchase the shirts from Creative Imprint Systems for \$2,085.00. No public comment was received. Motion carried by unanimous roll call vote.

It was requested by Vicki Andrews for subscribe to "Spokeo" informational database service at \$3.95/month for a six month membership. This service will enable the Zoning Department to locate owners of abandoned properties. It was moved by Mr. Figaski and seconded by Mr. McGrath to approve the request. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Diane Lyons, Human Resource Manager, moved by Mr. Kujawa and seconded by Mr. McGrath to employ Vincent Leone for summer help in the Streets Department at \$7.65/hour, effective June 24, 2013. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Kujawa reminded residents of the "At Your Door" service through Waste Management to have electronics, hazardous waste, paint cans, batteries, etc. picked up at your home.

It was recommended by James Sperry, Parks and Recreation Director, moved by Mr. McGrath and seconded by Mr. Figaski to employ Eric Nuara for summer maintenance in that department at 8.45/hour. 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 have the Building Maintenance Department post temporary "No Parking" signs in the area surrounding the Assumption Greek Orthodox Church from July 12 to 14, 2013 for their annual Greek Festival. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Chief Carlotti, moved by Mr. Figaski and seconded by Mr. McGrath that Cpl. David Edwards, Cpl. Robert Bucko and Ptlm. Christopher Gotham be authorized to attend an armorer certification course for Glock firearms on October 17, 2013 at the Mercyhurst University Police Academy in North East, PA. Tuition is \$195.00 per officer, however Glock will waive the tuition for one attendee so the total cost will be \$390.00. Travel will be by Township vehicle and no overtime is involved. 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 at 9:55 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: June 18, 2013

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