

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 7:00 p.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. Figaski, seconded by Mr. McGrath and carried by unanimous roll call vote to approve the minutes of the Board's June 18, 2013 meeting.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve payment of the weekly General Fund bills in the amount of \$177,909.80 and the Sewer Revenue Fund bills in the amount of \$92,245.81. Motion carried by unanimous roll call vote.

A public hearing was held on the following land development plan and subdivision plan:

Pine Creek Structures. Land Development Plan. A land development plan to show the creation of a gravel area for the sale of pre-made structures located along the north line of West Ridge Road (S.R. 0020) west of McKee Road in Tract 309.

Engineer Morris reported that the Millcreek Township Planning Commission recommended approval with the following requirements:

1. Final approved HOP from PennDOT.
2. Provide total maximum square footage of structures on plat of survey.
3. Show wetland defined boundaries.

Colin Noble, David Laird Associates, appeared on behalf of the plan and said the HOP has not been received yet. No one appeared in opposition. It was moved by Mr. McGrath and seconded by Mr. Figaski to table action on the plan for one week. Motion carried by unanimous roll call vote.

Shenandoah Meadows Subdivision No. 5 and Replot of Lot 49 of Shenandoah Meadows Subdivision No. 4. Subdivision Plan. A subdivision plan to create four lots and to create a 13-square foot parcel to become an integral part of Lot 49A located along the east line of the curve at the intersection of Providence Way and Heritage Drive in Tract 344.

Engineer Morris reported that the Millcreek Township Planning Commission recommended approval with the requirement that said 13-square foot parcel become an integral part of Lot 49A.

Mike Sanford, Sanford Surveying and Engineering, appeared on behalf of the plan. No one appeared in opposition. It was moved by Mr. Figaski and seconded by Mr. McGrath to approve the subdivision plan with the requirement stated above. Motion carried by unanimous roll call vote.

Anne Sokol, P.E., requested approval of a change order for the Sidewalk Accessibility Alterations Project – Phase 1 for an additional 32 ramps to finish all ramps in Wyngate Subdivision. The contractor agreed to replace/install these ramps at the original contract price. The Township will use the remainder of CDBG funding of \$6,760.00 with the Township paying the balance of

\$23,000.00. It was moved by Mr. McGrath and seconded by Mr. Figaski to approve the increase of \$29,760.00 from the original contract price of \$120,470.00 updating the contract amount to \$150,230.00. Motion carried by unanimous roll call vote.

On the recommendation of Gail Jares, Street Light Clerk, it was moved by Mr. McGrath and seconded by Mr. Figaski to approve the installation of four (4) 100-watt high pressure sodium street lights on wood poles along Meadow Drive from Homestead Drive to 3759 Meadow Drive. A petition was circulated and the required number of signatures was obtained. Motion carried by unanimous roll call vote.

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

Total Residential Structures	\$ 1,173,168.00
Total Non-residential Structures	<u>\$35,428,700.00</u>
	\$36,601,868.00
Zoning Permits Issued	38
Zoning Permit Fees	\$ 10,000.00

Human Resource Manager Diane Lyons received the following quotations for 28 safety vests: Sirco - \$233.72; ITU Direct - \$233.72; and Grainger – \$182.00. It was moved by Mr. Figaski and seconded by Mr. McGrath to purchase the vests from Grainger for \$182.00. No public comment was received. Motion carried by unanimous roll call vote.

Millcreek Township received a letter from the Borough of Zelienople thanking the Board and Corey Walters for the opportunity to visit the Township’s recycling center and providing them with information to assist in their decision to construct a similar facility according to Mr. Kujawa. The Borough highly commended Corey Walters for his enthusiasm in answering their many questions.

Mr. Kujawa, on behalf of the entire Board, thanked Daryl Clemente from the Millcreek Township School District who has taped the Board meetings and many other programs for many years. The School District eliminated the educational television program in next year’s budget. Mr. Kujawa said the Board is working diligently to continue the Township’s televised programs.

On the recommendation of Parks and Recreation Director James Sperry, it was moved by Mr. McGrath and seconded by Mr. Figaski to employ Eric DiFilippo as a Chestnut Hill lifeguard at \$7.65/hour for the 2013 summer staff. 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 Matthew Exley (Terminal Agency Coordinator) to attend mandatory State Police Bureau of Communications and Information Services CLEAN Administrative Section training on September 27, 2013 in Hershey, PA. There is no cost for the training, Mr. Exley will stay with relatives in the area, and travel will be by Township vehicle. 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 authorize the Building Maintenance Department to post “No Parking” signs at various locations, including Route 20 and Powell Avenue, for the 4th of July Parade. 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 provide the Gem City Gun Club with road millings in exchange for the use of the

Club's firing range from July 8 to 12 for its annual outdoor firearms qualifications. 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 7:16 p.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: July 9, 2013

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