

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. Figaski and seconded by Mr. McGrath to approve the minutes of the Board's August 27, 2013 meeting. Voting yes: Figaski, McGrath. Mr. Kujawa was on vacation.

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 \$118,158.70 and the Performance and Surety Bond Account in the amount of \$6,530.00.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve Resolution 2013-R-20; a resolution to approve action on financial security of the amendment to the Land Development Plan for Transportation Investment Group at 5650 Wattsburg Road. The developer has not in seven years completed the stormwater management and now Northwest Savings Bank will not renew the LOC which expires on September 11, 2013. Motion carried by unanimous roll call vote.

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

Total Residential Structures	\$ 601,700.00
Total Non-residential Structures	<u>\$1,520,635.00</u>
	<b>\$2,122,335.00</b>
Zoning Permits Issued	34
Zoning Permit Fees	\$ 7,750.00

It was moved by Mr. Figaski and seconded by Mr. McGrath to authorize two police officers to provide police services for the Gertrude Barber Center's Feast on the Bay at Presque Isle this weekend. The services of one officer will be donated. The two officers will work a total of 15 hours. No public comment was offered. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. Figaski to authorize Garage Manager Bill Hitchcock to take the following Streets Department trucks and equipment to the Greater Erie Auto Auction on September 21, 2013:

No. 200	1989 Mack, Model RD690P
No. 202	1988 Ford, Model L9000
No. 203	1996 International, Model 2674
No. 205	1996 International, Model 2674
No. 216	1998 International, Model 2674
No. 515	2000 AMZ patch trailer

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

After meeting with representatives from Meca regarding the contract for the JOY Center and making a change regarding naming rights, it was resolved that all money will be deposited into

a Township account. Meca will then submit a request when anything is needed for the operation of the center. It was moved by Mr. Kujawa and seconded by Mr. Figaski to approve the three-year contract with Meca. Mr. McGrath expressed his concern that the contract from Meca appeared as a proposal and not the standard Millcreek Township contract. Mr. McGrath said he would prefer to see a contract of this magnitude prepared by the Township's solicitor. Atty. Adair was then instructed to prepare a contract to be considered at next week's meeting. The ribbon cutting is on September 17 according to Mr. Kujawa so it is important to have the contract approved. No vote was taken.

It was recommended by Chief Carlotti, moved by Mr. McGrath and seconded by Mr. Figaski to approve the closing of the outside southbound lane and southbound bike path of Peninsula Drive and to provide Police assistance for traffic and security for the annual NW Chapter of Juvenile diabetes walk on October 6, 2013 at 9:00 a.m. Walkers will depart from the Rainbow Gardens parking lot, travel east on West 6th Street to Peninsula Drive and then north on Peninsula Drive to Presque Isle State Park. Also, the Building Maintenance Department will post temporary "No Parking" signs at the appropriate locations. No public comment was offered. 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 posting of "No Parking" signs on various sections of Zuck Road, Old Zuck Road and West 38th Street on September 21, 2013 for the Sportsman's Gun Raffle at the Zem Zem Shrine Club. No public comment was offered. Motion carried by unanimous roll call vote.

It was recommended by Chief Carlotti, moved by Mr. McGrath and seconded by Mr. Figaski to authorize Ptlm. Christopher Buckner to attend "Standard Field Sobriety Testing Practitioner" training from September 18 to 20, 2013 at the Mercyhurst North East Police Academy. There is no cost, no overtime will be incurred and travel will be by Township vehicle. No public comment was offered. Motion carried by unanimous roll call vote.

It was recommended by Parks and Recreation Director Jim Sperry, moved by Mr. McGrath and seconded by Mr. Figaski to approve Adrienne Steppic as part-time office help at the rate of \$10.05/hour. No public comment was offered. Motion carried by unanimous roll call vote.

It was recommended by Sewer Department Operations Superintendent Gary Snyder, moved by Mr. McGrath and seconded by Mr. Figaski to authorize two Sewer Department employees to travel to Evans City on September 5 to pick up the jetter that was at U. S. Municipal Supply for repairs. No public comment was offered. Motion carried by unanimous roll call vote.

It was recommended by Gary Snyder, moved by Mr. McGrath and seconded by Mr. Figaski to authorize three Sewer Department employees to attend a class on September 12, 2013 in Linesville, PA for hours toward their sewer and water licenses. The cost is \$75.00 each, no overtime will be incurred, and travel will be by Township vehicle. 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 9:47 a.m.

Phyllis A. Vollbrecht  
Assistant Secretary

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APPROVED: September 10, 2013

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