

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 Richard Figaski, Joseph Kujawa, Brian McGrath, Evan Adair, Esq., Phyllis Vollbrecht and Richard Morris, P.E. Mr. Wolf was on vacation.

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 September 10, 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 \$188,944.04 and the Sewer Revenue Fund bills in the amount of \$78,567.15. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve Ordinance No. 2013-7; An Ordinance of the Township of Millcreek, Erie County, Pennsylvania establishing pedestrian crosswalks; requiring where pedestrian crosswalks are established that pedestrians cross streets only at such crosswalks and that operators of motor vehicles yield the right of way to pedestrians in such crosswalks; establishing a pedestrian crosswalks on Henderson Road at the north line of Atchison Lane; on Cider Mill Road at its intersection with the southern entrance to Belle Valley Elementary School; on Cider Mill Road at the east line of Covington Valley Drive; on S.R. 0005 (West Lake Road) at the intersection of the east line of Guetner Avenue; on S.R. 0005 (West Lake Road) at the west line of Grace Street; on West 6th Street from the entrance to Scott Park to the north line of Lowell Avenue; and on West 6th Street at its intersection with Sommerheim Drive; providing for placement and erection of official signs to warn the traveling public and pedestrians of said regulation; establishing fines and penalties for violations and including severability and repealor clauses. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve Resolution 2013-R-21; a resolution to approve the Independent Auditor’s Report of the Erie Area Council of Governments for the calendar year ending December 31, 2012. Motion carried by unanimous roll call vote.

Mr. McGrath reported the August Building Construction Report as follows:

Total Residential Structures	\$3,816,932.00
Total Non-residential Structures	<u>\$ 354,360.00</u>
	\$4,171,292.00
Zoning Permits Issued	37
Zoning Permit Fees	\$ 14,900.00

The following quotations were received for the removal of one tree and stump located at intersection of Annendale Drive, Abington Way and Walnut Ridge for the sidewalk replacement project: (1) Dibble Tree Service - \$300.00; (2) J. Thomas Tree Service - \$295.00; and no quote from Larson Tree Service. It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to J. Thomas Tree Service for \$295.00. No public comment was offered. Motion carried by unanimous roll call vote.

Mr. McGrath requested permission to attend, in his capacity as Administrator to Police, Sewer and Parks, a PSATS meeting on September 24, 2013 from 10:00 a.m. to 1:00 p.m. in Bedford, PA.

Expenses will be paid by PSATS. It was moved by Mr. Figaski and seconded by Mr. Kujawa to approve the request. No public comment was offered. Motion carried by unanimous roll call vote.

Engineer Morris requested permission to attend the 2013 Pennsylvania Stormwater Management Symposium at Villanova University on October 17 and 18, 2013. Costs include a registration fee of \$200.00, meals and lodging for two nights. Travel will be provided by Hill Engineering, Inc. It was moved by Mr. McGrath and seconded by Mr. Figaski to approve the request. No public comment was offered. 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 9:36 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: September 24, 2013

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