

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 7:04 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.

Mr. Kujawa welcomed about 30 McDowell students who were in attendance to fulfill assignments for their local government class.

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 17, 2013 meeting.

It was moved by Mr. McGrath, seconded by Mr. Figaski and carried by unanimous roll call vote to approve payment of the weekly General Fund bills in the amount of \$596,878.50 and the Brick Fund in the amount of \$2,362.00.

Regarding the announcement of bids received on the Radio Based Traffic Signal Pre-emption Project, Engineer Morris informed the Board that an addendum was sent out last Friday to postpone the opening of the bids until Friday, September 27, 2013 at 3:00 p.m.

It was recommended by the Engineering Department, moved by Mr. Figaski and seconded by Mr. McGrath to approve Change Order #2 for the Sidewalk Accessibility Alterations Project – Phase I. During a meeting with Voices of Independence, some aspects of ramp location requirements were clarified. Several ramps that had been specified were not required. Also, some ramps were eliminated to be done later due to the need for the removal of a large tree. These ramps were not on roads that were to be paved this year so they were not required at this time. The 11 ramps will be removed at the contract price of \$930.00 each (-\$10,230.00) and an additional 50 LF of extra sidewalk at \$10.00 LF (+\$500.00) were necessary to make proper transitions to existing sidewalk. The total of Change Order #2 is a reduction of \$9,730.00. The original contract amount was \$120,470.00, Change Order #1 added \$29,760.00 and Change Order #2 reduced the amount by \$9,730.00 making the total updated contract amount at \$140,500.00. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath, seconded by Mr. Figaski and carried by unanimous roll call vote to refer the following petition requesting a change in zoning classification to the Planning Commission for consideration:

TENTH STREET BUILDING CORPORATION OF ERIE, for property located at 2206 West 15th Street, now zoned I-1 Light Industrial District, asking for a change in classification to C-4 Regional Commercial District.

It was recommended by Treasurer Wolf, moved by Mr. Figaski and seconded by Mr. McGrath to add Erie Bank as an additional depository for the Millcreek Township Supervisors - Kearsarge Fire Department Sinking Fund, replacing the same account at PNC Bank. No public comment was offered. Motion carried by unanimous roll call vote.

Fire Inspector Bob Mitchell requested authorization for Charles Heffner and Matthew Exley to attend the Knowledge Center Conference on September 25, 2013 at the Pittsburgh Airport Marriot. The only cost will be for time off and use of a Township vehicle. It was moved by

Mr. McGrath and seconded to Mr. Figaski to approve the request. 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 appoint Michael Deck to membership in the West Ridge Fire Department Special Fire Police. He fulfilled all requirements and passed a background check. 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 utilize the West Ridge Fire Department Fire Police to control pedestrian and vehicle traffic on Caughey Road from 4:00 p.m. to 7:00 p.m. on October 11, 2013 in conjunction with McDowell High School's Homecoming Parade. 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 Lt. William Detisch and Lt. Michael Kabasinski to attend a Computer Voice Stress Analyzer re-certification class from January 6 to 10, 2014 in Orlando, FL. Costs including tuition, hotel, flight, car rental, fuel, and meal allotment for both officers totals \$2,750.00. 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 authorize Crisis Negotiators Sgt. Richard Skonieczka and Ptlm. Kyle Caldwell to attend Basic Crisis Negotiations training from November 11 to 15, 2013 in Newington, CT. Costs including tuition, hotel, fuel and tolls, and meal allotment totals \$2,536.00. No public comment was offered. Motion carried by unanimous roll call vote.

Engineer Morris reported that Urban Engineers, Inc. provided construction inspection services for the Township on the Asbury Road Bike Lanes Project. The estimated \$33,449.20 reimbursable contract amount for inspection services will soon be exceeded due to sporadic contractor operations. Additional funds must be made available to Urban to finish the PennDOT required construction oversight and records for the project. Based on the current status of construction, Urban estimated an additional cost of \$3,600.00. Engineer Morris requested the Board to approve an extension of the contract with the Township responsible for up to a maximum amount of \$3,600.00 in non-reimbursable inspection services. Mr. McGrath questioned why the Board needs to approve the additional \$3,600.00 when the job is done and the Board will meet on-site on Thursday at 3:30 p.m. for semi-final inspection. Urban will not attend unless the additional amount is approved. It was moved by Mr. McGrath and seconded by Mr. Figaski to approve the additional amount of \$3,600.00 conditioned on receipt of an inspection report. 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 7:21 p.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: October 1, 2013

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