

Regular Meeting

October 8, 2013

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, Rob Rodemoyer, and Richard Morris, P.E.

Following the Pledge to the Flag, Chairman 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 October 1, 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 \$562,309.17. Motion carried by unanimous roll call vote.

Mr. Kujawa was to administer the Oath of Office to Michael Deck who was recently appointed a Fire Police Officer for the West Ridge Fire Department. Mr. Deck was not present.

On motion by Mr. McGrath, second by Mr. Figaski, Resolution 2013-R-22 was approved to designate the Millcreek Mall as an "Anti-Bullying Zone" and October 9, 2013 as Anti-Bullying Day at the Millcreek Mall. Motion carried by unanimous roll call vote.

It was moved by Mr. Figaski and seconded by Mr. McGrath to approve Resolution 2013-R-23; a Resolution of the Board of Supervisors of Millcreek Township to adopt policies and procedures governing applications for and action upon requests for issuance of temporary certificates of occupancy. Motion carried by unanimous roll call vote.

Robert Mitchell explained Resolution 2013-R-24. It was moved by Mr. McGrath and seconded by Mr. Figaski to approve Resolution 2013-R-24 proclaiming October as Fire Prevention Month with "Prevent Kitchen Fires" as this year's theme. Also, November 3 is "Change Your Clock, Change Your Battery Day." Motion carried by unanimous roll call vote.

Regarding the request for approval of a LERTA application for Twenty Two Fifteen Powell, LLC for property at 2215 Powell Avenue, Mr. Kujawa said no formal Board action was needed.

It was moved by Mr. Figaski and seconded by Mr. McGrath to approve the Right of Way Agreement with National Fuel Gas Distribution Corporation to install 500 feet of 4" plastic pipeline described as follows: bounded on the north by Zimmerly Road; on the east by MCH Corporation; and on the south and west by the Millcreek Mall Corporation. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to employ Jason Faipler (2013 summer employee) in the Building Maintenance Department at the appropriate rate until January 6, 2014 or until William Perry's return. No public comment was offered. Motion carried by unanimous roll call vote.

Streets Department Head Foreman Mark Dietz requested authorization to send Sean Kern to Huntington, PA on October 10, 2013 to pick up the Streets Department new dump truck at U. S. Municipal Supply. No public comment was offered. Motion carried by unanimous roll call vote.

The following prices were received through COSTARS for the purchase of one stainless steel tailgate spreader:

| | | |
|------------------------|------------------|------------|
| Walsh Equipment | Elkin 2296SS | \$3,150.00 |
| U. S. Municipal Supply | Flink VCT12SS | \$3,459.00 |
| Boyle's Motor Sales | Henderson TGS9SS | \$5,500.00 |

It was moved by Mr. Kujawa and seconded by Mr. Figaski to purchase the tailgate spreader from Walsh Equipment for \$3,150.00. No public comment was offered. Motion carried by unanimous roll call vote.

The Streets Department received the following two quotations on one Wacker vibratory plate tamper: Ganzer Equipment Company - \$2,160.00 and Knickerbocker Equipment Company - \$2,069.00. It was moved by Mr. Kujawa and seconded by Mr. McGrath to purchase the tamper from Knickerbocker for \$2,069.00. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Robert Mitchell, moved by Mr. McGrath and seconded by Mr. Figaski to authorize Matt Exley to attend the last step in his PEMA EMA certification on October 16, 2013 at the Erie County Public Safety Building. 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 closing of Caughey Road from West 26th Street to West 38th Street between 5:15 p.m. and 7:00 p.m. and the posting of "No Parking" signs on West 27th Street between Homestead Drive and Caughey Road and on Homestead Drive between Meadow Drive and West 27th Street for the McDowell Homecoming Parade. No public comment was offered. Motion carried by unanimous roll call vote.

It was recommended by Engineer Morris, moved by Mr. Figaski and seconded by Mr. McGrath to approve a PennDOT Supplemental Agreement regarding the Asbury Road Bike Lanes Project for additional construction inspection services by Urban Engineers, Inc. The Supplemental Agreement increases the original Agreement by \$3,345.60 from \$33,449.20 to a maximum amount of \$36,794.80. The increased amount is fully reimbursable by PennDOT in accordance with the Township's Reimbursement Agreement. No public comment was offered. Motion carried by unanimous roll call vote.

John Groh, 603 Montpelier Avenue, appeared with a concern that the Board would not hire another person to fill the vacancy of Robert Mitchell, Chief Fire Inspector/Emergency Management Coordinator, who will retire soon. He does not think the hiring of an outside third party agency would provide the service that the Township would get from an employee. Mr. Kujawa said the Board is exploring all avenues for the benefit of Township residents.

Doug DiPlacido, 4607 Idyllbrook Village Drive, appeared representing the residents in his neighborhood and Don Pastore (owner of the apartments), asking for the installation of a guide rail on the curve on Old Zuck Road. There have been many serious accidents involving speeding cars that crash through the trees and hit various apartments. The Board agreed to look into the matter and will contact the Pastores if a right-of-way is needed. Mr. DiPlacido said huge rocks are being placed there now.

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 9:53 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: October 15, 2013

Brian P. McGrath
Richard P. Figaski