

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. McGrath and seconded by Mr. Figaski to approve the minutes of the Board's October 15, 2013 meeting. Voting yes: McGrath, Figaski. Mr. Kujawa was on vacation.

Mr. Kujawa administered the Oath of Office to Michael Deck, recently appointed West Ridge Fire Department Fire Police.

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 \$727,232.73 and the Performance and Surety Bond Account bills in the amount of \$115,841.89.

A public hearing was held on the following subdivision plan:

Ronald J. and Susan Paterniti. A subdivision plan to show the creation of a 3,328 square foot parcel of land along the north line of West 26th Street (S.R. 0020) east of Midland Drive in Tract 18. Said 3,328 square foot parcel is to become an integral part of the neighboring property, Erie County Tax Parcel 33- 70-223-11.

Engineer Morris reported that the Millcreek Township Planning Commission recommended approval with the requirement that said 3,328 square foot parcel become an integral part of Erie County Tax Parcel 33-70-223-11.

No one appeared on behalf of or against the plan. It was moved by Mr. McGrath and seconded by Mr. Figaski to approve the plan with the requirement stated above. Motion carried by unanimous roll call vote.

Engineer Morris recommended denial of the request of Pastore, Inc. for the reduction of PNC Bank Letter of Credit 00252915-00-000 for Asbury Woods Estates No. 4 from \$122,650.00 to \$136,908.20 because the development is missing sidewalks and ramps compliant with ADA guidelines and the cost to complete is greater than the current security amount. Items remaining to be completed include ramps, sidewalks and pavement. It was moved by Mr. McGrath and seconded by Mr. Figaski, in concurrence with the recommendation of Engineer Morris, to deny the request. Motion carried by unanimous roll call vote.

It was recommended by Human Resource Manager Diane Lyons, moved by Mr. Figaski and seconded by Mr. McGrath to hire Kevin Dennington to fill the position of AutoCAD/Survey Technician at the rate of \$16.4656 per the AFSCME CBA, effective November 11, 2013. Mr. Dennington's hire is contingent of the successful passing of a pre-employment physical and drug screening. No public comment was offered. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Figaski to authorize Matthew Exley to attend the November 14, 2013 State Mandated Quarterly Training for Emergency Management Coordinators at the Erie County Public Safety Building from 9:30 to 11:30 a.m. No public comment was offered. Motion carried by unanimous roll call vote.

The Streets Department received the following quotes on tree removal:

West 6th Street across from St. Jude Church – trimming of trees and removal of two cottonwood trees:

Dibble Tree Service - \$3,000.00; J. Thomas Tree Service - \$3,420.00; Larson Tree Service did not respond. It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Dibble Tree Service for \$3,000.00. No public comment was offered. Motion carried by unanimous roll call vote.

5755 Schultz Road – dead tree and stump removal: Dibble Tree Service - \$350.00; J. Thomas Tree Service - \$600.00; Larson Tree Service did not respond. It was moved by Mr. McGrath and seconded by Mr. Figaski to award the contract to Dibble Tree Service for \$350.00. No public comment was offered. Motion carried by unanimous roll call vote.

It was moved by Mr. Figaski and seconded by Mr. Kujawa to authorize Mr. McGrath, in his capacity as Roadmaster and Administrator of Police, Sewer and Parks and Recreation, to attend the MS4 meeting on October 28, 2013 in Enola, PA followed by a PSATS Executive Board meeting on October 29, 2013 in State College, PA. All expenses will be paid by PSATS. No public comment was received. Motion carried by unanimous roll call vote.

It was moved by Mr. McGrath and seconded by Mr. Figaski that Halloween hours will be on Thursday, October 31, 2013 from 6:00 to 8:00 p.m. No public comment was offered. Motion carried by unanimous roll call vote.

On the recommendation of Engineer Morris, it was moved by Mr. McGrath and seconded by Mr. Figaski that Kevin Dennington be authorized to attend a GIS Workshop on November 15, 2013 at the Tom Ridge Environment Center, along with Joel DiTullio and Matt Waldinger who were authorized to attend at last week's meeting. There is no cost for the workshop. 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. McGrath, seconded by Mr. Figaski and carried to adjourn the meeting at 7:12 p.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: November 12, 2013

Joseph S. Kujawa
Richard P. Figaski