

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:30 a.m. by Chairman McGrath in the Assembly Room of the Millcreek Township Municipal Building. Present were Gerald Wolf, Richard Figaski, Brian McGrath, Evan Adair, Richard Morris, Julie Maggio and Sheryl Williams. John Groh was absent.

Following the Pledge to the Flag, Chairman McGrath 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 Chairman McGrath and carried by unanimous vote to approve the minutes of the Board's September 9, 2014 meeting.

It was moved by Mr. Figaski, seconded by Chairman McGrath and carried by unanimous vote to approve payment of the weekly General Fund bills in the amount of \$182,252.92, and Sewer Revenue Fund bills in the amount of \$256,384.51.

Consideration of Millcreek Township Planning Commission Rezoning Recommendation:

PAUL T. NELSON & STEPHEN F. GORMAN, for property located in the 400 block on the west side of Peninsula Drive, now zoned MO Mixed Occupancy District & R-3 Medium Density Residential District, asking for a change in classification to RC Resort Commercial District. Township Index 218-004 & 281-003, County Index 33-16-19-270 & 271.

Assistant Zoning Administrator Julie Maggio reported that the Millcreek Township Planning Commission recommended approval, and the Erie County Planning Commission stated that the rezoning petition is consistent with the Comprehensive Plan. Paul Nelson noted that this property is part of his development plan, and that all other parcels in this plan have been rezoned in the same way. It was moved by Mr. Figaski and seconded by Chairman McGrath to approve this rezoning request for property located in the 400 block on the west side of Peninsula Drive. No public comment was received. Motion carried by unanimous vote.

On recommendation of Engineer Morris, it was moved by Mr. Figaski and seconded by Chairman McGrath to approve the release of National Bank of North East Letter of Credit #241, for Whispering Woods Phase 1 – Whispering Woods Limited Partnership, developer, in the amount of \$222,952.00. All Township requirements have been satisfied. No public comment was received. Motion carried by unanimous vote.

On recommendation of Engineer Morris, it was moved by Mr. Figaski and seconded by Chairman McGrath to approve the release of First National Bank Letter of Credit #2407, for Twenty Two Fifteen Powell LLC – Twenty Two Fifteen Powell, LLC, developer, in the amount of \$45,000.00. All Township requirements have been satisfied. No public comment was received. Motion carried by unanimous vote.

On separate motions by Mr. Figaski and seconded by Chairman McGrath, the following recommendations from Chief Tesore were approved:

Permission for four MPD Officers to work traffic control and security for the "Walk to Cure Diabetes" event for approximately two hours on the morning of October 5, 2014, with the Township assuming the overtime cost. Additionally, permission was requested for Building Maintenance to post temporary "No Parking" signs on the north side of West 6th Street from Rainbow Gardens to Peninsula Drive.

Permission to purchase eighteen "Go Bags" for MPD patrol cars from Galls LLC, for \$3,102.59, to be debited from funds donated by the American Legion, Post #773. These bags contain basic items needed to take immediate lifesaving measures while engaged in an ongoing violent situation.

Permission to purchase eighteen mounted gun lights from Galls LLC, for \$2,610.00 for the rifles housed in the MPD patrol cars, to be debited from funds donated by the American Legion, Post #773.

No public comments were received. Motions carried by unanimous vote.

The following quotes were received by Gary Snyder, Operations Superintendent, Sewer Department, for the purchase of a 5' x 10' tow behind trailer:

Boyer RV	\$ 1,400.00
Fabins	\$ 1,395.00
Michalak Marine	\$ 1,360.00

On recommendation of Mr. Snyder, it was moved by Chairman McGrath and seconded by Mr. Figaski to purchase the trailer from Michalak Marine for \$ 1,360.00. No public comment was received. Motion carried by unanimous vote.

Chairman McGrath announced the following Recycling Events:

Millcreek Recycling Calendar Photography Contest for students in grades K-12 who attend Millcreek Township public and private schools. This year's calendar theme will focus on safety and preparedness. Submissions are due by 4:00 p.m. on October 1st. More information is available on the Township website.

The Recycling Department is hosting an International Coastal Clean-up at Bridger Park and is looking for volunteers. Please contact Jessica James, Recycling Clerk, at 833-1111 to register.

It was recommended by Engineer Morris, moved by Mr. Figaski and seconded by Chairman McGrath to approve an Indemnity Agreement for Scott Development Company for property located at 2545 West 12th Street for \$35,000.00. No public comment was received. Motion carried by unanimous vote.

Chairman McGrath presented the August Building Construction Report as follows:

Total Residential Structures	\$1,044,300.00
Total Non-residential Structures	<u>\$1,455,444.00</u>
	\$2,499,744.00
Zoning Permits Issued	27
Zoning Permit Fees	\$ 6,200.00

Tim Kunkle, 4621 McCreary Road, expressed concern about his Sewer bill being greater than his water bill. He would like the Supervisors to check on sewer and water costs, and believes that water and sewer rates should both be based on water usage. Mr. Figaski responded that he has investigated water and sewer billing, and feels that it would not be good for the Township to change its sewer and water billing at this time, but is optimistic that at some point in the future the billing may be converted to water-based usage.

There being no other citizens to be heard or any other business to come before the Board, it was moved by Mr. Figaski and seconded by Chairman McGrath to adjourn the meeting at 9:55 a.m.

Sheryl A. Williams
Assistant Secretary

Approved: October 7, 2014

Brian P. McGrath
Richard P. Figaski