

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:30 a.m. by Chairman Figaski in the Assembly Room of the Millcreek Township Municipal Building. Present were Gerald Wolf, Joseph Kujawa, Richard Figaski, Brian McGrath, Evan Adair, Esq., Phyllis Vollbrecht, Rob Rodemoyer, and Anne Sokol, P.E.

Following the Pledge to the Flag, Chairman Figaski called for public comment on agenda items other than development or rezoning applications. No comments were received.

It was moved by Mr. Kujawa and seconded by Mr. Figaski to approve the minutes of the Board's October 23, 2012 meeting. Voting yes: Kujawa, Figaski. Mr. McGrath was absent.

It was moved by Mr. McGrath, seconded by Mr. Kujawa and carried by unanimous roll call vote to approve payment of the weekly General Fund bills in the amount of \$452,998.88 and the Sewer Revenue Fund bills in the amount of \$224,941.26.

Dennis Suscheck, representing Millcreek Paramedic Service, reminded residents that the end of November will mark the end of the active membership drive in Millcreek. The membership campaign was very successful and he thanked all the citizens of the Township for supporting MPS. Jeff Benson, Operations Director, reported that 2013 projects include the replacement of three stretchers with three power stretchers and the replacement of all cardiac monitors. He encouraged all Township residents to get a membership. Mr. Kujawa reported that MPS now has wheel chair van service available.

A public hearing was held on the transfer of a liquor license from Fairview Township into Millcreek Township. Atty. Vasilios Nacopoulos and George Nacopoulos appeared on behalf of the transfer. George Nacopoulos will establish Peninsula Grille at 2767 West 12th Street that will serve only beer. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve Resolution 2012-R-40; a Resolution of the Township of Millcreek, County of Erie, Commonwealth of Pennsylvania, approving transfer of Restaurant Liquor License No. E-04062 into Millcreek Township (2767 West 12th Street) from Fairview Township. Motion carried by unanimous roll call vote.

It was recommended by the Sewer Authority, moved by Mr. Kujawa and seconded by Mr. McGrath to approve a Holding Tank Agreement between Millcreek Township and Michael and Deborah Russo for 2472 Bliley Road and authorize the Chairman to sign. Motion carried by unanimous roll call vote.

It was recommended by Engineer Sokol, moved by Mr. McGrath and seconded by Mr. Kujawa to approve the Stormwater Maintenance Agreement for Accudyn at 2400 Yoder Drive. Motion carried by unanimous roll call vote.

It was recommended by Engineer Sokol, moved by Mr. Kujawa and seconded by Mr. McGrath to approve the Stormwater Maintenance Agreement (for the back of the property) for Eriez Manufacturing Company at the Wager Road Facility. Motion carried by unanimous roll call vote.

It was recommended by Engineer Sokol to deny the request of Carol Baldwin-Geiger and J. R. Baldwin Trust to release PNC Bank Letter of Credit 18101888-00-000 in the amount of \$93,340.00 for Birch Run Subdivision because sidewalks ramps, detectable warnings and monumentation need to be completed. The current Letter of Credit is already at 10 percent of

original. It was moved by Mr. Kujawa and seconded by Mr. McGrath to deny the request. Motion carried by unanimous roll call vote.

Rob Rodemoyer presented Resolution 2012-R-41 needed by the Sewer Authority to apply for a grant from the Fish and Boat Commission for the Walnut Creek Streambank Stabilization Project. Money has been secured from DCNR and DEP Growing Greener Funds to incorporate fish habitat structures in the park area near the Kearsarge Overflow Tanks next to Walnut Creek and behind the Millcreek Mall. The grant will pay for fishing access, parking area and ADA fishing access. It was moved by Mr. McGrath and seconded by Mr. Kujawa to approve Resolution 2012-R-41; a Resolution to apply to the Pennsylvania Fish and Boat Commission for a grant for the Walnut Creek Streambank Stabilization Project. No public comment was received. Motion carried by unanimous roll call vote.

The Giving Tree is ready in the lobby of the Municipal Building. Residents are encouraged to select a tag, purchase a gift, and return the wrapped gift to the Township Building. Gifts are for the less fortunate elementary children in Millcreek.

On the recommendation of Engineer Sokol and in concurrence with the recommendation of Hill Engineering, Inc., it was moved by Mr. Kujawa and seconded by Mr. McGrath to approve a variance for the metes and bound survey requirement of the Stormwater Management Ordinance for property at 743 Arbuckle Road owned by Gene Groenendaal. For this project (a long driveway of 1,253 square feet of impervious added on a total parcel of 16 acres), the requirements of the Ordinance are not strictly necessary for the following reasons: (1) the development is not located near the property boundaries; (2) the parent parcel is relatively large relative to the scope of the development; and (3) no subdivision of land is planned. No public comment was received. 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. Kujawa, seconded by Mr. McGrath and carried to adjourn the meeting at 9:50 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: November 27, 2012

Richard P. Figaski
Brian P. McGrath