

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, Evan Adair, Esq., Phyllis Vollbrecht and Richard Morris, P.E. Mr. McGrath was absent.

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. Figaski, seconded by Mr. Kujawa and carried to approve the minutes of the Board's March 19, 2013 meeting.

It was moved by Mr. Figaski and seconded by Mr. Kujawa to approve payment of the weekly General Fund bills in the amounts of \$511,768.97 (March 26, 2013), \$349,317.27 (April 2, 2013) and the Sewer Revenue Fund bills in the amount of \$81,832.28. Motion carried by unanimous roll call vote.

Regarding the subdivision plan of Howard R., Jr. and Lorrie A. Stolz to create a 4.111 acre parcel (Lot A) with a 1.102 acre residue parcel located along the west line of Red Pine Lane (private drive) at its northern terminus north of Hershey Road in Tract 350 which was tabled at the Supervisors' meeting on March 19, 2013, Mr. Kujawa read a letter from the applicants requesting withdrawal of the subdivision plan. It was moved by Mr. Figaski and seconded by Mr. Kujawa to authorize the withdrawal. Motion carried by unanimous roll call vote.

It was moved by Mr. Figaski and seconded by Mr. Kujawa, in two separate motions, to refer the following petitions requesting a change in zoning classification to the Planning Commission for consideration:

Guy and Mike Euliano, for property located at 2412 Powell Avenue, now zoned R-1 Single Family Residential District, asking for a change of classification to R-4 High Density Residential District.

Earl J. and Marilyn C. Wagner, for property located at the northeast corner of Old Zuck Road and Zimmerly Road, now zoned RR Rural Residential District, asking for a change of classification to R-4 High Density Residential District.

Motions carried by unanimous roll call votes.

On the recommendation of Engineer Morris, it was moved by Mr. Figaski and seconded by Mr. Kujawa to approve the Stormwater Maintenance Agreement for Laurel Springs – Phase 5C (Springview Drive and Meadowview Drive, private drives). The developer will be responsible for the ownership and maintenance of the facility. Motion carried by unanimous roll call vote.

It was recommended by Chief Carlotti, moved by Mr. Figaski and seconded by Mr. Kujawa to authorize the SWAT team to attend an "Application of Force Decisions and Articulation" class at Mercyhurst North East on April 18, 2013 at the cost of \$720.00. The class is in conjunction with the SWAT team's regularly scheduled monthly training. Travel will be by Township vehicle. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Chief Carlotti, moved by Mr. Figaski and seconded by Mr. Kujawa to authorize Bomb Technician PtIm. Ryan Mays to attend a "Bomb Making Materials Awareness Program" on April 11, 2013 at Edinboro University. The class is sponsored by the Department of

Homeland Security and the FBI and is in conjunction with Ptlm. Mays' monthly training. There is no cost, no overtime and travel will be by Township vehicle. No public comment was received. Motion carried by unanimous roll call vote.

On the recommendation of Chief Carlotti, it was moved by Mr. Figaski and seconded by Mr. Kujawa to authorize Ptlm. Christopher Buckner to attend a "Standard Field Sobriety Testing Practitioner" class from April 8 to 10, 2013 at the Mercyhurst North East Police Academy. There is no cost, no overtime and travel will be by Township vehicle. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Chief Carlotti, moved by Mr. Figaski and seconded by Mr. Kujawa to approve the posting of temporary "No Parking" signs by the Building Maintenance Department on West 6th Street and the donation of four Millcreek Police officers at the annual "March of Dimes – March for Babies" on April 28, 2013. Three officers will be used for traffic control and one officer will provide security inside Rainbow Gardens. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Parks and Recreation Director James Sperry, moved by Mr. Kujawa and seconded by Mr. Figaski to approve the rate change for Jillian Robertson, Water Safety Instructor at the MIHS pool to \$9.50 per hour. No public comment was received. Motion carried by unanimous roll call vote.

Building Maintenance Foreman Bill Perry solicited the following quotations for golf netting and hardware for the Millcreek driving range:

Net Connection, LLC	\$18,456.22
Redden Nets	\$23,019.00
U. S. Netting	Could not meet specs

It was moved by Mr. Kujawa and seconded by Mr. Figaski to purchase the netting and hardware from Net Connection, LLC for \$18,456.22. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Perry also solicited the following quotations for a new replacement overhead garage door for Garage 4:

Miller Overhead Door	\$3,056.00
Shirey Overhead Doors North	\$3,075.00
Roseto-Suter Overhead Door, Inc.	\$3,137.00

It was moved by Mr. Kujawa and seconded by Mr. Figaski to purchase the garage door from Miller Overhead Door for \$3,056.00. No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Garage Manager Bill Hitchcock, moved by Mr. Kujawa and seconded by Mr. Figaski to approve the purchase of one 2013 Ford F-250 4WD pickup truck for the Streets Department from Day Fleet Sales per the Township's specifications for the CWCOG bid price of \$23,450.00 (Contract #12-MV-012-013). No public comment was received. Motion carried by unanimous roll call vote.

It was recommended by Garage Manager Bill Hitchcock, moved by Mr. Kujawa and seconded by Mr. Figaski to approve the purchase of one 2013 Ford F-150 4WD pickup truck for the Garage from Day Fleet Sales per the Township's specifications for the CWCOG bid price of \$21,720.00

(Contract #12-MV-012-013). No public comment was received. Motion carried by unanimous roll call vote.

Mr. Hitchcock recommended that the Board accept the quotation of \$2,386.20 from Groff Tractor and Equipment to replace the screed plates on the paver. The quotation includes parts (including freight) and \$2,550.00 for installation. It was moved by Mr. Kujawa and seconded by Mr. Figaski to accept the total quotation of \$6,132.20 (parts and labor) but if it is determined that Township crews can install the parts, the labor cost will be excluded. No public comment was received. Motion carried by unanimous roll call vote.

Mr. Kujawa announced the State's "Yellow Dot" program. A yellow dot is placed on the lower left side rear window on your vehicle, a form is completed and put in the glove box and if a person has an accident, emergency responders would be alerted to the injured person's vital information. The Township ordered a case of the forms which will be available from the receptionist.

It was moved by Mr. Kujawa and seconded by Mr. Figaski to authorize the use of the West Lake Fire Police for traffic control at the following events:

1. April 6, 2013 – Running for Parkinson's at PISP Marina crossover from 0730 to 1300.
2. April 7, 2013 – Mercy Center for Women at PISP Beach 6 crossover, Marina crossover and Duck Pond crossover from 0700 to 1100.

No public comment was received. Motion carried by unanimous roll call vote.

John Bobango, 515 State Street, asked the Board about property he is trustee of in the 1600 block of East Grandview Boulevard. Many years ago there was a proposed development but it was never constructed because of various regulations. Then another developer became interested in the property but found out that there was an insufficient water supply to handle that type of development. Mr. Bobango now understands that Erie Water Works will be able to supply water to that area by June of this year. Mr. Kujawa stated that years ago there was a problem with the road and water supply/pressure. The road problem was corrected. A new water line was recently installed in that area according to Mr. Vojtek of the Erie Water Works. Mr. Bobango thanked the Board for the information so now he can proceed with possible future plans for the property.

Richard Petrone, Property Manager for the Crystal Point Condominium Association, informed the Board of a problem the association is having with the County Assessment Office. In 2002, the County Assessment Office set all properties at fair market value. In 2012, the re-assessment attempted to adjust the values. The Association then noticed that the County had double taxed their commons area so they appealed the decision and on September 14, 2012, the Assessment Office agreed and the assessment value was reduced to zero. Mr. Petrone then asked the Board when the invoice he submitted for the taxes paid from 2003 through 2012 plus two percent interest (\$6,891.25) was going to be paid. Mr. Kujawa said the Board will review the request in their discussions with the Solicitor on Thursday.

There being no further business to come before the Board of citizens to be heard, it was moved by Mr. Figaski and seconded by Mr. Kujawa to adjourn the meeting at 9:55 a.m.

Phyllis A. Vollbrecht
Assistant Secretary

APPROVED: April 9, 2013

Joseph S. Kujawa
Richard P. Figaski