

**Regular Meeting**

**September 10, 2013**

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 9:32 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 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. Figaski, seconded by Mr. McGrath and carried by unanimous roll call vote to approve the minutes of the Board's September 3, 2013 meeting.

It was moved by Mr. McGrath and seconded by Mr. Figaski to approve payment of the weekly bills in the following amounts:

General Fund	\$ 565,041.06
Art Show Fund	\$ 1,135.00
Brick Fund	\$ 7,500.00
Sewer Revenue Fund	\$1,233,068.20

Motion carried by unanimous roll call vote.

Mr. Kujawa announced the following bids received for the Montpelier Avenue Storm Sewer Replacement Project:

Chivers Construction Company	\$131,892.00
Mayer Brothers Construction Company	\$115,436.81
Jim Brozell Construction Company	\$145,690.27
Pollard Land Services	\$ 99,615.00
Konzel Construction Company	\$ 97,612.00
Amendola Development Company, Inc.	\$ 75,262.50

On the recommendation of the Engineering Department, it was moved by Mr. Figaski and seconded by Mr. McGrath to award the contract to Amendola Development Company, Inc. for \$75,262.50. Motion carried by unanimous roll call vote.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the continuation of employment of two Streets Department summer help and one Building Maintenance summer help until September 30, 2013. PennDOT notified the Township that asphalt wearing course can be placed until September 30 so their help will be needed. No public comment was offered. Motion carried by unanimous roll call vote.

Recycling Coordinator Jessica James requested permission to attend the following PROP continuing education classes:

1. Regional Recycling Sustainability Forum at Slippery Rock, PA  
September 19, 2013 (1/2 day)
2. PROP 501 – Management and Leadership Skills  
PROP 505 – Human Resources and Management  
PROP 510 – Administration and Office Management  
Penn State University, State College, PA

September 24 and 25, 2013

3. PROP 461 – Understanding Jurisdictions and Enforcement Partnership  
PROP 462 – Investigations and Prosecution Procedures  
Monroeville Convention Center, Pittsburgh, PA  
October 16 and 17, 2013

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the request with motel accommodations when necessary and use of a personal vehicle with gas mileage reimbursement. No public comment was offered. Motion carried by unanimous roll call vote.

In conjunction with the Millcreek Township School District, Millcreek Township will conduct a calendar photography contest for K-12 Millcreek students. Photos must be taken within the Township. Details will be posted on the website.

It was moved by Mr. Kujawa and seconded by Mr. McGrath to approve the contract with MECA, effective September 10, 2013, to provide professional services for the operation of a senior activity center and assistance to operation of Township recreational programs on premises leased by the Township at 2711 Legion Road, conditioned on Atty. Adair resolving issues regarding termination and lectures. 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 use of the West Lake Fire Police to perform traffic control for the "Crop Walk" on September 29, 2013 at Presque Isle State Park from 12:30 p.m. to 5:00 p.m. No public comment was offered. Motion carried by unanimous roll call vote.

It was recommended by Fire Inspector Bob Mitchell, moved by Mr. McGrath and seconded by Mr. Figaski to appoint Armando Leone and Matthew Exley to the Township's Fire Response Unit. 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. Figaski, seconded by Mr. McGrath and carried to adjourn at 9:41 a.m.

Phyllis A. Vollbrecht  
Assistant Secretary

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APPROVED: September 17, 2013

Joseph S. Kujawa  
Brian P. McGrath  
Richard P. Figaski