

Regular Meeting

January 6, 2020

The regular meeting of the Millcreek Township Board of Supervisors was called to order at 10:00 a.m. by Chairman James Bock in the Assembly Room of the Millcreek Township Municipal Building. Present were Mark Zaksheske, John Morgan, James Bock, Daniel Ouellet, Student Ambassador Evelyn Moore, Mark Shaw, Matthew Waldinger, Gary Snyder and Sheryl Williams.

Following the Pledge to the Flag, Mr. Bock called for Public Comment on Agenda items other than Development or Rezoning Applications. None was received.

It was moved by Mr. Morgan and seconded by Mr. Ouellet and carried by unanimous roll call vote to approve the minutes from the December 17, 2019 Regular Meeting.

It was moved by Mr. Morgan and seconded by Mr. Ouellet and carried by unanimous roll call vote to approve payment of the General Fund bills in the amount of \$376,707.12, a Sinking Fund account bill in the amount of \$281,921.47, State Liquid Fuels Account bills totaling \$1,722,667.66, and Sewer Revenue Fund bills in the amount of \$117,368.71.

The Board acknowledged the receipt of a letter from each Supervisor requesting to be covered by Township paid insurance plans as required by the Second Class Township Code.

Solicitor Mark Shaw presented five agreements which are necessary for Chick-Fil-A to proceed with their land development plan, and noted that he was still waiting for two items. On recommendation of Mr. Shaw, it was moved by Mr. Morgan, seconded by Mr. Ouellet, and carried by unanimous roll call vote to approve the following agreements with Yorktown Station LLC and/or Chick-Fil-A, and Millcreek Township: Developer's Agreement Land Development, Stormwater Indemnity Agreement, Declaration of Easement, Stormwater Maintenance Agreement and Stormwater Management Plan, and a Financial Security Agreement, subject to the receipt of the last two items and signatures for each agreement.

On recommendation of Treasurer Mark Zaksheske, it was moved by Mr. Morgan, seconded by Mr. Ouellet, and carried by unanimous roll call vote to authorize usage of the 2020 IRS Standard Mileage Rate of 57.5¢ per mile.

On recommendation of Human Resource Manager Diane Lyons, it was moved by Mr. Ouellet, seconded by Mr. Bock and carried 2-0 to hire Thomas Berlin as Journeyman Electrician at an annual salary of \$60,000, effective January 6, 2020. Mr. Morgan abstained.

On recommendation of Human Resource Manager Diane Lyons, it was moved by Mr. Morgan, seconded by Mr. Ouellet and carried by unanimous roll call vote to hire Leslie Barton as a Police Records Clerk at an hourly rate of \$17.81, effective January 10, 2020.

On recommendation of Human Resource Manager Diane Lyons, it was moved by Mr. Ouellet and seconded by Mr. Bock to authorize Ms. Lyons to proceed to fill a Police Dispatch vacancy. Mr. Morgan stated he is a proponent of phasing out the dispatch department and utilizing Erie County 911 services. Motion carried 2-1 with Mr. Morgan voting no.

On separate motions by Mr. Morgan, seconded by Mr. Ouellet, it was carried by unanimous roll call vote to approve the following on recommendation of Ms. Lyons: Permission to fill a Streets Maintenance Laborer vacancy, and Permission to fill a Sewer Maintenance Laborer vacancy.

It was moved by Mr. Morgan, seconded by Mr. Ouellet and carried by unanimous roll call vote to add a new position in the Planning and Development Department for the operation of the Geographical Information System (GIS), which has been budgeted for 2020.

Mr. Bock reported that Executive Sessions were held with Solicitor Mark Shaw on December 19, 2019 and January 2, 2020 to discuss legal matters.

Mr. Bock announced that the U.S. Census Bureau will be conducting hiring events January 13-17, 2020 for part-time workers.

There being no further business to come before the Board, and with no citizens to be heard, it was moved by Mr. Morgan and seconded by Mr. Ouellet to adjourn the meeting at 10:17 a.m.

Sheryl A. Williams
Township Secretary

APPROVED: January 14, 2020

James S. Bock

John E. Morgan

Daniel P. Ouellet