

Emergency Meeting

May 1, 2020

An Emergency meeting of the Millcreek Township Board of Supervisors was called to order at 4:00 p.m. by Chairman James Bock via telephone conference. Present via remote telephone communication were James Bock, Mark Zaksheske, John Morgan, Daniel Ouellet, Mark Shaw, Esq., Matthew Waldinger and Sheryl Williams.

The purpose of the emergency meeting was to take action on 3 items that were necessary to protect the health and welfare of the Township's first responders and Township employees from the clear and present danger of COVID-19. The meeting was necessary due to exigent circumstances and addressed issues related to the Governor's emergency declaration. Item 1 was to put in place as soon as possible an arrangement to house and feed first responders who are required to quarantine or isolate due to possible COVID-19 infection. The other 2 items were to put in place proper safety procedures to protect Township employees as they return to work the following business day.

Solicitor Mark Shaw outlined three (3) intermunicipal agreements for the provision of lodging and meals for first responders in isolation due to COVID-19 exposure. The agreements have been signed by the following vendors: Edinboro Hotel, Inc., Comfort Suites, and Flip Café. West County municipalities who wish to participate may sign as needed. On recommendation of Mr. Shaw, it was moved by Mr. Ouellet, seconded by Mr. Morgan and carried by unanimous roll call vote to adopt Resolution 2020-R-26; A Resolution of the Township of Millcreek, Erie County, Pennsylvania, establishing an intermunicipal agreement with the Townships of Fairview, Girard, Springfield, McKean, Franklin, Elk Creek, Conneaut, and Washington, and the Boroughs of Girard, Lake City, Platea, McKean, Cranesville, Albion, and Edinboro for the purposes of providing lodging and meals for first responders in isolation for suspected Covid-19 contamination. Mr. Shaw further clarified that it is implied that first responders are police and volunteer firefighters, but there is flexibility to add others as needed.

On recommendation of Mr. Shaw, it was moved by Mr. Ouellet, seconded by Mr. Morgan and carried by unanimous roll call vote to approve a Policy for Returning to Work for Public Works and Parks and Recreation employees on May 4, 2020.

On recommendation of Mr. Shaw, it was moved by Mr. Morgan, seconded by Mr. Ouellet and carried by unanimous roll call vote to approve a Policy for COVID-19 exposure for employees.

With no further business to come before the Board, on motion by Mr. Morgan, seconded by Mr. Ouellet, the meeting was adjourned at 4:25 p.m.

Sheryl A. Williams
Township Secretary

Approved: May 12, 2020

James S. Bock _____

John E. Morgan _____

Daniel P. Ouellet _____