

**Millcreek Township General Authority
Regular Meeting**

October 10, 2023

The regular meeting of the Millcreek Township General Authority was called to order at 3:00 pm by Chairman David Zimmer in the Assembly Room of the Millcreek Township Municipal Building. Present were David Zimmer, Daniel Ouellet, James Bock, Kim Clear, Cheryl Mitchell, Matthew Waldinger, Mark Zaksheske, Solicitor Mark Shaw, Lydia Caparosa, Esq. and Sheryl Williams.

Following the Pledge to the Flag, Mr. Zimmer called for Public Comment on Agenda items. There was no public comment.

On motion by Mr. Ouellet, seconded by Ms. Mitchell, the minutes from the September 12, 2023 regular meeting were unanimously approved.

Treasurer Mark Zaksheske reported financial statements were sent to Board members during the past week and stated that there was not much activity over the past month. He read the short list of bills and noted that budget changes that were approved at the last meeting are reflected in this month's report. On recommendation by Mr. Zaksheske, it was moved by Mr. Ouellet, seconded by Ms. Clear and carried by unanimous roll call vote to approve payment of the bills totaling \$9,266.45.

Mr. Waldinger reported that asbestos removal has been completed at the former Joe Roots building by Amark Environmental of Erie, and will continue at the former Sandbar Restaurant, followed by the former Manor Motel. Mr. Waldinger stated that nine (9) contractors requested demolition bid packets, and that two (2) informational meetings were held with the contractors to clarify details of the demolition. He reported that three (3) addenda have been added to the bid package and the bid opening has been moved to 3:00 p.m. on October 18, 2023 to allow more time for proposals to be submitted. Solicitor Mark Shaw stated that he attended the informational meetings, toured the buildings and basements with the contractors, and noted that the contractors asked several good questions. He reported that the Erie County Land Bank has approved allowing the 2023 demolition allotment of \$250,000 to be combined with the 2024 allotment of \$250,000 and carried over into 2024.

Mr. Waldinger recommended scheduling a special public meeting of the Authority for Friday, October 27, 2023 at 11:00 a.m. for the purpose of announcing the demolition bid results and awarding the contract to the lowest responsible bidder. He stated that the meeting will be publicly advertised.

There were no further Solicitor Communications.

Millcreek resident Dennis McAndrew asked if the Board plans to hold a similar discussion with the owners of the Kmart building on West 26th Street like the one Harborcreek Township Supervisors held for the redevelopment of their Kmart building, to which Mr. Waldinger replied that he currently is monitoring the situation.

On recommendation of Solicitor Mark Shaw, it was moved by Ms. Clear, seconded by Ms. Mitchell and carried by unanimous roll call vote to adjourn the meeting and move into Executive Session to discuss a litigation matter.


Respectfully submitted,

Sheryl A. Williams, Secretary
Millcreek Township General Authority

APPROVED: November 14, 2023



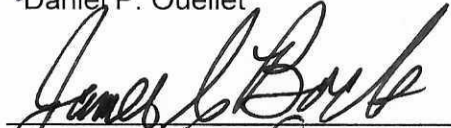
David Zimmer, Chairman



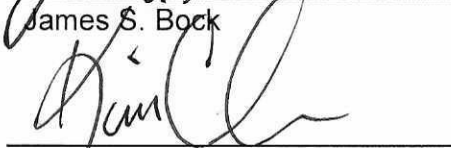
Cheryl Mitchell, Vice Chairwoman.



Daniel P. Ouellet



James S. Bock



Kim Clear