

AGENDA

**MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room**

**Annual Organization Meeting
9:00 a.m.**

**January 4, 2021
Monday**

- 1. Election of Temporary Chairman**
- 2. Call to Order**
- 3. Pledge of Allegiance to the American Flag**
- 4. Nomination for and Election of Chairman**
- 5. Nomination for and Election of Vice Chairman**

APPOINTMENTS

- 6. Township Secretary**
- 7. Township Treasurer**
- 8. Township Engineer**
- 9. Township Solicitor**
- 10. Municipal Administrator, Public Safety**

Oversight of the Millcreek Police Department; and the Board’s liaison to the Millcreek Neighborhood Watch.
- 11. Municipal Administrator, Township Operations**

Oversight of the Department of Administration and Department of Planning and Development; and the Board’s liaison to the Planning Commission and Zoning Hearing Board.
- 12. Municipal Administrator, Public Works and Services**

Oversight of the Department of Public Works, Department of Public Services and Department of Parks and Recreation; and the Board’s liaison to the Fire and Emergency Services Commission, Recycling Advisory and Education Committee, Parks and Recreation Commission, and Chairman of the Safety Committee.
- 13. Delegate and Alternate Delegate to 2021 PSATS State Conference**

14. **Member of ECATO Executive Committee for 2021**
15. **Representative and Alternate Representatives to Erie Area Council of Governments (EACOG) for 2021**
16. **Representative and Alternate Rep. to Lake Erie Coastal Zone Advisory Committee for 2021**
17. **Voting Representative #1 and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Coordinating Committee for 2021**
18. **Voting Representative #2 and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Coordinating Committee for 2021**
19. **Voting Representative and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Technical Advisory Committee for 2021**

FINANCIAL MATTERS

20. **Establish Bond for Treasurer for 2021**
21. **Nominate Fund Depositories for 2021**
22. **Nominate Insurance Carriers for 2021**

ADMINISTRATIVE MATTERS

23. **Communicate Appointments, Treasurer's Bond to Board of Auditors**
24. **Tax Collection Committee Voting Delegates Appointments**
25. **Committee, Authority, and Commission Appointments**
26. **Designation of Regular Meetings of Board of Supervisors**
27. **Adjournment**

AGENDA

**MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room**

**Regular Meeting
9:30 a.m.**

**January 4, 2021
Monday**

- 1. Call to Order**
- 2. Pledge of Allegiance to the American Flag**
- 3. Public Comment on Agenda Items Other than Development or Rezoning Applications**
- 4. Approval of Minutes**

December 15, 2020 - Regular Meeting
- 5. Approval of Bills**
- 6. Bids and Quotations**

Award of Arbuckle Road Emergency Pipe Replacement – Planning and Development/Engineering Dept.
- 7. Ordinance 2021-1**

An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of a certain parcel of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: a portion of a property located at 1226 Industrial Drive, Erie, PA, now zoned RC Resort Commercial District, requesting to be classified as I-1 Light Industrial District.
- 8. Ordinance 2021-2**

An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of a certain parcel of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: a portion of a property located at 3531 West Lake Road, Erie, PA, now zoned R-1 Single Family Residential, requesting a 1.4 +/- acre portion of the property to be classified as C-2 General Commercial District.
- 9. Ordinance 2021-3**

An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of a certain parcel of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: a portion of a property located at 3960 West Ridge Road, Erie, PA, now zoned R-1 Single Family Residential, requesting the property to be classified as C-2 General Commercial District.
- 10. Resolution 2021-R-1**

2021 Sewer Rate

11. Resolution 2021-R-2

A Resolution to Set the Rate of Participant Contribution to the Millcreek Township Police Pension Plan.

12. Resolution 2021-R-3

A Resolution pursuant to Resolution 2015-R-20 and the Municipal Records Manual to approve proposed disposition of certain Township records.

13. Stormwater Management Plan and Maintenance Agreement

ACCUDYN 2020 Addition – Tom C. and Margaret S. Bly, Developer

14. Sidewalk Agreement

Pastore, Inc., Diamond Construction and Millcreek Township

15. Financial Security Release Request

Shenandoah Meadows #4 – Pastore, Inc., Developer
Townhomes at 26th Street – NLA Real Estate Holdings, Developer

16. Communications

Treasurer Communications – 2021 Mileage Rate
Hiring Requests – Parks and Recreation Department
Executive Session – December 22, 2020
Solicitor Communications

17. Citizens to Be Heard

18. Adjournment

JANUARY MEETING SCHEDULE

AUDITORS' MEETING

Tuesday, January 5, 2021 at 1:00 p.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, January 26, 2021 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room