

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
9:30 a.m.

January 7, 2019
Monday

- 1. Call to Order**
- 2. Public Comment on Agenda Items Other than Development or Rezoning Applications**
- 3. Approval of Minutes**
- 4. Approval of Bills**
- 5. 2019 Management Salaries**

6. Bids and Quotations

CEC Change Order #1 – CEC consulting and inspection services for Wolf Run Drive Storm Sewer Repair Project

7. Ordinance 2019-1

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: 2335 West 38th Street, Erie, Pennsylvania, now zoned R-1 Single Family Residential District, to be rezoned to C-2 General Commercial District.

8. Ordinance 2019-2

An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of portions of certain parcels of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: 2055, 2103, 2111, 2115 and 2155 Edinboro Road, Erie, Pennsylvania, now zoned RR Rural Residential District, to be rezoned to C-2 General Commercial District.

9. Resolution 2019-R-3

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

10. Resolution 2019-R-4

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

11. Resolution 2019-R-5

A Resolution Directing the Fire Commission to Create a Committee to Assist the Township with creating a Clear Future Vision for the Provision of Fire and Emergency Services in Millcreek Township; and Make Recommendations of Actions Necessary to Achieve that Vision.

12. MTSA Approvals

Payment Authorization for DEP Permit Fee
Amendment to Railroad License Agreement
CSX Assignment Agreement

13. Act 101 PA DEP Section 902 Recycling Development and Implementation Grant Award Agreement

14. “Retire Your Old Glory” Agreement

15. Millcreek Mall Licensing Agreement

Millcreek Mall Widget Wednesday Recycling Presentation

16. December 2018 Building Construction Report

17. Communications

Erie County Tax Collection Committee Appointments
PELRAS Conference Approval
PSATS Conference Approval
Crossing Guard Hiring Approval – Human Resource Department
Executive Session – January 3, 2019
Student Ambassador Report
Solicitor Communications
December 2018 Right-to-Know Report

18. Citizens to Be Heard

19. Adjournment

JANUARY MEETING SCHEDULE

AUDITORS MEETING

Tuesday, January 8, 2019 at 1:00 p.m.

Millcreek Township Municipal Building East Conference Room

REGULAR MEETING

Tuesday, January 22, 2019 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room