

AGENDA
Amended 1-26-2021

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
7:00 p.m.

January 26, 2021
Tuesday

- 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**

January 4, 2021 – Organizational Meeting
January 4, 2021 – Regular Meeting

- 5. Approval of Bills**
- 6. Bids and Quotations**

Shoreline Project Change Order #3 – Planning and Development/Engineering Department
Backhoe – Public Works/Streets Department
2021 Ford F350 Pickup Truck – Public Works/Traffic-Electrical Department
Enclosed Trailer – Public Works/Traffic-Electrical Department
Sun Valley Station Pump – Public Works/Sewer Department
Used Items for Sale – Public Works/Fleet Maintenance Department
Ammunition and Supplies – MPD

- 7. Public Hearing on a Conditional Use Request**

CITADEL DEVELOPMENT CO. Conditional Use. A conditional use application under the Traditional Neighborhood Development Overlay District to construct fourteen (14) single family dwellings with associated landscaping and stormwater management facilities in the C-2 General Commercial district, located along the south line of West Lake Road and north line of West 12th Street, in Tract 280. Index

- 8. Resolution 2021-R-4**

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

- 9. Resolution 2021-R-5**

A Resolution of the Board of Supervisors of Millcreek Township to implement provisions of Act 15 of 2020 relating to 2021 property tax relief.

- 10. Resolution 2021-R-6**

A Resolution to “Substantially” Amend Millcreek Township’s Fiscal Year 2020 CDBG Annual Action Plan to Incorporate CDGB-COVID Round II Funding.

11. Conflict Waiver Request

12. Resolution 2021-R-7

A Resolution to Create the Millcreek Township Small Business Relief Loan Program and, the Millcreek Township Business Development Loan Program, Appropriate an Amount not to Exceed Two Million Dollars for These Programs and to Enter into an Agreement with the Erie County Redevelopment Authority to Operate and Manage these Loans Programs on behalf of Millcreek Township.

13. Resolution 2021-R-8

A Resolution Amending Resolutions 2020-R-37, 2020-R-42, 2020-R-54, 2020-R-67 and 2020-R-71 to Update and Modify Various Township COVID-19 Policies.

14. BIU Contract Renewal

15. Right to Enter Agreement

2706 Loveland Avenue - Temporary Construction Easement

16. West 17th Street Detention Basin Emergency Action Plan

17. Financial Security Reduction Request

Premier Surgery Center – Project 2020, LLC, Developer

18. Highmark Agreements Regarding COVID-19 Vaccine and Administration

19. CAC Interagency Agreement

20. 2020 Annual Planning Commission Report

21. 2021 Commission Appointments

Planning Commission
Erie County Signing Region Trust Board of Trustees

22. Communications

Treasurer Communications – PSATS Conference
MPD Requests – Retain Probationary Employee
– Training
Request to fill Vacancy in Parks and Recreation Department
Executive Sessions – January 7, 14, and 21, 2021
Solicitor Communications

23. Citizens to Be Heard

24. Adjournment

FEBRUARY MEETING SCHEDULE

REGULAR MEETING

Tuesday, February 9, 2021 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, February 23, 2021 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room