

REVISED
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
9:30 a.m.

February 12, 2019
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. Recognition of Jacob Gustafson, McDowell High School Student**
- 5. Administration of Oath of Office**

Brian Shapter, MPD
- 6. 100th Birthday Proclamations**

Sheila Moreland and Natalie Rabell
- 7. Approval of Minutes**
- 8. Approval of Bills**
- 9. Capital Budget Amendment Requests**

Wolf Run Drive Pipe Lining
Stick Welder
- 10. Bids and Quotations**

Township Waste and Recyclables Collection at Designated Millcreek Township Facilities Bid Announcement –
Public Services Department/Recycling
Sweeper Unit – Public Works Department/Streets
Cab & Chassis for Sweeper Unit – Public Works Department/Streets
Floor Repair Garage #2 – Public Works Department/Fleet Maintenance
Carpet Replacement – Administrative Offices
Survey Vehicle – Planning and Development Department
Flatbed Low-boy Trailer – Public Works Department/Streets
Stick Welder – Public Works Department/Streets
- 11. Notification of Land Development Plan Exclusion**

Spring Hill Therapy Pool Addition

12. Presentation of 2018 Planning Commission Report

Matthew Puz, Jr. – Zoning and Planning Officer

13. Proposed Ordinance 2019-3

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania (“Township”) amending Ordinance 2018-11 by extending the closing of the issuance of a \$390,000 general obligation note, the proceeds of which will be used for a storm sewer replacement project, by removing the provision that the note be issued on or before February 1, 2019.

14. New/Amended Ordinances Under Review

Sign Ordinance Amendment

15. Resolution 2019-R-9

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

16. Resolution 2019-R-10

A Resolution Authorizing Issuance of Individual Procurement Cards

17. Resolution 2011-R-11

A Resolution Adopting an Administrative Policy for Purchase Card Issuance and Use

18. Wolf Run Settlement

19. MTSA Approval Request

Norfolk and Southern Railroad Assignment Application and Fee

20. McDowell Detention Basin Emergency Action Plan

21. Sidewalk Deferral Request

4846 Tramarlac Lane – Patricia D. Salvador & Prabhav S. Patil, Developers

22. Stormwater Maintenance Plan and Agreement Request

Sonic Drive-In – Cafaro-Peachcreek Joint Ventures Partnership, Developer

23. Sewage Facilities Planning Module Request

Appleman and Martin Roads - Charles W. and Richard S. Lipchik, Developers

24. January 2019 Building Construction Report

25. Communications

Treasurer Communications
Zoning Hearing Board Resignation
New Hiring Request – Human Resource Department
Salary Adjustment Requests – Human Resource Department
Training Request – Public Works Department
Travel Request – Parks and Recreation Department
Executive Session – February 7, 2019
MPD Requests
Student Ambassador Report
Solicitor Communications
January Right-to-Know Report

26. Citizens to Be Heard

27. Adjournment

FEBRUARY MEETING SCHEDULE

REGULAR MEETING

Tuesday, February 26, 2019 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room