

AGENDA

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

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

**March 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. Approval of Minutes**
- 5. Approval of Bills**
- 6. Capital Budget Amendment Request**

Parks and Recreation Garbage Truck
- 7. Bids and Quotations**

Garbage Truck Purchase – Parks and Recreation Department
Safety Work T-Shirts RFQ Results – Public Works Department
- 8. Advanced Disposal of Western PA Presentation**

Ed Yahner, General Manager
- 9. Nonsubstantial Amendment of an Approved Land Development Plan**

1359 Marshall Drive – Benjamin D. Leopold, Developer
- 10. Referral to the Planning Commission**

Review of R-2 zoning requirements
- 11. Ordinance 2019-4**

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania establishing an intermunicipal agreement with the Township of Fairview for the joint operation of the Millfair Compost and Recycling Center.
- 12. Intermunicipal Agreement for the Operation of the Millfair Compost and Recycling Center**

Millcreek and Fairview Townships
- 13. Resolution 2019-R-14**

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

14. Resolution 2019-R-15

A Resolution Authorizing the Lester Lane – Lawndale Drive Sewer Project

15. Resolution 2019-R-16

A Resolution to authorize Exoneration of Taxes assessed against mobile homes deemed by the Erie County Bureau of Assessment to have been removed or damaged to an extent rendering them worthless.

16. Resolution 2019-R-17

A Resolution to authorize Township Treasurer to apply for and open new bank accounts with the Pennsylvania Local Government Investment Trust (PLGIT) for Liquid Fuels funds and for Performance and Surety Bond funds.

17. Emergency Management Designation

Caleb Dixon, Emergency Management Coordinator

18. Traffic Signal Preemption Contract Award

19. Financial Security Release Request

Grace Slavic Pentecostal Church – Grace Slavic Pentecostal Church, Developer

20. Stormwater Maintenance Plan and Agreement Request

Community Country Day School - Community Country Day School, Developer

21. Sidewalk Deferral Agreement Request

500 Indiana Drive – Patrick Kloecker, Developer

22. MTSA Approvals

Norfolk Southern Railway Company Assignment Agreements

23. February Building Construction Report

24. Communications

Treasurer Communications
Training Request – Planning and Development Department
Hiring Requests – Public Works Department/Streets and Sewer Maintenance
ECATO Firemen’s Conference Dinner – Public Safety Departments
Erie County Firefighter’s Association Public Safety Awards Banquet
Executive Sessions – February 28, March 5, 7 and 8, 2019
MPD Requests
Student Ambassador Report
Solicitor Communications
February Right-to-Know Report

25. Citizens to Be Heard

26. Adjournment

MARCH MEETING SCHEDULE

REGULAR MEETING

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

Millcreek Township Municipal Building Assembly Room