

**AGENDA**

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

**Regular Meeting  
7:00 p.m.**

**March 26, 2019  
Tuesday**

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- 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 Requests**

Gasoline Pumps  
Golf Course Equipment and Operations

- 7. Bids and Quotations**

Replacement of Rooftop Unit RTU-3 – Public Works/Building Maintenance  
Balancing of Rooftop Unit RTU-2 – Public Works/Building Maintenance  
Preventive HVAC Maintenance Contract – Public Works/Building Maintenance  
RFP for Financing of Street Sweeper and Garbage Truck – Treasurer Mark Zaksheske  
Sale of 1994 Dump Truck – Public Works Department  
Mower Purchase – Parks and Recreation Department  
Pool Sweeper Purchase – Parks and Recreation Department  
Software Request – IT Department  
MGLC Equipment Lease – Parks and Recreation Department

- 8. Public Hearing on Inter-Municipal Liquor License Transfer**

Country Fair, Inc. – 2301 Peninsula Drive

- 9. Resolution 2019-R-18**

A Resolution of the Township of Millcreek, County of Erie, Commonwealth of Pennsylvania, Approving the Inter-Municipal Transfer of Pennsylvania Eating Place Retail Dispenser Liquor License No. E-1413 into the Township of Millcreek from North East Borough to Country Fair, Inc., 2301 Peninsula Drive, Erie, PA 16506

- 10. Public Hearing on Land Development and Subdivision Plans**

**JAMES ALAN & AGNES C. GEHRES. Small Subdivision Plan.** A small subdivision plan to show the creation of one new lot measuring 96' x 135', from tax parcel (33)23-122-8 that is to become an integral part of tax parcel (33)23-122-9, located along the west line of Garloch Drive and north of West Lake Road, in Tract 282. **Indices 114-017 & 018**

**RICHARD S. LIPCHIK, CHARLES W. LIPCHIK, & SHELLY L. WILMOTH. Small Subdivision Plan.** A small subdivision plan to show the creation of two lots, Parcel 1 being 31.30 acres and Parcel 2 being 30.48 acres, from tax parcel (33)154-487-28, located along the east line of Martin Road and the west line of Appleman Road and south of the intersection of Martin and Appleman Roads, in Tract 333. **Index 923-003.**

**WESTMINSTER DEVELOPMENT, LLC. Land Development Plan.** A land development plan to show the construction of a 10,825 square foot office building with associated parking lot, located along the east line of Pacific Avenue and south of West 38<sup>th</sup> Street, in Tract 76. **Index 363-007**

**11. Ordinance 2019-5**

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania, establishing an intermunicipal agreement with the Township of McKean and the McKean Township Sewer Authority for the provision of sewer services to certain limited properties in McKean Township by Millcreek Township.

**12. Millcreek/McKean Border Area Sewer Agreement**

**13. Resolution 2019-R-19**

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-20**

A Resolution to assess the cost of street lighting upon various properties abutting on streets in various subdivisions within the Township of Millcreek.

**15. Response to Advanced Disposal Rate Increase Request**

**16. Agreement for Use of Fuel Stations at the Township Building**

Volunteer Fire Departments and Millcreek Paramedic Services (MPS)

**17. MGLC Professional Golf Course Agreements**

**18. PennDOT Agility Agreement**

**19. Resolution 2019-R-21**

Signature Authorization for Agility Agreement

**20. Stormwater Maintenance Plan and Agreement Request** *(Tabled from March 12, 2019 meeting)*

Community Country Day School - Community Country Day School, Developer

**21. Sidewalk Deferral Agreement**

6138 Grubb Road

**22. Communications**

Treasurer Communications – Municipal Law Symposium  
Hiring Requests – Code Enforcement Officer – Planning and Development Department  
– Spring Part-time Maintenance – Parks and Recreation Department  
– Summer Help - Planning and Development Department  
Executive Sessions – March 14 and 21, 2019  
MPD Request  
Student Ambassador Report  
Solicitor Communications

**23. Citizens to Be Heard**

**24. Adjournment**

**APRIL MEETING SCHEDULE**

***REGULAR MEETING***

Tuesday, April 9, 2019 at 9:30 a.m.

**Millcreek Township Municipal Building Assembly Room**

***REGULAR MEETING***

Tuesday, April 23, 2019 at 7:00 p.m.

**Millcreek Township Municipal Building Assembly Room**