

AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
9:30 a.m.

June 9, 2020
Tuesday

1. Call to Order

2. Pledge of Allegiance to the American Flag*

This meeting is being televised live online via the following web address: <https://www.facebook.com/MillicreekOEM>. The public will be able to participate in the public comment portions of the meeting by phoning in to 833-1111 ext. 380. If the line is busy, please try again. The Board of Supervisors will keep the comment period open until it receives no further telephone calls. This meeting is being recorded by WQLN and is broadcast on Spectrum Channel 1024 and YouTube.com, with closed captioning available.

3. Public Comment on Agenda Items Other than Development or Rezoning Applications

4. Approval of Minutes

May 26, 2020 Regular Meeting

5. Approval of Bills

6. Bids and Quotations

2020 EACOG Gas and Diesel Fuel Joint Purchasing Bid Announcement - Administration
Message Board Software – Planning and Development/EMA Department
Shoreline Pump Station Bid Results and Award – Planning and Development/Engineering Department
Wolf Station Forcemain Replacement Project Change Order - Planning and Development/Engineering Dept.
Jet-Vac Financing Proposals – Administration
Reception Area Improvements - Administration
Additional Volume, Township Code – Public Works/Traffic Department
Line Painting Paint – Public Works/Traffic Department
Sewer Meter Repair Parts – Public Works/Sewer Department
Pepperball Purchase – Police Department
Munitions and Launcher – Police Department
Non-ballistic Shields – Police Department

7. Budget Amendment Request

8. Public Hearing on a Petition Requesting a Change in Zoning Classification

SCOTT AND SUSAN GRIFFITH for properties located at 3720 Zuck Road, now zoned R-1 Single Family Residential, asking to be reclassified to C-1 Local Commercial. **Index 347-001; County Index 33-78-330-51**

9. Nonsubstantial Amendment to Land Development Plan

Chick-Fil-A – Chick-Fil-A, Developer

10. Exclusion from Land Development Plan

Dunkin' Donuts – DS Architecture, LLC, Developer

11. Resolution 2020-R-36

A Resolution pursuant to Resolution 2015-R-20 and the Municipal Records Manual to approve Proposed Disposition of certain Township records

12. Resolution 2020-R-37

A Resolution Amending Resolution 2020-R-27 to Extend the Disaster Emergency Declaration within Millcreek Township and to adopt and modify various policies and regulations of Millcreek Township regarding COVID-19.

13. Resolution 2020-R-38

A Resolution to amend the Townships Section 125 Cafeteria Plan to allow changes to annual elections to the health Flexible Spending Arrangements (FSA") at mid-year as authorized by Internal Revenue Service Notice 2020-29.

14. Resolution 2020-R-39

A Resolution seeking the Immediate Reopening of Erie County, Pennsylvania.

15. Safe Harbor Agreement

Millcreek Police Department

16. Developers Agreement for Sewer Extension

West Ridge Estates, 4902 West Ridge Road

17. Tax Assessment Settlements

Erie Commerce LLC
Granada Apartment Holdings

18. Erie Bank Collateralization of Deposit Accounts

19. Communications

Treasurer Communications
Hiring Requests
 Public Works/Sewer Department
 Parks and Recreation Department
Executive Sessions – May 28, 2020 and June 8, 2020
Solicitor Communications

20. Citizens to Be Heard

21. Adjournment

JUNE MEETING SCHEDULE

REGULAR MEETING

Tuesday, June 23, 2020 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room