

AGENDA

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

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

**June 11, 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. **Presentation of 2018 Financial Statements**

Zelenkofske Axelrod LLC

7. **Fire Commission Presentation and Recommendations**
8. **Capital Budget Amendment Request**
9. **Bids and Quotations**

Mini Excavator – Public Works Department/Streets

Millcreek Township Sidewalk Accessibility Project Phase VII Bid Award – Planning and Development Department
Ramp Repair for Damage by Plows – Public Works Department/Streets

10. **Public Hearing on a Petition Requesting a Change in Zoning Classification:**

MILLCREEK TOWNSHIP for property located at 1920, 1960, 1980, 2020, 2022, 2040, & 2052 Edinboro Road, 2042, 2060, & 2065 Interchange Road, 940 Millcreek Plaza, 654 Millcreek Mall Unit 400, and 5800 & 5900 Peach Street, now zoned C-2 General Commercial District, to be changed to C-4 Regional Commercial District. Township Indices 750-030, 750-045, 750-046, 750-040, 750-034, 750-032, 733-004, 750-033, 750-031, 733-009, 715-002, 750-003, 750-021, 750-020, 750-020 and 750-020. **County Indices (33)167-667-46, (33)167-667-46.13, (33)167-667-46.14, (33)167-667-45.01, (33)167-667-46.11, (33)167-667-46.09, (33)168-668-4, (33)167-667-46.10, (33)167-667-46.08, (33)168-668-4.02, (33)167-667-46.06, (33)167-667-46.12, (33)142-667-46.05, (33)167-667-46.05, (33)167-667-46.03, and (33)167-667-46.06.**

11. **Proposed Ordinance 2019-7**

An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of a certain parcel of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: Bryant Street, Erie, Pennsylvania, now zoned R-1 Single Family Residential to be rezoned to R-2 Low Density Residential.

12. **Proposed Ordinance 2019-8**

An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of a certain parcel of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: 4042 and 4058 West Ridge Road, Erie, Pennsylvania, now zoned C-2 General Commercial to be rezoned to R-4 High Density Residential.

13. Proposed Ordinance 2019-9

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania repealing Chapter 21, Article II of the Township Code concerning towing, amending Chapter 40, Article IV of the Township Code concerning parking and towing during weather events, and repealing and replacing Chapter 137, Article IV of the Township Code concerning removal and impounding of certain vehicles.

14. New/Amended Ordinances Under Review

Zoning Ordinance Amendment – Mall Rezoning
Sign Ordinance Amendment
Debt Ordinance – Loan for Refuse Truck and Sweeper

15. Resolution 2019-R-28

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-29

Volunteer Firefighter Incident Response Policy and Procedures

17. Resolution 2019-R-30

Tennis Court Usage Policy and Fees

18. Resolution 2019-R-31

Prescription Safety Glasses Reimbursement Policy

19. Agreement to Assign Unpaid Accounts

Advanced Disposal

20. Electrical Supply Agreements

21. May Building Construction Report

22. Communications

Treasurer Communications
Hiring Requests – Human Resource Department
– Public Services Department
– Parks and Recreation Department
Administrative Request – Mr. Groh
Executive Sessions – May 30, 2019 and June 6, 2019
MPD Request – *Tabled from May 28, 2019 meeting*
New MPD Request
Solicitor Communications
May Right-to-Know Report

23. Citizens to Be Heard

24. Adjournment

JUNE MEETING SCHEDULE

REGULAR MEETING

Tuesday, June 25, 2019 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room