

AGENDA

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

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

**June 25, 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. **Bids and Quotations**

Landscaping Tamarac Drive Storm Sewer Project – Public Works  
Announcement and Award of MGLC Clubhouse ADA Project – Planning and Development  
Announcement of Engineering Services for Stormwater Overflow Detention Basin - Planning and Development

7. **Public Hearing on a Small Subdivision Plan**

**THE HAMMOCKS AT MILLCREEK. Small Subdivision.** A small subdivision plan to show the creation of Parcel “B-1” and Parcel “B-2” having acreages of 3.942 and 5.236 respectively, located along the west line of Old Zuck Road and the intersection of West Grandview Boulevard, in Tract 78. **Index 399-001.**

8. **Land Development Exclusion Request**

M Café Parking Lot Addition

9. **Notification of Exclusion from Land Development**

2308 Kozlowski Drive

10. **Proposed Ordinance 2019-10**

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: 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, Erie, Pennsylvania, no zoned C-2 General Commercial District to be rezoned to C-4 Regional Commercial District.

**11. Proposed Ordinance 2019-11**

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania (“Township”) authorizing the incurrence of non-electoral debt by the Township pursuant to the Local Government Unit Debt Act, as amended, through the issuance the Township's general obligation note, Series C of 2019 in the principal amount of not to exceed \$325,000.00 (the “Note”); providing for the issuance of the Note; appointing a sinking fund depository; setting forth the maturity, rate of interest and redemption provisions for the Note and the form of the Note; providing for the registration, transfer and exchange of the Note; awarding the Note to the purchaser thereof; authorizing the execution and delivery of the note; covenanting to pay debt service on the Note and pledging the full faith, credit and taxing power of the Township for the payment thereof; establishing a sinking fund and settlement account; providing for covenants regarding federal income tax matters; authorizing the preparation and filing of a debt statement, borrowing base certificate, debt exclusion proceedings and a transcript of the proceedings for the issuance of the Note; providing that this Ordinance shall be a contract with the holder of the Note; authorizing certain additional actions; designating the note as a qualified tax-exempt obligation; and repealing inconsistent Ordinances.

**12. New/Amended Ordinances Under Review**

Sign Ordinance Amendment

**13. Resolution 2019-R-32**

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-33**

A Resolution of Millcreek Township Board of Supervisors Adopting Towing Rules and Regulations in Accordance with Millcreek Township Code Section 137-29 and Adopting Towing Rates in Accordance with Millcreek Township Code Section 137-28.

**15. Resolution 2019-R-34**

County Aid Application for Liquid Fuels Tax Funds for Road Salt

**16. PA DEP Application for Reimbursement**

Millfair Special Collection

**17. Extinguishment of Easement**

38<sup>th</sup> Street and Pacific Avenue

**18. Stormwater Plan and Maintenance Agreement Request**

David P. Hanlon Community Sports Complex – Millcreek Township School District, Developer

**19. Electrical Supply Agreements**

**20. Memorandum of Understanding with Millcreek Township School District**

Safe Schools Act

**21. Ordinance Enforcement Action**

3104 W. 38<sup>th</sup> Street

**22. Communications**

Treasurer Communications  
Hiring Request – Human Resource Department  
Executive Sessions – June 13 and 20, 2019  
Fourth of July Parade  
MPD Request  
Solicitor Communications

**23. Citizens to Be Heard**

**24. Adjournment**

**JULY MEETING SCHEDULE**

***REGULAR MEETING***

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

**Millcreek Township Municipal Building Assembly Room**

***REGULAR MEETING***

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

**Millcreek Township Municipal Building Assembly Room**