

AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
7:00 p.m.

July 23, 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. **Second Quarter Financial Presentation**

Mark Zaksheske, Treasurer
7. **Signature Authorization**

Assistant Treasurer
8. **Bids and Quotations**

Vibrating Tamper – Public Works/Sewer Department
West Lake School ADA Compliance Parking Project Announcement and Award – Planning and Development Dept.
9. **Public Hearing on Land Development and Subdivision Plans**

WESTMINSTER DEVELOPMENT, LLC. Small Subdivision. A small subdivision plan to show the creation of a 5,702 square foot lot that is to become an integral part of tax parcel ID (33) 80-417-3.12, located along the east line of Pacific Avenue and south of the intersection of West 38th Street, in Tract 76. **Index 363-008.**

SUBDIVISION PLAN FOR GROUSE HOLLOW PHASE 2. Major Subdivision. A major subdivision plan to show the creation of lots 10 through 17, eight lots in total, with associated stormwater, utilities, and street improvements. The lots will have frontage along Grouse Hollow Drive which will be extended to Amy Avenue, north of East Gore Road, in Tract 339. **Index 951-008.**
10. **Ordinance 2019-13**

Property Maintenance Code Updates
Fire Code Updates
11. **New/Amended Ordinances Under Review**

Proposed Ordinance 2019-14

An Ordinance of the Township of Millcreek, Erie County Pennsylvania amending and restating the Township of Millcreek Police Pension Plan.

12. Resolution 2019-R-36

A Resolution of Millcreek Township Board of Supervisors Amending the procedures governing the sale or disposal of Township-owned personal property.

13. Resolution 2019-R-37

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

14. Embrace Millcreek Implementation

Resolution 2019-R-38

A Resolution Authorizing Submission of Application for Multimodal Transportation Fund Grant and Local Match Commitment.

15. Resolution 2019-R-39

A Resolution to Approve PennDOT General Grant Agreement for Federal-Aid Highway Projects.

16. Financial Security Release Request

Laurel Springs Phase 5B – Pastore, Inc., Developer

17. Acceptance of Towing Contract Terminations

18. Safe Harbor Agreement

19. Approval of Emergency Management Volunteers

20. Communications

Treasurer Communications
Hiring Request – Public Services Department
Training Requests – Public Works/Sewer Department
– Fire Service Planning Seminar - Administration
Executive Session – July 12 and 18, 2019
ECATO Picnic Request - Administration
Solicitor Communications

21. Citizens to Be Heard

22. Adjournment

AUGUST MEETING SCHEDULE

REGULAR MEETING

Tuesday, August 13, 2019 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, August 27, 2019 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room