

AGENDA

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

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

**August 13, 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. Capital Budget Amendment Requests**
- 7. Bids and Quotations**

Radio Equipment – Millcreek Police Department
Rolling Jack – Public Works/Fleet Maintenance Department
Sewer Camera Truck and Camera System – Public Works/Sewer Department
Software and Integration for Camera Truck – Public Works/Sewer Department
4 x 4 Pickup Truck - Public Works/Sewer Department
Service Truck - Public Works/Fleet Maintenance Department
Municipal Building Domestic Hot Water Tank – Public Works/Building Maintenance Department
Consultant Services for Zoning and SALDO Ordinances – Planning and Development/Zoning Department
Asbury Barn ADA Project Bid Announcement and Award – Planning and Development/Engineering Department
2019 Flood Detention Basin Mowing Project Bid Announcement and Award – Planning and Development/
Engineering Department
Lester-Lawndale Sewer Project Bid Announcement and Award – Public Works/Sewer Department

8. Resolution 2019-R-41

A Resolution Approving a Revision to the Millcreek Township Official Sewage Facilities Plan for the Lester-Lawndale Sewer Extension Project.

9. Resolution 2019-R-40

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

10. Ordinance 2019-14

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

11. New/Amended Ordinances Under Review

12. **Amended Land Development Plan**
Hammocks at Millcreek
13. **Fish and Boat Commission Settlement Agreement**
14. **PA DEP Grant Funding Reimbursement**
15. **LECOM Tax Assessment Settlement**
16. **PUC Appeal**
Pennsylvania One Call Act
17. **Financial Security Release Request**
Sonic Drive-In – PennSonicPeach, LLC, Developer
18. **Stormwater Maintenance Plan and Agreement Request**
M CAFÉ – 5411 West Lake Rd. LLC, Developer
19. **July Building Construction Report**
20. **Communications**
Treasurer Communications
Promotion Request – Dispatch Department
Seasonal Employee Rate Change Request – Parks and Recreation Department
Hiring Request – Planning and Development Department
Training Request – Public Services Department
Executive Sessions – July 25, 2019; August 1 and 8, 2019
MPD Requests
ECATO Picnic Request – Board Request
PennDOT Letter – Barber “Beast on the Bay”
Solicitor Communications
July Right-to-Know Report
21. **Citizens to Be Heard**
22. **Adjournment**

AUGUST MEETING SCHEDULE

REGULAR MEETING

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

Millcreek Township Municipal Building Assembly Room