

REVISED
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
7:00 p.m.

August 27, 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. **United States 2020 Census Presentation**

Sean Silman and Michelle Jaggi, Census Partnership Specialists

7. **Capital Budget Amendment Requests**
8. **Bids and Quotations**

Chevrolet 4WD Pickup Truck – Public Works/Sewer Department
Software and Integration for Camera Truck – Public Works/Sewer Department – *Tabled from August 13, 2019*
Concrete Driveway Apron Repair – Public Works/Streets Department
Change Order #1: Conrad Road Culvert Replacement Project – Planning and Development Department
Change Order #2: Millcreek Township Municipal Building ADA Project – Planning and Development Department
Installation of ADA Compliant Parking Area for MIHS – Planning and Development Department
Change Order #1: Milling and Paving Project WEST – Public Works/Streets Department

9. **Public Hearing on Land Development and Subdivision Plans**

JEFFREY MANUCCI. Small Subdivision. A small subdivision plan to show the creation of 10' x 164.62' lot that is to become an integral part of tax parcel ID (33) 126-555-237, located along the south line of Dominic Drive and east of Love Road in Tract 351. **Index 602-077**

TREE LINED RECREATIONS, LLC. Small Subdivision. A small subdivision plan to show the creation of a 29,676 square foot lot. The residual lot will be 27,144 square feet. The subdivision is along the west line of Lake Pleasant Road and north of Arbuckle Road in Tract 340. **Index 917-010**

10. **Ordinance 2019-15**

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania prohibiting parking or standing of vehicles along the south side of Chilton Court from the intersection of Montpelier Avenue to 240' East of the intersection of Montpelier Avenue.

11. Resolution 2019-R-42

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

12. Resolution 2019-R-43

A Resolution to accept the Millcreek Township Sewer Authority's Certificate of Termination and to Authorize Its Filing and Recording So as to Terminate the Authority's Existence

13. Resolution 2019-R-44

A Resolution to Amend Resolution 2018-R-8 regarding the Conditional Use Application Fee

14. Resolution 2019-R-45

A Resolution adopting an Administrative Policy and Standard Operating Guidelines regarding the Millcreek Township Emergency Response Team (929)

15. Resolution 2019-R-46

A Resolution adopting the Millcreek Township Fire Commission's Vision for Fire Protection

16. Resolution 2019-R-47

A Resolution to accept as public streets of the Township of Millcreek: NORTH WAYSIDE DRIVE from eastern subdivision line to centerline of cul-desac; SOUTH WAYSIDE DRIVE from eastern subdivision line to centerline of North Wayside Drive

17. Resolution 2019-R-48

Resolution Recognizing that a Portion of Golf Club Road Is a Public Road and Accepting the Portion of Golf Club Road and Old Zuck Road that Was Constructed by the Pennsylvania Department of Transportation When Interstate 79 Was Constructed

18. Resolution 2019-R-49

A Resolution confirming for purposes of recording and receipt by Millcreek Township of liquid fuels tax revenues those Resolutions of the Millcreek Township Board of Supervisors accepting completion of public streets and recognizing additional public streets during the period commencing August 30, 2017 and ending August 27, 2019

19. Financial Security Release Requests

The Hammocks at Millcreek – RWF Millcreek II, LLC, Developer

Right of Way Occupancy Permit (Road Cut Repair) - George Althof, Inc., Developer

20. Sidewalk Deferral Request

3719 West 32nd Street – Neal and Sally S. Potter, Developer

21. Communications

Treasurer Communications
Hiring Requests – Human Resource Department
– Parks and Recreation Department
Training Request – Planning and Development Department
Executive Session – August 22, 2019
Solicitor Communications

22. Citizens to Be Heard

23. Adjournment

SEPTEMBER MEETING SCHEDULE

REGULAR MEETING

Tuesday, September 10, 2019 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, September 24, 2019 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room