

**Revised**  
**AGENDA**

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

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

**August 28, 2018**  
**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. Public Hearing on Proposed *Embrace Millcreek* Comprehensive Plan**
- 5. Resolution 2018-R-35**

A Resolution pursuant to Section 302(C) of the Pennsylvania Municipalities Planning Code to adopt the 2018 Millcreek Township Comprehensive Plan, including all of its component parts.

- 6. Approval of Minutes**

July 30, 2018 Special Emergency Meeting  
August 14, 2018 Regular Meeting  
August 16, 2018 Special Public Meeting

- 7. Approval of Bills**

- 8. Bids and Quotations**

Paving Machine Rental Agreement (Retroactive) – Public Works (Streets Department)  
Semi Tractor Purchase – Public Works (Streets Department)  
Tree Removal Request – Public Works (Streets Department)  
Jet/Vac Unit Purchase – Public Works (Sewer Department)  
Cab and Chassis Purchase – Public Works (Sewer Department)  
Goodall Start-All Purchase – Public Works (Fleet Maintenance Department)  
Cherry Street Milling and Paving Project Bid Results – Planning and Development  
Approval of Sale of 1998 International Truck to City of Erie – Public Works

- 9. MARTIN-TAN SUBDIVISION. Minor Subdivision Plan.** A minor subdivision to create two parcels, Parcel 1 being 2.198 acres and Parcel 2 being 2.153 acres, located along the east side of Shultz Road and adjacent to the Millcreek/Summit Township municipal border, south of Hunter Willis Road, in Tract 341. **Township Index 847-052. County Index 33-194-634-17.02**

- 10. Referral to the Planning Commission of a Petition Requesting a Change in Zoning Classification**

**MARK J. & SHARON E. GERLACH**, for property located at 4250 West Ridge Road, now zoned C-2 General Commercial, asking for parcel to be classified I-1 Light Industrial. **Township Index 406-042, County Index 33-044-229.0-024.00.**

**11. Resolution 2018-R-36**

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

**12. Action to Transfer Millcreek Township Sewer System to Millcreek Township**

**Resolution 2018-R-37**

A Resolution to acquire the Sewer System and direct the Millcreek Township Sewer Authority to execute all appropriate instruments necessary to convey the Sewer System to the Township and to Dissolve the Authority

**Appointments to Millcreek Township Sewer Authority**

**13. Parking Lot Use Agreement**

Steven C. Lewis, d/b/a/ Steve Lewis Contracting, Inc., 3603 West 12<sup>th</sup> Street and  
Thomas E. Terella and Linda J. Terella, d/b/a Plaza 12, 3545 West 12<sup>th</sup> Street

**14. Sidewalk Deferral Agreement**

334 Arbuckle Road (Craig and Melissa Gustafson)

**15. Financial Security Release Request**

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**16. Communications**

Treasurer Communications – Erie Bank Account Closure Request

Training Requests – Public Works (Sewer Department)

– Mr. Groh, Mr. Morgan

– EMA and Code Enforcement Department

– Planning and Development Department

Executive Sessions – August 16 (10:00 a.m. and 4:30 p.m.), and August 23, 2018

MPD Request – Chief Heidt

Solicitor Communications

**17. Citizens to Be Heard**

**18. Adjournment**

**SEPTEMBER MEETING SCHEDULE**

***REGULAR MEETING***

Tuesday, September 11, 2018 at 9:30 a.m.

**Millcreek Township Municipal Building Assembly Room**

***REGULAR MEETING***

Tuesday, September 25, 2018 at 7:00 p.m.

**Millcreek Township Municipal Building Assembly Room**