

AGENDA

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

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

**November 10, 2020
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**

October 27, 2020 - Regular Meeting
- 5. Approval of Bills**
- 6. Request to Close First National Bank Account**
- 7. 2020 Third Quarter Financial Presentation**

Treasurer Mark Zaksheske
- 8. Bids and Quotations**

Snow Plow and Frame – Public Works/Sewer Department
Tilt Equipment Trailer – Public Works/Sewer Department
- 9. Public Hearing on a Petition Requesting a Change in Zoning Classification**

DIANE L. BALDWIN for a property located at 3558 West 26th Street, now zoned C-1 Local Commercial asking for a 170' x 320' portion of the lot fronting West 26th Street and Caughey Road to be classified to C-2 General Commercial. Index 357-022; County Index 33-53-224-1.
- 10. Proposed Ordinance 2020-8**

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania temporarily amending Chapter 129, Taxation, Article VII, Volunteer Service Tax Credit, Section 125-50A of the Millcreek Township Code to reduce the participation points required for Qualifying Volunteers for the 2020 tax year.
- 11. Resolution 2020-R-62**

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

12. Resolution 2020-R-63

A Resolution to Approve the Application for Erie County CARES Municipal Reimbursement Program and Authorize Signatories.

13. Resolution 2020-R-64

A Resolution to accept as a public street of the Township of Millcreek GROUSE HOLLOW DRIVE – From west line of Grouse Hollow Phase 2 to the south line of Grouse Hollow Phase 1.

14. Open Edge Credit Card Agreement

15. Stormwater Management and Maintenance Agreement

Skilled Nursing Facility LDP, 5535 Peach Street – Millcreek Manor, Developer

16. 2021 FLEX Spending Limit Increase

17. Communications

Treasurer Communications
Hiring Requests – Police Dispatch and Public Works Departments
Training Request – Public Works/Sewer Department
Fire Police Appointment Request - MPD
Executive Session – November 5, 2020
Solicitor Communications

18. Citizens to Be Heard

19. Adjournment

NOVEMBER MEETING SCHEDULE

REGULAR MEETING

Tuesday, November 24, 2020 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

DECEMBER MEETING SCHEDULE

REGULAR MEETING

Tuesday, December 15, 2020 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room