

**AGENDA**

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

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

**November 12, 2019  
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. Approval of Minutes**
- 5. Approval of Bills**
- 6. Capital Budget Amendment Requests**
- 7. Bids and Quotations**

Tamper Purchase – Public Works/Sewer Department  
Telog Meter Parts – Public Works/Sewer Department  
SCBA Purchase – Planning and Development/Code Enforcement Department  
Guide Rail – Public Works/Sewer Department  
Cobblestone Drive Sewer Replacement – Public Works/Sewer Department

**8. Resolution 2019-R-60**

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

**9. Resolution 2019-R-61**

A Resolution to Amend Resolution 2019-R-51 to Authorize Submission of a Grant Application to Pennsylvania DCED to Fund the First Subsequent Implementation Phase of the Adopted Millcreek Township Early Intervention Program Plan.

**10. Resolution 2019-R-62**

A Resolution to Amend Resolution 2019-R-51 to Authorize Submission of a Grant Application to Pennsylvania DCED to Fund the First Subsequent Implementation Phase of the Adopted Millcreek Township Early Intervention Program Plan

**11. Zoning Hearing Board Appointment**

**12. Financial Security Release Request**

Community Country Day School – Community Country Day School, Developer

**13. Sidewalk Deferral Requests**

3256 West 39<sup>th</sup> Street – Randolph W. Michalak, Developer  
3731 Dominic Drive – Jeffrey Manucci, Developer

**14. Lien Satisfaction Request**

**15. Whispering Woods Easement Agreement**

Mystic Ridge Lift Station

**16. Emergency Response Team Roster Approval Request**

**17. Erie Golf Course Agreement**

**18. Access Agreement**

6257 Cobblestone Drive

**19. Storm Sewer Replacement Agreement**

6257 Cobblestone Drive

**20. October Building Construction Report**

**21. Communications**

Treasurer Communications  
Training and Travel Requests – Public Works/Sewer Department  
Executive Sessions – October 24, 2019 and November 7, 2019  
MPD Requests  
Student Ambassador Report  
Solicitor Communications  
October Right-to-Know Report

**22. Citizens to Be Heard**

**23. Adjournment**

**NOVEMBER MEETING SCHEDULE**

***REGULAR MEETING***

Tuesday, November 26, 2019 at 9:30 a.m. *(Please note time)*  
**Millcreek Township Municipal Building Assembly Room**

**DECEMBER MEETING SCHEDULE**

***REGULAR MEETING***

Tuesday, December 17, 2019 at 7:00 p.m.  
**Millcreek Township Municipal Building Assembly Room**