

Amended  
AGENDA

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

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

**November 26, 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. **New Bank Account Request**
7. **Presentation of 2020 Preliminary Budget**

Mark Zaksheske, Treasurer

8. **Bids and Quotations**

Gate Valves and Accessories – Public Works/Sewer Department  
Lester/Lawndale Sewer Project – Planning and Development/Sewer Department  
Change Order #1  
Pay Estimate #1

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

**MILLCREEK TOWNSHIP SCHOOL DISTRICT. Small Subdivision.** A small subdivision to show the creation of a 3.816-acre lot with a residual lot of 9.68 acres, located at the southwest intersection of West 38<sup>th</sup> Street and Asbury Road, in Tract 313. **Index 419-050.**

**Mirian A. Covarrubias. Small Subdivision.** A small subdivision plan to show the creation of a 20'x85' lot that is to become an integral part of parcel (33) 48-201-13, located along the north line of West 22<sup>nd</sup> Street and east of Lowell Avenue, in Tract 13. **Index 313-069.**

**ERIEZ MANUFACTURING COMPANY. Land Development Plan.** A land development plan to show the construction of a 32,000 square foot warehouse addition and a 6,000 square foot office addition with associated stormwater facilities, located at the end of the cul-de-sac of Wager Road and west of Wattsburg Road, in Tract 338. **Index 932-010.**

10. **New/Amended Ordinances Under Review**

Land Bank Intergovernmental Agreement

**11. Resolution 2019-R-63**

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-64**

A Resolution to approve the Annual Budget of the Erie Area Council of Governments for the Calendar Year ending December 31, 2020.

**13. GPI Agreement**

**14. Coastal Zone Grant Award**

Wilkins Run PRP

**15. DCED Multimodal Grant Award**

Peninsula Drive Project

**16. Financial Security Reduction Request and Sidewalk Agreement**

Asbury Pointe - Citadel Development Company, Developer

**17. Communications**

Treasurer Communications  
Promotion Request – Human Resource Department  
Training and Travel Request – Public Works/Sewer Department  
Executive Session – November 21, 2019  
MPD Requests  
Student Ambassador Report  
Solicitor Communications

**18. Citizens to Be Heard**

**19. Adjournment**

**DECEMBER MEETING SCHEDULE**

***REGULAR MEETING***

Tuesday, December 17, 2019 at 7:00 p.m.

**Millcreek Township Municipal Building Assembly Room**