

REVISED
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
7:00 p.m.

November 27, 2018
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. **PennDOT Presentation**

Peach Street and Kuntz Road Safety Project
7. **Capital Budget Transfer Requests**

Gas and Fuel Pump Replacement
8. **Bids and Quotations**

Action on Tamarack Drive Storm Sewer Replacement Bid Results
Gas and Fuel Pump Replacement – Fleet Maintenance
Emergency Generator Maintenance Contract Renewal – Public Works
Authorization to Complete Demolition Contract for 5002 Cherry Street – Code Enforcement
Millfair Recycling Center Repair – Public Works
Request for Proposals for Bank Financing – Public Works
9. **Presentation of 2019 Preliminary Budget**
10. **Public Hearing on Land Development and Subdivision Plans**

JOHN A. PARKER & JEFFREY C. PARKER. Small Subdivision Plan. A small subdivision plan to show the creation of a new lot with 1.0219 acres with residual lots of 6.1173 acres (parcel 33-85-376-20.01), 7.1699 acres (parcel 33-85-376-20.03), and 0.2452 acres (parcel 33-85-376-33) for properties located at 4210 and 4214 McKee Road, Erie County Tax Parcels 33-85-376-20.01, 20.03, and 33, along the west line of McKee Road, east of Vassar Street in Tract 309. **Indices 420-002 and 004, and 435-008.**

RICHARD E. & AUDREY J. MEYER. Small Subdivision Plan. A small subdivision plan to show the creation of a 2.22' x 150' parcel which will become an integral part of the neighboring property, Erie County Tax Parcel 33-108-480-13.37, located along the north line of East Gore Road, east of McClelland Avenue in Tract 251. **Index 941-036**

11. Ordinance 2018-9

An Ordinance of the Township of Millcreek, Erie, County Pennsylvania prohibiting parking or standing of vehicles along both sides of Cider Mill Road from Henderson Road to 130' West of Belle Valley Elementary School Driveway.

12. New and Proposed Ordinances Under Review

Ordinance 2018-10: Volunteer Service Tax Credit Program

13. Resolution 2018-R-46

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

14. Resolution 2018-R-47

A Resolution by the Board of Supervisors of Millcreek Township, Erie County, Pennsylvania, to approve the November 7, 2018 Amendments to the By-Laws of the Erie Area Council of Governments.

15. Resolution 2018-R-48

A Resolution to approve the Annual Budget of the Erie Area Council of Governments for the Calendar Year ending December 31, 2019.

16. MTSA Assignment Agreements and Transfer Approvals

17. Tax Assessment Settlement Agreement

18. 2019 Medical Flexible Spending Increase Approval

19. Communications

Treasurer Communications
Change Order for Smoke Detectors – Public Works
Employee Approval Requests – Parks and Recreation
Executive Session – November 20, 2018
Student Ambassador Report
Solicitor Communications

20. Citizens to Be Heard

21. Adjournment

DECEMBER MEETING SCHEDULE

REGULAR MEETING

Tuesday, December 4, 2018 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, December 18, 2018 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room