

REVISED
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
9:30 a.m.

December 4, 2018
Tuesday

1. Call to Order

2. Pledge of Allegiance to the American Flag

3. Public Comment on 2019 Preliminary Budget

4. Public Comment on Agenda Items Other than Development or Rezoning Applications

5. Presentation of PEMA Emergency Management Certificate

Caleb Dixon, Acting Director of Code Enforcement and Emergency Management

6. Approval of Minutes

7. Approval of Bills

8. Capital Budget Transfer Request

Concrete Block Repair – Public Works

9. Bids and Quotations

Approval of Bank Financing for Jetter-Vac Truck – Public Works

Sale of 1996 Township Vehicle – Public Works

Change Order #1 – Wolf Run Drive Emergency Storm Sewer Repair (Chivers Construction)

929 Team Replacement Vehicle – Code Enforcement

Concrete Block Repair – Public Works

10. New and Proposed Ordinances Under Review

Proposed Ordinance 2018-10: Volunteer Service Tax Credit Program – December 18, 2018

Proposed Ordinance Regarding Borrowing Funds for Wolf Run Drive Storm Sewer Project

11. Resolution 2018-R-49

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

12. Resolution 2018-R-50

A Resolution to Declare Official Intent to Reimburse General Funds used to conduct a Sewer Project with funds received from the Redevelopment Authority of the County of Erie and/or any Permitted Financing.

13. Resolution 2018-R-51

A Resolution to Submit and Sign an Application for Transfer of a Chapter 105 Permit For Permit Nos. E25-746 and E25-781 held by Millcreek Township Sewer Authority.

14. Authorization to Amend and Sign Financing Application for Wolf Run Drive Storm Sewer Project

15. Stonebrook Condominiums at Whispering Woods Amendment

16. PA DEP Section 902 Grant Funding Reimbursement

17. November Building Construction Report

18. Communications

Treasurer Communications
UCC Appeals Board Resignation
MPD Requests
Executive Session – November 29, 2018
Student Ambassador Report
Solicitor Communications
November Right-to-Know Report

19. Citizens to Be Heard

20. Adjournment

DECEMBER MEETING SCHEDULE

REGULAR MEETING

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

Millcreek Township Municipal Building Assembly Room

JANUARY MEETING SCHEDULE

REORGANIZATION MEETING

Monday, January 7, 2019 at 9:00 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Monday, January 7, 2019 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

AUDITORS MEETING

Tuesday, January 8, 2019 at 1:00 p.m.

Millcreek Township East Conference Room

REGULAR MEETING

Tuesday, January 22, 2019 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room