

AGENDA

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

**Annual Organization Meeting
9:00 a.m.**

**January 3, 2023
Tuesday**

- 1. Election of Temporary Chairman**
- 2. Call to Order**
- 3. Pledge of Allegiance to the American Flag**
- 4. Nomination for and Election of Chairman**
- 5. Nomination for and Election of Vice Chairman**

APPOINTMENTS

- 6. Township Secretary**
- 7. Township Treasurer**
- 8. Township Engineer**
- 9. Township Solicitor**
- 10. Municipal Administrator, Township Operations**

Oversight of the Department of Administration, Department of Public Services, and Department of Parks and Recreation; and the Board's liaison to the Parks and Recreation Commission and Recycling Advisory and Education Committee.

- 11. Municipal Administrator, Public Safety**

Oversight of the Millcreek Police Department and Department of Emergency Management and Chairman of the Safety Committee.

- 12. Municipal Administrator, Public Works**

Oversight of the Department of Public Works and Department of Planning and Development; and the Board's liaison to the Fire and Emergency Services Commission, Planning Commission, and Zoning Hearing Board.

13. Delegate and Alternate Delegate to 2023 PSATS State Conference
14. Representative and Alternate Representatives to ECATO Executive Committee for 2023
15. Representative and Alternate Representatives to Erie Area Council of Governments (EACOG) for 2023
16. Representative and Alternate Rep. to Lake Erie Coastal Zone Advisory Committee for 2023
17. Voting Representative #1 and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Coordinating Committee for 2023
18. Voting Representative #2 and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Coordinating Committee for 2023
19. Voting Representative and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Technical Advisory Committee for 2023

FINANCIAL MATTERS

20. Establish Bond for Treasurer for 2023
21. Establish Bond for Assistant Treasurer for 2023
22. Nominate Fund Depositories for 2023 and Authorize Signatories
23. Nominate Insurance Carriers for 2023
24. Resolution 2023-R-1

A Resolution to appoint a certified or competent public accountant or a firm of certified or competent public accountants to make an examination of all accounts of the Township for fiscal years 2022 and 2023, and to make single examinations of Township accounts as needed.

ADMINISTRATIVE MATTERS

25. Communicate Appointments and Treasurer's Bond to Board of Auditors
26. Committee and Commission Appointments
27. Designation of Regular Meetings of Board of Supervisors
28. Adjournment

AGENDA

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

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

**January 3, 2023
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**

December 20, 2022 – Regular Meeting
- 5. Approval of Bills**
- 6. Bids and Quotations**

Lockers – Millcreek Police Department
- 7. Resolution 2023-R-2**

2023 Police Pension Contribution
- 8. Stormwater Management Maintenance Agreement and Management Plans**

Erie Starbucks – KDP ERIE, LLP, Developer
Dollar General LDP – Westminster Development, LLC, Developer
- 9. Communications**

Treasurer Communications – 2023 Conference Requests
Promotion – Planning and Development/Code Enforcement Department
Training/Travel Request – MPD
Executive Session – None
Solicitor Communications
- 10. Citizens to Be Heard**
- 11. Adjournment**

JANUARY MEETING SCHEDULE

MILLCREEK TOWNSHIP BOARD OF AUDITORS

ANNUAL MEETING

Wednesday, January 4, 2023 at 1:00 p.m.

Millcreek Township Municipal Building Assembly Room

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING

Tuesday, January 24, 2023 at 5:00 p.m.

Millcreek Township Municipal Building Assembly Room

MILLCREEK TOWNSHIP GENERAL AUTHORITY

REGULAR MEETING

Tuesday, January 10, 2023 at 4:00 p.m.

Millcreek Township Municipal Building Assembly Room