

**SWEARING-IN CEREMONY**

*Daniel P. Ouellet, Supervisor*  
Judy Zelina, Director of Public Services

**AGENDA**

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

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

**January 6, 2020**  
**Monday**

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- 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, Public Safety**  
  
Oversight of the Millcreek Police Department; and the Board's liaison to the Millcreek Neighborhood Watch.
- 11. Municipal Administrator, Township Operations**  
  
Oversight of the Department of Administration and Department of Planning and Development; and the Board's liaison to the Planning Commission and Zoning Hearing Board.
- 12. Municipal Administrator, Public Works and Services**  
  
Oversight of the Department of Public Works, Department of Public Services and Department of Parks and Recreation; and the Board's liaison to the Fire and Emergency Services Commission, Recycling Advisory and Education Committee, Parks and Recreation Commission, and Chairman of the Safety Committee.
- 13. Delegate and Alternate Delegate to 2020 PSATS State Conference**

14. **Member of ECATO Executive Committee for 2020**
15. **Representative and Alternate Representatives to Erie Area Council of Governments (EACOG) for 2020**
16. **Representative and Alternate Rep. to Lake Erie Coastal Zone Advisory Committee for 2020**
17. **Voting Representative #1 and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Coordinating Committee for 2020**
18. **Voting Representative #2 and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Coordinating Committee for 2020**
19. **Voting Representative and Alternate to Erie Metropolitan Planning Organization (Erie MPO) Technical Advisory Committee for 2020**

**FINANCIAL MATTERS**

20. **Establish Bond for Treasurer for 2020**
21. **Nominate Fund Depositories for 2020**
22. **Nominate Insurance Carriers for 2020**

**ADMINISTRATIVE MATTERS**

23. **Communicate Appointments, Treasurer's Bond to Board of Auditors**
24. **Resolution 2020-R-1**  
  
A Resolution amending Resolution 2016-R-8, Millcreek Township Tax Collection Committee Voting Delegate Appointment Resolution
25. **Committee, Authority, and Commission Appointments**
26. **Designation of Regular Meetings of Board of Supervisors**
27. **Adjournment**