

**AGENDA**

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

**Regular Meeting  
5:00 p.m.**

**January 24, 2023  
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**

January 3, 2023 – Organization Meeting  
January 3, 2023 – Regular Meeting

- 5. Approval of Bills**
- 6. Public Hearing on a Conditional Use Application**

**ASHLEY MESSENGER** for property located at 2714 West 8<sup>th</sup> Street to install new signage in the PI Presque Isle Gateway District. **Index 219-008.**

- 7. Resolution 2023-R-3**

A Resolution to amend the Millcreek Township Capital Budget for 2023.

- 8. Bids and Quotations**

Men’s Locker Replacement – Millcreek Police Department (*Tabled from January 3, 2023 meeting*)  
West Lake Lift Station Project Bid Results and Award – Public Works/Sewer Department  
Manhole Frames and Covers – Public Works/Sewer Department  
Manhole Adjusting Rings – Public Works/Sewer Department  
Tank Replacement – Public Works/Streets Department  
Construction Forks – Public Works/Streets Department  
Garage #3 Steel Column Repair – Public Works/Building Maintenance Department  
Snow Push Box – Public Works/Streets Department  
Vehicle Purchases – Public Works/Streets Department  
Midland Avenue Storm Pipe Lining – Public Works/Streets Department  
Saybrook Ravine Repair Project Invoice/Change Order – Planning and Development Department  
Altair Assignment and Assumption Agreement – Planning and Development Department  
Vehicle Purchase – Parks and Recreation Department  
Postage Machine Lease Agreement – Administration Department

9. **Ordinance 2023-1**  
An Ordinance of the Township of Millcreek, Erie County, Pennsylvania to Create the Millcreek Township Fire Department, Providing for a Fire Chief Position and the Authority and Duties of the Fire Chief.
10. **Appointment of Fire Department Liaison**
11. **Resolution 2023-R-4**  
A Resolution pursuant to Resolution 2015-R-20 and the Municipal Records Manual to approve proposed disposition of certain Township records.
12. **Non-substantial Amendment to Land Development Plan**  
Modwash LDP – Hutton Erie Filmore PA St, LLC, Developer
13. **Sidewalk Deferral Request**  
2975 Laird Avenue – Michael Higinbotham, Developer
14. **Stormwater Management Maintenance Agreement and Acceptance of Stormwater Management Plan**  
Erie International Airport Realignment and Rehabilitation of Taxiway A LDP - Erie Regional Airport Authority, Dev.
15. **Charter Communications Proposal and Engagement Letter**
16. **Approval of Joint Representation**
17. **Acceptance of MPD Gun Violence Grant and Authorization to Execute Grant Agreements**
18. **Communications**  
Treasurer Communications – Pension Beneficiary Designation  
– New Bank Account Designated for Fire Tax  
– New Merchant Bank Account  
2022 Annual Report of the Planning Commission  
Promotion – Public Services/Community Relations & Sustainability Department  
New Hire – Public Services Department  
Training/Travel Requests – Planning & Development Department, Public Works Department, MPD  
Executive Session – January 12 and 19, 2023  
Solicitor Communications
19. **Citizens to Be Heard**
20. **Adjournment**

**FEBRUARY MEETING SCHEDULE**  
**MILLCREEK TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
 Tuesday, February 14, 2023 at 9:30 a.m.  
**Millcreek Township Municipal Building Assembly Room**  
**REGULAR MEETING**  
 Tuesday, February 28, 2023 at 5:00 p.m.  
**Millcreek Township Municipal Building Assembly Room**