

AGENDA

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

**Regular Meeting
5:30 p.m.**

**January 25, 2022
Tuesday**

1. **Call to Order**
2. **Pledge of Allegiance to the American Flag**
3. **Millcreek Police Department Promotion**
4. **Public Comment on Agenda Items Other than Development or Rezoning Applications**
5. **Approval of Minutes**

January 3, 2022 – Organizational Meeting
January 3, 2022 – Regular Meeting

6. **Approval of Bills**
7. **Bids and Quotations**

Windstream Telephone Agreement Renewal – IT Department (*tabled from January 3, 2022*)
Patrol Car Camera Systems – Millcreek Police Department
Copier Leases – Millcreek Police Department
Copier Purchase – Planning and Development and Sewer Departments
East Gore Pump Station Control Panel Cabinet – Public Works/Sewer Department
Recycle Bins – Public Services/Recycling Department

8. **Public Hearing on Subdivision and Land Development Plans**

GORDAN A. EVANS. Small Subdivision Plan. A subdivision plan to show the creation of Parcel "A", a 20,871 square foot lot, from tax parcel 33-043-229.0-.014.0 with a residual lot of 2.00 acres along the north line of West Ridge Road across from Patio Drive, in Tract 310. **Index 405-018**

DUDLEY MEDICAL BUILDING. Land Development Plan. A land development plan to show the construction of a 22,920 square foot medical building with associated off-street parking and stormwater management facilities along the west line of Peach Street, north line of Dudley Street, and east line of Richmond Street, in Tract 346. **Index 727-060**

9. **Non-substantial Amendment of Land Development Plan**

IHOP – Scott’s Apple Meadville, Inc., Developer

10. New/Amended Ordinances Under Review

Ordinance 2022-2: An Ordinance of the Township of Millcreek, Erie County Pennsylvania amending Millcreek Township Code, Chapter 29, Part 3, Uniform Construction Code.

11. Resolution 2022-R-4

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

12. Resolution 2022-R-5

A Resolution of Millcreek Township Board of Supervisors pursuant to Section 493.1(b) of the Pennsylvania Liquor Code requesting exemption from Section 493(34) of the Pennsylvania Liquor Code.

13. Presentation of the 2021 Annual Report of the Planning Commission

14. Financial Security Release Request

ERI SNOW REMOVAL BUILDING LAND DEVELOPMENT PLAN– Erie Regional Airport Authority, Developer

15. Stormwater Management Maintenance Agreement

LAND DEVELOPMENT PLAN FOR SAINT MARY’S AT ASBURY RIDGE - St. Mary’s Home of Erie, Developer

16. Sanitary Sewer Easement Agreement

Lorretta and Gregory F. Findlay - 5401 Woodside Drive

17. MOU between Millcreek Police Department and U.S. Secret Service

18. Communications

Treasurer Communications
Hiring Request – Police Dispatch (PT)
Travel Requests – Public Works/Sewer Department, Administration Department
Executive Sessions – January 14 and 20, 2022
Solicitor Communications

19. Citizens to Be Heard

20. Adjournment

FEBRUARY MEETING SCHEDULE

REGULAR MEETING

Tuesday, February 8, 2022 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, February 22, 2022 at 5:30 p.m.

Millcreek Township Municipal Building Assembly Room