

AGENDA

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

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

**February 8, 2022
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**

January 25, 2022 – Regular Meeting

- 5. Approval of Bills**
- 6. Bids and Quotations**

IRS Form 1095 Preparation – Administration Department
Garage #4 Pressure Washer – Public Works/Sewer Department
Glenwood Pump Station Flow Meter - Public Works/Sewer Department
Glenwood Pump Station Pumps – Public Works/Sewer Department
East Gore Pump Station Pumps - Public Works/Sewer Department
West Lake Pump Station Pumps - Public Works/Sewer Department

- 7. Ordinance 2022-2**

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

- 8. Resolution 2022-R-6**

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

- 9. Resolution 2022-R-7**

A Resolution to amend and restate regulations establishing amounts of fees and deposits required/allowed under state law and various Township Code provisions.

- 10. Conservation Compost License Agreement**

Food Compost Pilot Program

11. Financial Security Release Request

KOLESNICHENKO RESIDENCE (6050 Schultz Road) – Diamond Design Construction, Inc., Developer

12. Stormwater Management Maintenance Agreement

TURF MANAGEMENT SERVICES – Turf Management Services, Developer
DUDLEY MEDICAL BUILDING – MCH Corporation, Developer

13. Settlement Agreement

Estate of John F. Kirkpatrick, Erie Homes for Children and Adults and Millcreek Township

14. Assembly Room Facility Use Policy/Agreement

15. Communications

Treasurer Communications
Hiring Request – Traffic and Electrical Department
Training Requests – MPD, Public Services
Executive Session – February 3, 2022
Solicitor Communications

16. Citizens to Be Heard

17. Adjournment

FEBRUARY MEETING SCHEDULE

REGULAR MEETING

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

Millcreek Township Municipal Building Assembly Room