

AGENDA

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

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

**February 9, 2021
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 26, 2021 – Regular Meeting

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

Aluminum Brake & Attachment – Public Works/Building Maintenance Department
Condensing Unit – Public Works/Building Maintenance Department
MGLC Roof Replacement/Labor – Public Works/Building Maintenance Department
MGLC Roof Replacement/Materials – Public Works/Building Maintenance Department
Lancaster Pump Station Valves – Public Works/Sewer Revenue Department
Wintergreen Pump Station Valves – Public Works/Sewer Revenue Department
Computer & Windows License Upgrade – MPD/IT Department

- 7. Resolution 2021-R-9**

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

- 8. Resolution 2021-R-10**

A Resolution by the Millcreek Township Supervisors of Millcreek Township, Erie County, Pennsylvania, establishing the Millcreek Township Tax Collector’s compensation for the years 2022, 2023, 2024 and 2025.

- 9. Resolution 2021-R-11**

A Resolution to authorize the Chairman of the Millcreek Township Board of Supervisors to sign the PennDOT Application on behalf of Millcreek Township for Traffic Signal Approval at Peach and 54th Streets in Erie, Pennsylvania.

- 10. Erie County Tobacco Agreement**

11. Millcreek Manor Sewer Lateral Connection Agreement

12. Financial Security Release Requests

General Partitions Mfg. Corp. – General Partitions Mfg. Corp., Developer
O’Reilly Auto Parts – O’Reilly Auto Parts, Developer

13. 2021 Commission Appointments

14. Communications

Treasurer Communications
MPD Request – WRFD Fire Police
Executive Sessions – January 28, 2021 and February 4, 2021
Solicitor Communications

15. Citizens to Be Heard

16. Adjournment

FEBRUARY MEETING SCHEDULE

REGULAR MEETING

Tuesday, February 23, 2021 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room