

AGENDA

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

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

**February 14, 2023
Tuesday**

1. Call to Order

2. Pledge of Allegiance to the American Flag

3. Millcreek Police Department Appointment and Oath of Office

Chief of Police Carter L. Mook

4. Millcreek Police Department Promotions

Lt. Scott Sebulak to Captain – Patrol Division
Sgt. Brandon Heynes to Lieutenant – 1st Platoon Commander, Patrol Division

5. Public Comment on Agenda Items Other than Development or Rezoning Applications

6. Approval of Minutes

January 24, 2023 – Regular Meeting

7. Approval of Bills

8. Bids and Quotations

Server Upgrade – Information Technology (IT)/Administration Department
Paint Truck Overhaul – Public Works/Traffic Department
Traffic Counters – Public Works/Traffic Department
Traffic Cabinet Battery Backup Packs – Public Works/Traffic Department
Garage #2 Overhead Door – Public Works/Building Maintenance Department
Automated Pool Chemical Controllers – Parks and Recreation Department
Police Vehicles – Millcreek Police Department
Ammunition – Millcreek Police Department
Camera Truck – Public Works/Sewer Department
Sewer Truck – Public Works/Sewer Department
Sanitary Sewer Rehabilitation – Public Works/Sewer Department

9. Resolution 2023-R-5

A Resolution of the Township of Millcreek, Erie County, Pennsylvania acknowledging that the unopened portion of Niemeyer Road (f/k/a Bauer Road) is a private road and that the Township does not have any interest or rights in the unopened portion of Niemeyer Road.

10. Resolution 2023-R-6

A Resolution to Approve Partial Funding to the Millcreek Township General Authority for 2023.

11. Non-substantial Amendment to Land Development Plan *(Tabled from January 24, 2023 meeting)*

Modwash LDP – Hutton Erie Filmore PA St, LLC, Developer

12. Notification of Exclusion from Land Development

McDowell High School - Millcreek Township School District, Developer

13. Belle Valley Pool Lease

14. Sale of Police Vehicle

15. Tax Assessment Appeal Settlements

The Reserve at Millcreek (formerly Granada Apartments) – 1717 Kuntz Road
Royal Villa Apartments -2660 W. 38th Street

16. Communications

Treasurer Communications – Sale of Retired MPD Duty Weapons
Training/Travel Requests – MPD; Planning & Development, Parks and Recreation, and Public Works Departments
Executive Session – January 26, 2023 and February 9, 2023
Solicitor Communications

17. Citizens to Be Heard

18. Adjournment

FEBRUARY MEETING SCHEDULE

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING

Tuesday, February 28, 2023 at 5:00 p.m.
Millcreek Township Municipal Building Assembly Room