

AGENDA

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

**Regular Meeting
7:00 p.m.**

**February 23, 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**

February 9, 2021 – Regular Meeting

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

Bay Lights for East Side Garage – Public Works/Building Maintenance Department
Pickup Truck Purchases – Public Works/Streets Department
Lancaster Sewer Station Pumps – Public Works/Sewer Department
Sewer Dept. Pole Barn Trench Drains & Oil Separator – Public Works/Sewer Department
Grouting Services 2021 – Public Works/Sewer Department
Document Management Software Upgrade – Planning and Development Department
SWAT Armor, Helmets and Accessories – Millcreek Police Department

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

EDGEMEER PLACE SUBDIVISION. Small Subdivision. A subdivision plan to show the creation of Parcel “1B-A”, a 20’ x 213.90’ lot, from tax parcel 33-14-43-29 with a residual lot of 0.71 acres. Parcel “1B-A” is to become an integral part of tax parcel 33-14-43-30 creating a 0.49 acre parcel located along the north line of West 8th Street, east of Nevada Drive, in Tract 37. **Indices 222-043 and 222-044**

SUBDIVISION PLAN FOR WHISPERING WOODS ESTATES PHASE 7C. Major Subdivision. A major subdivision plan to show the creation of lots 217 through 234 and lot 236A, nineteen lots in total, with associated stormwater, utilities, easements, and street improvements. The lots will have frontage along Mystic Ridge which connects to Stone Creek Drive and Forest Crossing, in Tract 354. **Index 506-002**

8. **Public Hearing on an Intermunicipal Restaurant Liquor License Transfer Request into Millcreek Township**

Scott’s Harbor Place, LLC - 2933 West 12th Street

9. **Resolution 2021-R-12**

A Resolution of the Township of Millcreek, County of Erie, Commonwealth of Pennsylvania, Approving the Intermunicipal Transfer of Pennsylvania Liquor License No. R-1261 into the Township of Millcreek from the City of Erie.

10. Amended Developer's Agreement Land Development with MCH Corporation

11. Resolution 2021-R-11 *(Tabled from February 9, 2021)*

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.

12. Proposed Ordinance 2021-4

An Ordinance of the Township of Millcreek, Erie, County Pennsylvania Establishing Traffic Control Devices, i.e. Stop Signs, at the Intersection of Bryant Street and Fairlawn Street in Millcreek Township.

13. Resolution 2021-R-13

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

14. Resolution 2021-R-14

A Resolution Amending Resolution 2020-R-71 Extend the Disaster Emergency Declaration within Millcreek Township regarding COVID-19.

15. Resolution 2021-R-15

A Resolution of the Township of Millcreek, Erie County, Pennsylvania, Authorizing the Submission of an Application for a Watershed Restoration and Protection Program Grant, Authorizing a Local Match Commitment and Designating Officials to Execute Grant Documents and Agreements.

16. Resolution 2021-R-16

A Resolution of the Millcreek Township Board of Supervisors Amending Resolution 2019-R-36 to Update the procedures governing the sale or disposal of Township-owned personal property.

17. Change Order #1 to Professional Services Agreement

Mackin Engineering Corporation

18. Elk County Memorandum of Understanding

19. Whispering Woods Sewer Extension Agreement

Whispering Woods Subdivision Phase 7C - Mystic Ridge – Renaud-Peck Real Estate, LLC, Developer

20. Dunkin' Donuts Agreement

21. 2021 Commission Appointments

22. Appraisal of Property on Hartley Lane

23. 2020 Auditor's Agreement

24. Communications

Treasurer Communications – Signature Authorization Request
Recycling Grant Approval
Hiring Request – Parks and Recreation Department
Training Request – Public Works/Sewer Department
Executive Sessions – February 11 and 18, 2021
Solicitor Communications

25. Citizens to Be Heard

26. Adjournment

MARCH MEETING SCHEDULE

REGULAR MEETING

Tuesday, March 9, 2021 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

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

Millcreek Township Municipal Building Assembly Room