

AGENDA

**MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
East Conference Room***

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

**April 7, 2020
Tuesday**

- 1. Call to Order**
- 2. Pledge of Allegiance to the American Flag***

*Due to the current Coronavirus pandemic, beginning Tuesday, March 24, 2020 at 7:00 p.m. and until further notice, the regular meetings of the Millcreek Township Board of Supervisors will be held in the East Conference Room of the Millcreek Township Municipal Building and members of the public will not be able to attend in person. The meetings will be televised live online via the following web address: <https://www.facebook.com/MillcreekOEM>. The public will be able to participate in the public comment portions of the meeting by phoning in to 833-1111 ext. 380. If the line is busy, please try again. The Board of Supervisors will keep the comment period open until it receives no further telephone calls.

This meeting is being recorded by WQLN and is broadcast on Spectrum Channel 1024 and YouTube.com, with closed captioning available.

- 3. Public Comment on Agenda Items Other than Development or Rezoning Applications**
- 4. Approval of Minutes**
- 5. Approval of Bills**
- 6. Capital Budget Amendment Requests**
- 7. Bids and Quotations**

Dump Body Plow & Frame – Public Works/Streets Department
Dump Body and Chute – Public Works/Sewer Department
Skid Steer – Public Works/Streets Department
Underground Cable Locator – Public Works/Traffic and Electrical Department
Hallway and Assembly Room Carpet – Public Works/Building Maintenance Department
Security System – Public Works/Building Maintenance Department
Colonial Avenue Storm Sewer Replacement Project Bid Results – Planning & Development/Engineering Department

- 8. Public Hearing on a Petition Requesting a Change in Zoning Classification**

ERIE REGIONAL AIRPORT AUTHORITY for properties located at 4411 West 12th Street, now zoned C-2 General Commercial, requesting a change in classification to I-1 Light Industrial. **Indices 147-001 and 147-004; County Indices 33-25-149-4 and 33-37-149-1.**

- 9. **Resolution 2020-R-20**

A Resolution pursuant to Resolution 2015-R-20 and the Municipal Records Manual to approve Proposed disposition of certain Township records.
- 10. **Resolution 2020-R-21**

A Resolution to Amend the FLEX Spending Plan to Cover Over-the-Counter (OTC) Items
- 11. **Resolution 2020-R-22**

A Resolution Amending Resolution 2020-R-14 to Extend the Disaster Emergency Declaration within Millcreek Township.
- 12. **Resolution 2020-R-23**

A Resolution to Designate an Agent to Execute all Required Forms and Documents for the Purpose of Obtaining Financial Assistance under the Robert T. Stafford Disaster relief and Emergency Assistance Act.
- 13. **28th Street Basin Contract Extension**
- 14. **2020 MGLC Contract for Services**

Premier Turf Farms
- 15. **Communications**

Treasurer Communications – Highmark Inpatient COVID Costs
Executive Sessions – March 25-27 and 30-31, 2020; April 1-3 and 6, 2020
MPD Request
Solicitor Communications
- 16. **Citizens to Be Heard**
- 17. **Adjournment**

APRIL MEETING SCHEDULE

REGULAR MEETING

Tuesday, April 21, 2020 at 7:00 p.m.

Millcreek Township Municipal Building East Conference Room