

Amended May 10, 2022

AGENDA

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

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

**May 10, 2022
Tuesday**

1. Call to Order

2. Pledge of Allegiance to the American Flag

Amendment of Agenda in Accordance with PA Right to Know Law, Section 712(E)

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

4. Approval of Minutes

April 19, 2022 – Regular Meeting
April 28, 2022 – Special Meeting

5. Approval of Bills

6. First Quarter Financial Presentation

Treasurer Mark Zaksheske

7. Bids and Quotations

Security Cameras for Millfair Compost Center – Public Services Department
Carpeting – Public Works/Building Maintenance Department
Truck Generators – Public Works/Traffic and Electrical Department
Traffic Cameras – Public Works/Traffic and Electrical Department
Sanitary Sewer Rehabilitation – Public Works/Sewer Department
Manhole Castings – Public Works/Sewer Department
Manhole Adjustment Rings – Public Works/Sewer Department
Headsets – Millcreek Police Department

8. Ordinance 2022-5

An Ordinance of the Township of Millcreek, Erie, County Pennsylvania amending Chapter 8, Animals, Chapter 40, Conduct, Chapter 48, Enforcement and Collection Activities, and Chapter 137 Vehicles and Traffic, of the Millcreek Township Code.

9. Ordinance 2022-6

An Ordinance of the Township of Millcreek, Erie, County Pennsylvania Establishing Snow Emergency Routes on State and Local Roads in Millcreek Township.

10. Resolution 2022-R-20

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

11. Resolution 2022-R-21

A Resolution of the Township of Millcreek, Erie County Pennsylvania establishing an intermunicipal agreement with the School District of the City of Erie for the purposes of outlining the responsibilities, obligations, and interactions between the Township's police department and the School District's Police Department at School Events Occurring in Millcreek Township

12. Resolution 2022-R-22

A Resolution to assess the cost of street lighting upon various properties abutting on streets in various subdivisions within the Township of Millcreek.

13. Resolution 2022-R-23

A Resolution of the Township of Millcreek recognizing the expiration of the Township's right to open McClelland Avenue from its present southern terminus.

14. Sale of Trailers from Erie County Repository for Unsold Properties

Index #33-016-019.1-268.51 569 Conti Drive
Index #33-016-019.0-268.62 565 Adiutori Drive

15. Fish and Boat Commission Settlement

16. Act 13 Agreement - Cider Mill Road Bridge

17. Communications

Treasurer Communications

New Hires – Public Works/Public Safety - Dispatcher (PT)

– Planning & Development - Project Engineer

– Park & Recreation Department - Seasonal Employees

Transfer Request – Public Works/Fleet Maintenance to Streets Laborer

Request to Fill Vacancy – Public Works/Fleet Maintenance

ECATO Yearbook Dinner – Administration

Recycling Grant Announcement

Executive Session – April 21 and 28, 2022; May 5, 2022

Solicitor Communications

Authorization for Solicitor to appeal a decision of the Court of Common Pleas of Erie County regarding a zoning matter involving enforcement of the build to line.

18. Citizens to Be Heard

19. Adjournment

MAY MEETING SCHEDULE

REGULAR MEETING

Tuesday, May 24, 2022 at 5:30 p.m.

Millcreek Township Municipal Building Assembly Room