

AGENDA

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

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

**May 12, 2020
Tuesday**

1. Call to Order

2. Pledge of Allegiance to the American Flag*

This meeting is being 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

April 21, 2020 Regular Meeting
May 1, 2020 Emergency Meeting

5. Approval of Bills

6. Bids and Quotations

EACOG Joint Purchasing Bid Results and Awards – Public Works and Planning and Development Departments
Flange Retainer – Public Works/Sewer Department
Wilkins Run Stream Restoration Design Proposals and Contract Award – Planning and Development/Engineering Dept.
MGLC Nets – Parks and Recreation Department
MGLC Concrete Pad – Parks and Recreation Department
Awarding of Millcreek Township Sidewalk Accessibility Project Phase VIII – Planning and Development/Engineering Dept.
2020 Milling and Paving Bids – Public Works/Streets Department
Software Update – Millcreek Police Department
Code Enforcement Mowing Agreement – Planning and Development/Code Enforcement Department

7. Capital Budget Amendment Requests

8. Resolution 2020-R-27

A Resolution Amending Resolution 2020-R-22 to Extend the Disaster Emergency Declaration within Millcreek Township

9. Resolution 2020-R-28

A Resolution of the Board of Supervisors of Millcreek Township to implement provisions of Act 15 of 2020 relating to property tax relief

10. Resolution 2020-R-29

A Resolution Adopting Millcreek Township's Community Development Block Grant (CDBG) Program Citizen Participation Plan

11. Resolution 2020-R-30

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

12. Resolution 2020-R-31

A Resolution to approve Application for County Aid from the County Liquid Fuels Fund for 2020 for Bridge Inspections.

13. Site Access Agreement with Lake Erie Region Conservancy

Wilkins Run Stream Restoration

14. Easement Agreement

0 Wager Road - Storm Drainage Swale

15. General Partitions Letter of Credit

16. Professional Services Agreement

4ward Planning

17. Communications

Treasurer Communications
Seasonal Staff Hiring Request – Parks and Recreation Department
Millfair Compost Center and Recycling Announcements
Fourth of July Parade Announcement
Executive Sessions – April 21-24, 27-30, and May 4-8, 11, and 12, 2020
Solicitor Communications

18. Citizens to Be Heard

19. Adjournment

MAY MEETING SCHEDULE

REGULAR MEETING

Tuesday, May 26, 2020 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room