

AGENDA

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

**Regular Meeting
5:30 p.m.**

**May 24, 2022
Tuesday**

- 1. Call to Order**
- 2. Pledge of Allegiance to the American Flag**
- 3. Millcreek Police Department Promotion**
- 4. Public Comment on Agenda Items Other than Development or Rezoning Applications**
- 5. Approval of Minutes**

May 10, 2022 – Regular Meeting

- 6. Approval of Bills**
- 7. Bids and Quotations**

Demolition of 5131 Evans Road – Planning and Development Department
Oakmont & Ardmore Sidewalk Project Bid Announcement – Planning & Development Department
Voice Recorder Maintenance Agreement – Millcreek Police Department
Flagger Training – Public Works Department
Erie Area Council of Governments (EACOG) Joint Purchasing Bid Announcement for Drainage Pipe, and Catch Basins, Grates and Frames – Public Works Department
Millcreek Township Milling and Paving Project 2022 Bid Announcement – Public Works Department

- 8. Resolution 2022-R-24**

A Resolution Awarding Millcreek Township Milling and Paving Project 2022 and Authorizing the Use of Funds Provided to Millcreek Township under the American Rescue Plan Act of 2022 for this Eligible Paving Project.

- 9. Consideration of Small Subdivision Plan**

THOMAS & PATRICIA POTTER. Small Subdivision Plan. A subdivision plan to show the creation of two lots, Parcel A, a 100' x 165' lot, and Parcel B, a 1.22-acre lot, at 3721 Zimmerly Road (tax parcel ID 33-137-577.0-004.00), along the south line of Zimmerly Road, east of Love Road, in Track 351. **Index 613-006**

- 10. Nonsubstantial Amendment to Small Subdivision Plan**

Intersection of W. Gore Road and Greenwood Street - Robert W. and Elise E. Sesler, Developer

- 11. Resolution 2022-R-25**

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

12. Resolution 2022-R-26

A Resolution of the Township of Millcreek, Erie County Pennsylvania recognizing the expiration of Millcreek Township's right to open the portion of Plaza Drive (50' ROW) that fronts along Lot 152 and Lot 153 of the Westminster Subdivision (Erie County Map Book 2, Pages 433, 434, 437, and 438), and Grand View Boulevard, now known as Westminster Boulevard (120' ROW), from its present northern terminus at the corner of Lot 153 to Kahkwa Club Road, now known as 38th Street, per State Statute.

13. Resolution 2022-R-27

A Resolution of Millcreek Township Board of Supervisors Adopting Towing Rates in Accordance with Millcreek Township Code Section 137-28

14. Resolution 2022-R-28

A Resolution of the Millcreek Township Board of Supervisors Recognizing National Police Week and National Police Month in 2022 and Honoring the Service and Sacrifice of those Law Enforcement Officers Killed in the Line of Duty while Protecting our Communities and Safeguarding our Democracy.

15. Sale of Trailer from Erie County Repository for Unsold Properties

(Tabled from May 10, 2022 Meeting)

Index #33-016-019.1-268.51 569 Conti Drive

16. Memorandum of Agreement (MOA) with American Federation of State, County and Municipal Employees (AFSCME) Local 3530

Summer Infrastructure Overtime

17. Request to Advertise Sale of Retired Township Vehicles

18. Agreement for Sale of Real Estate

Brooksboro Drive/McClelland Avenue

19. Agreement with Millcreek Paramedic Services

20. Financial Security Release Request

DOLLAR TREE 4234 WEST RIDGE ROAD – FIDC 106, LLC Developer

21. Stormwater Management Plan and Maintenance Agreement

Modwash West. 26th Street – Hutton Erie Filmore PA St, LLC, Developer

22. Communications

Treasurer Communications

Hiring Requests – Administration Department

– Parks and Recreation Department

Executive Session – May 12 and 19, 2022

Solicitor Communications – Zoning Ordinance Questions & Answers

– McKean Township Sewer Request

– Erie County Court of Common Pleas, Docket No. 2021-11855

23. Citizens to Be Heard

24. Adjournment

JUNE REGULAR MEETING SCHEDULE

Tuesday, June 14, 2022 at 9:30 a.m.

Tuesday, June 28, 2022 at 5:30 p.m.

Millcreek Township Municipal Building Assembly Room