

AGENDA

**MILLCREEK TOWNSHIP GENERAL AUTHORITY
Millcreek Township Municipal Building
Assembly Room**

**Regular Meeting
3:00 p.m.**

**June 13, 2023
Tuesday**

- 1. Call to Order**
- 2. Pledge of Allegiance to the American Flag**
- 3. Public Comment on Agenda Items**
- 4. Approval of Minutes**

May 9, 2023 – Regular Meeting

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

Contract Renewal for Real Estate Services
Letter of Engagement for Project Design Services

- 7. Resolution 2023-R-2**

A Resolution of the Millcreek Township General Authority to Amend Its By-Laws to Authorize Delegation of Certain Authority to Conduct Day-to-Day Operations of the Authority

- 8. Resolution 2023-R-3**

A Resolution of the Millcreek Township General Authority Delegating Certain Authority to Oversee the Day-to-Day Operations and Decisions of the Authority

- 9. Sandbar Closing Document Approvals**

Settlement Statement
Purchaser's Affidavit
Exemption Application

10. Manor Motel Closing Document Approvals

Settlement Statement
Purchaser's Affidavit
Exemption Application
Indemnity and Escrow Agreement

11. Law Enforcement Training Site Access Agreement

12. Citizens to Be Heard

13. Executive Session

14. Adjournment

JULY

MILLCREEK TOWNSHIP GENERAL AUTHORITY

REGULAR MEETING

Tuesday, July 11, 2023 at 3:00 p.m.

Millcreek Township Municipal Building Assembly Room