

Amended
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
7:00 p.m.

June 22, 2021
Tuesday

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

June 8, 2021 – Regular Meeting

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

Body Camera Amendment – Millcreek Police Department
Traffic Signal Batteries – Public Works/Traffic Department
Traffic Paint – Public Works/Traffic Department
Traffic Pre-Mark – Public Works/Traffic Department
Bondy Drive Storm Sewer Relining – Public Works/Sewer Department
Change Order #1, Millcreek Township Paving Project, Phase 1 – Public Works Department
Scott Park Grant Purchase – Parks and Recreation Department

7. **Millcreek Township Paving Project, Phase 2 Bid Announcement and Award – Public Works Department**

Resolution 2021-R-35

A Resolution Awarding Millcreek Township Milling and Paving Project 2021 Part 2 to Lindy Paving, Inc. in the amount of \$1,769,562.75 and Authorizing the Use of Funds Provided to Millcreek Township under the American Rescue Plan Act of 2021 for this Eligible Paving Project.

8. **New/Amended Ordinances Under Review**

Ordinance 2021-7; An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of a certain parcel of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: property located at Wilkins Road, Erie, PA, now zoned R-3 Medium Density Residential District, requesting to be classified as R-4 High Density Residential District.

Ordinance 2021-8; An Ordinance to Amend the Rules and Regulations for the Millcreek Township Fire and Emergency Medical Services Commission: Records Management Systems

9. Resolution 2021-R-33

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

10. Resolution 2021-R-34

A Resolution of the Township of Millcreek, Erie County, Pennsylvania establishing an intermunicipal agreement for the purchase of materials and the provision of labor and equipment to resurface South Hill Road between Washington Avenue and Kuntz Road.

11. PA DEP 902 Record of Operations and Application for Reimbursement

PA DEP Household Hazardous Waste Collection Program Grant - Millfair Special Collection Event

12. Electricity Supplier Agreement

13. ESRI ArcGIS Small Enterprise License Agreement

14. Financial Software Agreement

15. Communications

Treasurer Communications
Hiring Requests – Public Works/Streets Department
 – Parks and Recreation Department
 – Dispatch Department
PSATS Regional Forum - Administration
Executive Sessions – June 10 and 17, 2021
Solicitor Communications

16. Citizens to Be Heard

17. Adjournment

JULY MEETING SCHEDULE

REGULAR MEETING

Tuesday, July 13, 2021 at 9:30 a.m.
Millcreek Township Municipal Building Assembly Room

Tuesday, July 22, 2021 at 7:00 p.m.
Millcreek Township Municipal Building Assembly Room