

Amended
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
7:00 p.m.

June 23, 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

June 9, 2020 Regular Meeting

5. Approval of Bills

6. Bids and Quotations

Multi-Use Trail Design Proposals – Planning and Development/Engineering Department
Change Order #1-2020 Colonial Avenue Pipe Replacement Project – Planning & Development/Engineering
Ballistic Vests – Millcreek Police Department
MPOETC Training – Millcreek Police Department
Erie Golf Course Irrigation Repair – Parks and Recreation Department

7. Public Hearing on Subdivision and Land Development Plans

MILLCREEK COMMUNITY HOSPITAL. Small Subdivision Plan. A small subdivision plan to show the creation of a 2.586-acre parcel from tax parcel (33) 143-600-44. The new lot will become an integral part of tax parcel (33) 143-600.50.01, located on the east line of Peach Street, north of Biebel Avenue, in Tract 346. **Index 729-020.**

SKILLED NURSING FACILITY. Land Development Plan. A land development plan to show the construction of a 75' high skilled nursing facility with associated stormwater facilities and parking spaces on parcel (33) 143-600.50.01, located on the east line of Peach Street, north of Biebel Avenue, in Tract 346. **Index 729-021.**

8. Public Hearing on a Conditional Use

SERGEY KHODZHAYAN for property located at 35 Peninsula Drive to install new signage in the RC Resort Commercial District.

9. Resolution 2020-R-40

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

10. Resolution 2020-R-41

A Resolution to “Substantially” Amend Millcreek Township’s Fiscal Year 2020 CDBG Action Plan

11. Resolution 2020-R-42

A Resolution Amending Resolution 2020-R-37 to Update and Modify the Township Operations Policy Regarding COVID-19.

12. Indemnification Agreement

Norfolk Southern Railway Company

13. Memorandum of Understanding with Sheetz

14. Emergency Operations Center Staffing

15. Communications

Treasurer Communications
Executive Sessions – June 11 and 18, 2020
Training Request – Chief Heidt
Fire Police Request – Chief Heidt
Solicitor Communications

16. Citizens to Be Heard

17. Adjournment

JULY MEETING SCHEDULE

REGULAR MEETING

Tuesday, July 14, 2020 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, July 28, 2020 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room