

AGENDA

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

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

**July 14, 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 23, 2020 Regular Meeting

5. Approval of Bills

6. Presentation of 2019 Financial Audit

Zelenkofske Axelrod LLC

7. Treasurer’s Bond Application

8. Bids and Quotations

Office 365 Subscription – Administration Department
Caterpillar High Lift – Public Works/Streets Department
Construction Mats – Public Works/Streets Department
Submersible Pumps – Public Works/Sewer Revenue Department
J.S. Wilson ADA Compliant Entrance Award – Planning and Development Department
Federal Aid Route Paving - West Gore Road & Glenridge Road – Planning and Development/Engineering Dept.

9. Capital Budget Amendment Request

10. Exclusion from Land Development Plan Request

Napa Additions and Alterations - Pasquale Beach Realty LLC, Developer

11. Resolution 2020-R-43

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-44

Intermunicipal Agreement for the Sharing of Municipal Services

13. CSX Transportation Right-of-way Agreement

14. Financial Security Release Request

Villa Maria Academy – Tennis Courts

15. Temporary Access Agreements

St. Mary's Culvert Rehabilitation Project

16. Opioid Purdue Pharma Bankruptcy Claim Authorization Request

17. Communications

Treasurer Communications

Hiring Requests – Public Works/Sewer Maintenance Department

– Planning and Development/Code Enforcement Department

– Parks and Recreation Department

Training Request – Administration

Executive Sessions – June 26, 2020; July 9, 2020

Solicitor Communications

18. Citizens to Be Heard

19. Adjournment

JULY MEETING SCHEDULE

REGULAR MEETING

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

Millcreek Township Municipal Building Assembly Room