

Amended
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
9:30 a.m.

August 11, 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

July 28, 2020 Regular Meeting

5. Approval of Bills

6. Bids and Quotations

Metal Mats, Frames – Public Works/Buildings and Grounds Department
Walk Behind Line Painter – Public Works/Traffic and Electrical Department
Rotochopper – Public Services/Recycling Department
Erie Golf Course Irrigation Repair – Parks and Recreation Department

7. Resolution 2020-R-47

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

8. Resolution 2020-R-48

A Resolution of the Taxing District to Approve an Agreement Among the County of Erie, Erie County Tax Claim Bureau and the Law Firm of Macdonald, Illig, Jones & Britton LLP.

9. Indemnity Agreement

5624 Peach Street (Dunkin Donuts) – Baldwin Brothers, Developer

- 10. **LERTA Application**
4102 West Ridge Road
- 11. **Erosion and Floodplain General Release**
5053 Sir Hue Drive
- 12. **CDBG CARES Act Funding Agreement**
- 13. **Amendment to the Agreement Between Millcreek Police Department and Erie County Dept. of Health**
- 14. **Communications**
Treasurer Communications
Executive Sessions – July 31, 2020 and August 6, 2020
Solicitor Communications
- 15. **Citizens to Be Heard**
- 16. **Adjournment**

AUGUST MEETING SCHEDULE

REGULAR MEETING

Tuesday, August 25, 2020 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room