

Amended August 23, 2022

AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS  
Millcreek Township Municipal Building  
Assembly Room

Regular Meeting  
5:30 p.m.

August 23, 2022  
Tuesday

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1. Call to Order

2. Pledge of Allegiance to the American Flag

**Amendment of Agenda in Accordance with PA Right to Know Law, Section 712(E)**

3. Public Comment on Agenda Items Other than Development or Rezoning Applications

4. Approval of Minutes

August 9, 2022 – Regular Meeting

5. Approval of Bills

6. Bids and Quotations

Front Loader Fork Attachment – Public Services/Recycling Department  
Henderson Road Guide Rail – Public Works/Streets Department  
Change Order #1, Sidewalk Replacement Project Phase 1 – Planning and Development Department  
Leadership Training Proposal – Administration Department  
**Billing Postcards and Postage for Past Due Waste Management Accounts – Public Services Department**

7. Public Hearing on Subdivision and Land Development Requests

**ERIE WATER WORKS SUBDIVISION. Small Subdivision Plan.** A subdivision plan to show replot of an unopened portion of West 4<sup>th</sup> Street located between Sommerheim Drive and Indiana Drive and consisting of additions to nine properties along the north line of the Northside Subdivision, leaving a residual 27,355 square foot Parcel “A”, in Tracts 38 and 39. **Index 209**

**MILLCREEK COMMUNITY HOSPITAL ED AND ICU ADDITION. Land Development Plan.** A land development plan to show construction of a 2-story ED and ICU addition with gross floor area of 34,315 square feet with required parking spaces and stormwater management facilities along the east line of Peach Street, south of West 55<sup>th</sup> Street, in Tract 346. **Index 728-040**

**ERIE STARBUCKS. Land Development Plan.** A land development plan to show construction of a 2,554 square foot 1-story eating and drinking establishment with required parking and stormwater management facilities along the south line of Wegmans Drive, east of the intersection of Wegman’s Drive and West Ridge Road, in Tract 313. **Index 463-011**

8. Non-substantial Amendment of Approved Land Development Plan

1359 Marshall Drive – Benjamin D. Leopold, Developer

9. **Presentation and Recommendation of Amendment to 2018 Comprehensive Plan (Embrace Millcreek)**

Planning and Development Director Matthew Waldinger

10. **Presentation and Recommendation to Form a Municipal Authority**

11. **Resolution 2022-R-37**

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

12. **Resolution 2022-R-38**

A Resolution to rescind the Millcreek Township Procedures for Probable or Confirmed COVID-19 Cases.

13. **Resolution 2022-R-39 (Traffic Signal Technologies Grant Application)**

A Resolution of the Township of Millcreek, Erie County Pennsylvania establishing an intermunicipal agreement with Summit Township for the purpose of submitting a joint application for a Traffic Signal Technologies Grant.

14. **Sidewalk Deferral Request**

6039 Schultz Road – Kevin P. and Carol A. Devine, Developer

15. **Humane Society Agreement**

16. **Erie Golf Course Agreement Amendment**

17. **Communications**

Treasurer Communications

Promotion Requests:

- Public Works/Streets Department
- Millcreek Police Department

Hiring Requests:

- Planning and Development Department
- Millcreek Police Department
- Public Works/Streets Department (2)
- Parks and Recreation Department

Training/Travel Requests:

- Planning and Development/Engineering Department (3)
- Millcreek Police Department (2)

ECATO Picnic Request - Administration

Executive Session – August 11 and 18, 2022

Solicitor Communications – Perry Highway Ambulance Service Bill

– Barber “Beast on the Bay” Verification Letter to PennDOT

– “Patriot Ride Tour” Verification Letter to PennDOT

18. **Citizens to Be Heard**

19. **Adjournment**

**SEPTEMBER MEETING SCHEDULE**

**REGULAR MEETING**

Tuesday, September 13, 2022 at 9:30 a.m.

**Millcreek Township Municipal Building Assembly Room**

**REGULAR MEETING**

Tuesday, September 27, 2022 at 5:30 p.m.

**Millcreek Township Municipal Building Assembly Room**