

AGENDA

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

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

**September 12, 2023
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**

August 22, 2023 – Regular Meeting
- 5. Approval of Bills**
- 6. New/Amended Ordinances Under Review**

Subdivision and Land Development Ordinance (SALDO) Amendment
- 7. Bids and Quotations**

Chelsea Avenue Sidewalk Project Contract Award – Engineering Department
Replacement Doors – Public Works/Building Maintenance Department
Floor Drain Replacement – Public Works/Building Maintenance Department
Plasma Cutter – Public Works/Fleet Maintenance Department
Shorehaven Pump Station Generator – Public Works/Sewer Department
Chestnut Hill Pool Covers – Parks and Recreation Department
- 8. Act 13 Grant Extension – Cider Mill Bridge Replacement Project**
- 9. Acceptance of Stormwater Maintenance Plan – Tabled from August 22, 2023**

3340 Zimmerly Road – Hanh Ngyuen, Viet and Tuan Pham, Developer
- 10. Memorandum of Understanding (MOU) with City of Erie and Erie County**

Justice Assistance Grant (JAG)

11. Erie County Redevelopment Authority (ECRDA) Loan Fund Agreement

Resolution 2023-R-35

A Resolution to Amend Resolution 2021-R-7 that Increases the Amount Appropriated to the Millcreek Township Small Business Relief Loan Program to Two Million Three Hundred Thousand Dollars (\$2,300,000.00) and that Amends and Restates the Agreement with the Erie County Redevelopment Authority to Operate and Manage this Loan Program on behalf of Millcreek Township.

12. Resolution 2023-R-36

A Resolution to approve the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2022

13. Acquisition of Old Glenwood Park Avenue property for Right of Way

14. Communications

Treasurer Communications
Hiring Requests – Park and Recreation Department Fall Season
Training & Travel Requests – MPD (2), Planning and Development Department (2)
A250PA Northwest PA Launch Event – September 14, 2023
Executive Session – August 31, 2023 and September 7, 2023
Solicitor Communications

15. Citizens to Be Heard

16. Adjournment

SEPTEMBER MEETING SCHEDULE
MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
Tuesday, September 26, 2023 at 5:00 p.m.
Millcreek Township Municipal Building Assembly Room