

Amended September 13, 2022

AGENDA

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

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

**September 13, 2022
Tuesday**

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 23, 2022 – Regular Meeting

5. Approval of Bills

6. 2021 Audit Results Presentation

Zelenkofske Axelrod LLC

7. Bids and Quotations

Change Order #2, Sidewalk Replacement Project Phase 1 – Planning & Development Dept.
Stormwater Pipe Repair and Erosion on Saybrook Place Bid Results – Planning & Development Dept.
Millfair Road Recycling Center Milling and Paving Project Bid Results – Public Services Department
Recycle Toters – Public Services/Recycling Department
Traffic Sign Board Software Renewal – EMA and Streets Departments
Manhole Adjusting Rings – Public Works/Sewer Department
Wolf Road Force Main Fittings & Accessories – Public Works/Sewer Department
32nd and Stoughton Pipe Lining – Public Works/Streets Department
Fire Alarm Upgrade – Public Works/Building Maintenance Department
Asbury Barn Fire Protection System – Parks and Recreation Department
Veterans Park Roof Replacement – Parks and Recreation Department

8. Non-substantial Amendments of Approved Land Development Plans

Amended LDP for Country Fair Store #73, 2841 West 12th Street – Elmer Family Partnership, Developer
Amended LDP for Millcreek Community Hospital ED and ICU Addition – Millcreek Community Hospital, Developer
Amended LDP for Modwash – Hutton Erie Filmore PA ST, LLC, Developer

9. Exclusion from Land Development Request

Amazon Modified Storage Container, 2424 West 23rd Street – Erie Commerce LLC, Developer

- 10. **New/Amended Ordinances Under Review**
 Limited Lodging Rental Ordinance
- 11. **Resolution 2022-R-40**
 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, 2021.
- 12. **Developer Agreement for Sewer Extension**
 Saint Mary’s Home of Erie, 4855 West Ridge Road – Saint Mary’s Home of Erie, Developer
- 13. **MOU Between Millcreek Police Department and the Federal Bureau of Investigation**
- 14. **PennDOT Highway Safety and Traffic Operations Division Intersection Program Participation**
 Review of intersections qualifying for VRU (Vulnerable Road User) Grant Funds
- 15. **Agreements with Erie County Planning to Administer CDBG Program**
- 16. **Financial Security Release Request**
 Pacific Avenue Development – Westminster Development LLC, Developer
- 17. **MOA between Millcreek Township, AFSCME Local 3530 and Richard Lyall**
 Separation from Employment
- 18. **Communications**
 Treasurer Communications
 Recycling Grant Award – 2021 Hazardous Waste Collection
 Appointment of Special Fire Police Officer – Kearsarge Fire Department
Special Fire Police Request – West Lake and West Ridge Fire Departments
 Executive Session – September 1 and 8, 2022
 Solicitor Communications – Municipal Authority
 – Fire Commission Recommendations
- 19. **Citizens to Be Heard**
- 20. **Adjournment**