

AGENDA

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

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

**September 14, 2021
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. **Millcreek Police Department Promotions**
5. **Approval of Minutes**

August 24, 2021 – Regular Meeting

6. **Approval of Bills**
7. **Bids and Quotations**

Range Membership for Training – Millcreek Police Department
ADA Sidewalk Accessibility Project Phase IX, Change Order #3 – Planning and Development/Engineering Dept.
28th Street Wetland Delineation Study – Planning and Development/Engineering Department
Pump for Whispering Woods #4 – Public Works/Sewer Department
Garage #2 Man Doors – Public Works/Building Maintenance
Amherst Road Storm Sewer Rehabilitation – Public Works/Streets Department

8. **Resolution 2021-R-45**

A Resolution Awarding the Amherst Road Storm Sewer Rehabilitation to National Gunite, Inc. in the Amount of \$42,220.00 and Authorizing the Use of Funds Provided to Millcreek Township under the American Rescue Plan Act of 2021 for this Eligible Storm Sewer Project.

9. **Resolution 2021-R-46**

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

10. **Resolution 2021-R-47**

A Resolution to amend Resolution 2008-R-46 and Resolution 2016-R-5 pertaining to the administration of the Right-to-Know Law, 65 P.S. § 67.101, et seq., to officially appoint certain individuals as Open-Records Officers for Millcreek Township and the Millcreek Township Police Department.

11. **PennDOT Reimbursement Grant Agreements for Federal Highway Projects**
Arbuckle Road
West 32nd Street (Sterrettania Road to Zuck Road)
12. **PA DEP Section 902 Grant Funding Application**
13. **Amendment to Agreement Between MPD and Erie County Department of Health**
14. **Exclusion from Land Development Request**
4166 West Ridge Road - All Seasons Placement, Developer
15. **Non-substantial Amended Land Development Plan Request**
Sinai Sports – Sinai Sports, Developer
16. **Erie Real Estate Investments Tax Assessment Appeal Settlement**
17. **Authorization for Township Solicitor to Intervene in Zoning Hearing Appeal**
18. **Erie Water Works Easement Agreement**
19. **Permission to Sell Asphalt Plant and Accessory Materials**
20. **Communications**
Treasurer Communications
Hiring Requests – Public Services Department, MPD, Parks and Recreation Department
Training Requests – MPD, Public Works
Executive Sessions – September 2 and 9, 2021
Solicitor Communications
21. **Citizens to Be Heard**
22. **Adjournment**

SEPTEMBER MEETING SCHEDULE

REGULAR MEETING

Tuesday, September 28, 2021 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room