

AGENDA

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

**Regular Meeting
5:30 p.m.**

**October 25, 2022
Tuesday**

1. **Call to Order**
2. **Pledge of Allegiance to the American Flag**
3. **Millcreek Police Department Promotion Recognition**
4. **Public Comment on Agenda Items Other than Development or Rezoning Applications**
5. **Approval of Minutes**

October 11, 2022 – Regular Meeting

6. **Approval of Bills**
7. **Third Quarter Financial Performance Presentation**

Mark Zaksheske, Treasurer

8. **Bids and Quotations**

Armor – Millcreek Police Department
Computers – Millcreek Police Department
Dispatch Chairs – Millcreek Police Department
WIFI Access Points – Millcreek Police Department
Telephone Service – Administration Department

9. **Public Hearing on a Land Development Plan**

COLLEY’S POOLS & SPAS. Land Development Plan. A land development plan to show the construction of a 4,000 square foot building addition with required parking spaces along the north line of West 26th Street, east of Homer Avenue, in Tract 17. **Index 309-097.**

10. **Nonsubstantial Amendment to an Approved Land Development Plan**

David P. Hanlon Community Sports Complex – Millcreek Township School District, Developer
NOMAR Erie, LLC – Nomar Erie, LLC, Developer

11. New/Amended Ordinances Under Review

Proposed Ordinance 2022-8

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania to Amend Ordinance 2010-10 regarding Sidewalks.

12. Resolution 2022-R-47

A Resolution to authorize approval of Operational Support Activities for Volunteer Fire Departments in Millcreek Township, Erie County, Pennsylvania to be covered by the Township's Workers Compensation Insurance Carrier.

13. Resolution 2022-R-48

A Resolution to Authorize Submission of a Grant Application to the Pennsylvania Department of Conservation and Natural Resources (DCNR) for the Peninsula Drive Multiuse Trail Project, Phase 1.

14. Request for Sale of Parcel from Erie County Repository for Unsold Properties

Index 33-118-468.0-023.00 - GLENWOOD PARK AVE 305 X 150 X 372

15. 2023 Flexible Spending Account Plan Amendment

16. Planning Commission and Zoning Hearing Board Appointments

17. Fire Commission Recommendations

1. Recommendation to Proceed with Suggested Staffing Concept
2. Recommendation to Reduce Volunteer Service Tax Credit Participation from 150 points to 75 points
3. Agreement with Fast Attack for Fire Consulting Services

18. Communications

Treasurer Communications

Training/Travel Request – MPD

Halloween Trick-or-Treat Hours – October 31, 2022, 6-8 pm

Executive Session – October 13 and 20, 2022

Solicitor Communications - Resignation and Appointment of General Authority Board Member

19. Citizens to Be Heard

20. Adjournment

MILLCREEK TOWNSHIP GENERAL AUTHORITY

ORGANIZATION and FIRST REGULAR MEETING

Wednesday, November 9, 2022 at 3:00 p.m.

Millcreek Township Municipal Building Assembly Room

MILLCREEK TOWNSHIP SUPERVISORS

REGULAR MEETING

Tuesday, November 15, 2022 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, November 29, 2022 at 5:30 p.m.

Millcreek Township Municipal Building Assembly Room