

**Amended October 26, 2021**

**AGENDA**

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

**Regular Meeting  
7:00 p.m.**

**October 26, 2021  
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**

October 12, 2021 – Regular Meeting

**5. Approval of Bills**

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

**MODWASH – WEST 26<sup>th</sup> Street, ERIE.** A land development plan to show the construction of a car wash with associated parking and stormwater management facilities, located along the north line of West 26<sup>th</sup> Street, east of Peninsula Drive, in Tract 16. **Index 314-065.**

**7. New/Amended Ordinances Under Review**

Proposed Amendments to Zoning Ordinance

**8. Referral of Proposed Zoning Ordinance Amendments to Planning Commission and County Planning Department**

**9. Resolution 2021-R-56**

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-57**

A Resolution to authorize exoneration of taxes assessed against mobile homes and cell tower deemed by the Erie County Bureau of Assessment to have been removed or damaged to an extent rendering them worthless.

**11. PennDOT Notice of Property Acquisition**

2804 Evanston Avenue – Zuck Road Project – PennDOT Property Acquisition from Township

**12. Sidewalk Agreement**

Whispering Woods Phases 7A and 7B – Speciale Properties, Inc. and Renaud-Peck, Developers

**13. Financial Security Release Requests**

Whispering Woods Subdivision Phase #7A – Speciale Properties, Inc., Developer  
Whispering Woods Subdivision Phase #7B – Speciale Properties, Inc., Developer

**14. Lake Erie Region Conservancy (LERC) Agreement**

**15. Citizens Bank Card Processing Agreement**

**16. Zoning Hearing Board Solicitor Agreement**

**17. Memoranda of Agreement with AFSCME Local 3530 and Shalan Anderson**

Incident Report Quality Control Coordinator  
Emergency Management Coordinator

**18. Communications**

Treasurer Communications  
Promotion Request – Public Works Department  
Hiring Requests – Planning and Development Department, MPD Dispatch, Public Works Department  
Executive Session – October 21, 2021  
Halloween Trick-or-Treat Hours  
Solicitor Communications

**19. Citizens to Be Heard**

**20. Adjournment**

**NOVEMBER MEETING SCHEDULE**

***REGULAR MEETING***

Tuesday, November 9, 2021 at 9:30 a.m.

**Millcreek Township Municipal Building Assembly Room**

***REGULAR MEETING***

Tuesday, November 23, 2021 at 9:30 a.m.

**Millcreek Township Municipal Building Assembly Room**