

AGENDA

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

Regular Meeting

November 14, 2023

9:30 a.m.

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**

October 24, 2023 – Regular Meeting

- 5. Approval of Bills**
- 6. Bids and Quotations**

Fire Gloves, Extricating Gloves, Hoods, Flashlights – Millcreek Fire Department
Structural Firefighting Gear – Millcreek Fire Department
Old Glenwood Park Avenue Dedication Map – Planning and Development Department

- 7. Ordinance 2023-8**

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania amending Chapter 129, Taxation, Article VII, Volunteer Service Tax Credit, section 125-50A of the Millcreek Township Code to modify the participation points required for Qualifying Volunteer.

- 8. New/Amended Ordinances Under Review**

Subdivision and Land Development Ordinance (SALDO) Amendment

- 9. Resolution 2023-R-40**

A Resolution to Approve the Annual Budget of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2024.

- 10. Resolution 2023-R-41**

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

- 11. **Revised Second Amendment to Waste Management Agreement**
- 12. **MTSD Tax Exemption Settlement Agreement**
- 13. **Stormwater Management Maintenance Agreements and Acceptance of Stormwater Management Plans**
 Erie International Airport Rehabilitate & Expand Terminal Apron – Erie Regional Airport Authority, Developer
 Kozik-Clark Office Building – SNC Family REI, LLC, Developer
- 14. **Tobacco Enforcement Agreement**
- 15. **Financial Security Reduction Request**
 Grouse Hollow Subdivision Phases 1 and 2 – Estate of David J. Baldwin, Developer
- 16. **Developer Agreement for Sewer Extension**
 4625 Millfair Road – Harold and Renee Schweitzer, Developer
- 17. **Communications**
 Treasurer Communications
 Hiring Requests – MFD Firefighters (9), MPD Dispatch (2), Public Works (1)
 Training & Travel Requests – Administration, MPD (5)
 Executive Session – November 2 and 8, 2023
 Solicitor Communications
 Student Ambassador Report
- 18. **Citizens to Be Heard**
- 19. **Adjournment**

NOVEMBER MEETING SCHEDULE
MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting
 Tuesday, November 28, 2023 at 5:00 p.m.
Millcreek Township Municipal Building Assembly Room