

AGENDA

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

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

**May 9, 2017  
Tuesday**

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- 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**
- 5. Approval of Bills**
- 6. Quarterly Budget Report**  
  
Treasurer Mark Zaksheske
- 7. Request for Exemption from Land Development Plan**  
  
FRANK’S FARM MARKET – Kyle Ferrick, Developer
- 8. Bids and Quotations Received**  
  
Erie Area Council of Governments (EACOG) – Joint Purchasing Bid Results  
David Long Complex Parking Area – Engineering Department  
Lakewood Park ADA Compliance Project – Engineering Department  
Veteran’s Park Parking Area – Engineering Department  
Millfair Special Collection Day Postcards – Recycling Department  
Air Compressors (2) – Garage and Streets Department  
Mini-excavator – Sewer Department  
Street Light Assessment Billing Forms – Street Light Assessment Clerk  
Repair of Belle Valley Pool – Parks and Recreation Department  
Mobile Lift Columns – Fleet Maintenance Bureau Chief
- 9. New/Amended Ordinances Under Review**  
  
Presentation on Proposed Ordinance 2017-8; An Ordinance to Amend Certain Provisions of the Millcreek Township Zoning Code Relating to Signs – Solicitor Mark Shaw
- 10. Resolution 2017-R-19**  
  
A Resolution of the Adopting Community Development Block Grant (CDBG) Program Anti-Displacement and Relocation Assistance Plan.

**11. Resolution 2017-R-20**

Resolution Pursuant to Resolution 2015-R-20 and the Municipal Records Manual to Approve Proposed Disposition of Certain Township Records.

**12. Indemnification Agreement and Authorization for Agent to Apply for Highway Occupancy Permit**

IHOP – Scott’s Apple Meadville, Inc., Developer

**13. Appointment to Zoning Hearing Board**

Alternate Member

**14. Memorandum of Understanding for Multi-Municipal Collaboration Request**

Jefferson Educational Society

**15. Stormwater Plans and Maintenance Agreements**

IHOP – Scott’s Apple Meadville, Inc., Developer  
WINDOW CLEANING BY JIM – David Nelson, Developer

**16. Millcreek Golf and Learning Center**

Hiring of Golf Course Architect to Prepare Final Design Drawings, Bid Specifications and Perform Inspections for Renovations

**17. Communications**

MPD Approval Requests – Chief of Police  
Summer Part-time Staff Requests – Human Resource Department  
Summer Season Staff Requests – Parks and Recreation Department  
Highway Equipment Demonstration Request – Public Works Bureau Chiefs  
ECATO Yearbook/Scholarship Dinner – Administration Request  
Executive Sessions  
Student Ambassador Report  
Solicitor Communications  
Open Records Report

**18. Citizens to Be Heard**

**19. Adjournment**

**MAY MEETING SCHEDULE**

**REGULAR MEETING**

Tuesday, May 23, 2017 at 7:00 p.m.

**Millcreek Township Municipal Building Assembly Room**