

AGENDA

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

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

**May 9, 2017
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**
- 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