

Final
AGENDA

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

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

**May 23, 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. Consideration of Land Development and Subdivision Plans**

MF ERIE, LLC. Small Subdivision Plan. A small subdivision plan to show the replot of four existing parcels into two parcels, a 1.07 acre Parcel "A" and a 0.46 acre Parcel "B", located at the southwest corner of Peach Street (S.R. 19) and Edinboro Road (S.R. 699) in Tract 347. **Index 739-018, 020, 022 & 025**

WEST 17TH STREET DEDICATION. Dedication Plan. A dedication plan to create a 0.478 acre parcel of land to be dedicated as an extension of West 17th Street, west of Harper Drive in Tract 14. **Index 263-031**

TRANSPORTATION INVESTMENT GROUP LP. Small Subdivision Plan. *Tabled from March 28, 2017.* A small subdivision plan to show the reconfiguration of three existing properties into three new parcels, a 6.07 acre Parcel "A", a 4.33 acre Parcel "B", and a 5.17 acre residue parcel, with Parcels "A" and "B" splitting 50' of frontage along West 17th Street, located at the southwest corner of West 17th Street and Harper Drive in Tracts 14 & 17. **Index 265-001 & 003.**

VOICES FOR INDEPENDENCE. Land Development Plan. *Tabled from March 28, 2017.* A land development plan to show the addition of a 1,800 square foot storage building, a 1,800 square foot pavilion, and approximately 45 new parking spaces with associated walkways, public sidewalk, and stormwater management facilities located at the northwest corner of Wilkins Road and Middle Drive in Tract 282. **Index 115-011.**

- 7. Bids and Quotations Received**

Proposals for the 5 Year Financial Plan and Management Audit – Treasurer Mark Zaksheske
Millcreek Township Milling & Paving Project 2017 – Public Works Director
Contract Extension Request for Millcreek Calendar – Public Services Director
Lawn Damage Repair – Public Works Director
Emergency Operation Center Vests - EMA Coordinator/Fire Code Official
Contracting Services for the Accessibility Project at the Erie Golf Club Pro-shop Entrance – Building Maintenance

- 8. New/Amended Ordinances Under Review**

Public Hearing on Proposed Ordinance 2017-8

An Ordinance to Amend Certain Provisions of the Millcreek Township Zoning Code Relating to Signs

Action on Proposed Ordinance 2017-8

9. Proposed Ordinance 2017-9

An Ordinance to amend the Millcreek Township Zoning Ordinance, No. 2011-8, as amended, by changing the classification of a certain parcel of land situate in the Township of Millcreek, Erie County, Pennsylvania, described as follows, to-wit: the South 600 feet of 5208 West Ridge Road, now zoned C-4 Regional Commercial District, to be rezoned to R-4 High Density Residential District.

10. Proposed Ordinance 2017-10

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania, updating the Township's Floodplain Ordinance, codified at Chapter 70, Part 7 of the Township's Code, to be in conformity with standards promulgated by the National Flood Insurance Program.

11. Resolution 2017-R-21

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

12. Resolution 2017-R-22

A Resolution to assess the cost of street lighting upon various properties abutting on streets in various subdivisions within the Township of Millcreek

13. Resolution 2017-R-23

A Resolution by the Board of Supervisors of Millcreek Township, Erie County, Pennsylvania, to approve the February 1, 2017 Amendments to the By-Laws of the Erie Area Council of Governments.

14. Millcreek Golf and Learning Center – Tabled from May 9, 2017.

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

15. Financial Security Release Request

TEMPLE ANSHE HESED – Anshe Hessed Reform Congregation of Erie, Developer

16. Stormwater Plans and Maintenance Agreements

WINDOW CLEANING BY JIM – David Nelson, Developer

17. April Building Construction Report

18. Communications

Budgetary Transfer Request – Treasurer Zaksheske
Street Light Assessment Postage Request – Street Light Assessment Clerk
MPD Approval Requests – Chief of Police
Summer Part-time Staff Request – Human Resource Department
Summer Season Employee Approval Request – Parks and Recreation Department
Executive Sessions
Student Ambassador Report
Solicitor Communications

19. Citizens to Be Heard

20. Adjournment

JUNE MEETING SCHEDULE
REGULAR MEETINGS

Tuesday, June 13, 2017 at 9:30 a.m.
Tuesday, June 27, 2017 at 7:00 p.m.

Millcreek Township Municipal Building
Assembly Room