

AGENDA

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

Regular Meeting
9:30 a.m.

June 13, 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. **Presentation of 2016 Financial Statements**

Felix and Gloekler, P.C.

7. **Consideration of Land Development and Subdivision Plans**

VOICES FOR INDEPENDENCE. Land Development Plan. *Tabled from May 23, 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.**

8. **Public Hearing on a Petition Requesting a Change in Zoning Classification**

MF ERIE, LLC, for property located at 5942 Peach Street, now zoned R-2 Low Density Residential and C-2 General Commercial District, asking for a change in classification of the R-2 Low Density Residential District (a 25' wide strip along both Marmon Road and Spires Drive) to C-2 General Commercial District. **Index 739-018, 020, & 022. County Index 33-167-586-1, 2, 3, & 4.**

2315 WEST 12th, LLC, for property located at 2315/2401 West 12th Street, now zoned I-1 Light Industrial District, asking for a change in classification of the front portion (230' from the south right-of-way line of West 12th Street) to C-4 Regional Commercial District. **Index 258-017 & 021. County Index 33-32-174-41.01 & 42.**

9. **Bids and Quotations Received**

Concrete (Delivered to Erie Golf Course) – Building Maintenance Department
Front End Loader – Public Works Director
EACOG Joint Purchasing Bid Opening – Gas and Diesel Fuel

10. **Action on Proposed Ordinance 2017-11**

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania, correcting the Millcreek Township Code to eliminate an inconsistent provision regarding the penalties for violations of the No Parking Regulations.

11. Action on Proposed Ordinance 2017-12

An Ordinance of the Township of Millcreek, Erie County, Pennsylvania, prohibiting the parking or standing of vehicles along the right of way of both sides of Amherst Road from 50' south of the centerline of Merilee Drive & Amherst Road to 545' north of the centerline of Merilee Drive & Amherst Road.

12. New/Amended Ordinances Under Review

Proposed Ordinance 2017- __ Amendment to Zoning Ordinance (Rezoning of 5942 Peach Street)
Proposed Ordinance 2017- __ Amendment to Zoning Ordinance (Rezoning of 2315/2401 West 12th Street)
Proposed Ordinance 2017- __ Noise Ordinance
Proposed Ordinance 2017- __ Special Events Ordinance

13. Comprehensive Plan Consultant Contract Termination Agreement

City Architecture

14. Authorization of New Agreement for Comprehensive Plan Consulting Services

czb, LLC

15. Change Order No. 1

Argyle Avenue Sidewalk Project

16. Approval of Quit Claim Deed for Abandonment of Sanitary Sewer Easement for Millcreek Mall

17. Appointment to Zoning Hearing Board

18. Road Use Agreement Request

MILLCREST ROAD – Network Forest Products LLC
June – August 2017

19. Approval of Subcontractor Agreement Required by PADEP for Household Hazardous Waste Collection

20. May Building Construction Report

21. Communications

Auditor General Pension Audit Report – Treasurer Zaksheske
Commitment of Up to \$5,000 as Co-sponsorship for July Fireworks Display
MPD Approval Requests – Chief of Police
Summer Staff Requests – Parks and Recreation Department
Public Safety/Public Works Dispatcher Hiring Request – Human Resource Department
Executive Sessions
Solicitor Communications
May Right-to-Know Report - Open Records Officer

22. Citizens to Be Heard

23. Adjournment

JUNE MEETING SCHEDULE

REGULAR MEETING

Tuesday, June 27, 2017 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room