

AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
7:00 p.m.

July 25, 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. **Millcreek Police Department Promotion**

Chief Scott Heidt

7. **Second Quarter Financial Presentation**

Treasurer Mark Zaksheske

8. **Bids and Quotations Received**

Municipal Building Heating/Cooling Unit – Building Maintenance Department
Erie Golf Course Front Entrance Railing – Building Maintenance Department
Driveway Aprons and Curb Repair – Public Works Director
Veterans Park Timed Access Control System – Building Maintenance Department
Municipal Building ADA Casework - Building Maintenance Department

9. **Land Development and Subdivision Plans**

ARBY’S RESTAURANT. Land Development Plan. A land development plan to show a proposed 2,401 square foot, 46 seat quick service restaurant with associated parking and stormwater management areas, located along the south line of West 12th Street (S.R. 5), west of Pittsburgh Avenue in Tract 15. **Index 258-017 and 021.**

DECK/SITTER & GHISSON. Small Subdivision Plan. A small subdivision plan to show the creation of a 7,159 square foot (0.1647 acres) parcel “A-1” to become an integral part of the neighboring property, Erie County Tax Parcel 33-175-565-028.00, and the creation of a 16,263 square foot (0.373 acres) parcel “B” to become an integral part of the neighboring property, Erie County Tax Parcel 33-175-565-028.01, located on the west side of Grubb Road in Tract 353. **Index 515-085 and 515-083.**

10. **Proposed Ordinance 2017-15**

An Ordinance Amending the Millcreek Township Code of Ordinances, Chapter 40, Conduct, by Adding Article VII, Noise Control.

11. Proposed Ordinance 2017-16

An Ordinance Amending the Millcreek Township Code of Ordinances, Chapter 40, Conduct, by Adding Article VIII, Special Events Permitting.

12. New/Amended Ordinances Under Review

Proposed Ordinance 2017-17: Amendment to Parking Ordinance (*Action on August 8, 2017*)

13. Resolution 2017-R-28

A Resolution to Amend the Township's Schedule of Fees to Establish Fees in Accordance with the Permits and Deposits Required Under Amended Chapter 145, Article VIII, Signs

14. Consideration of Short Term Disability Income Plan for Millcreek Township Police Officers

15. Request for Memorandum of Understanding Between Erie Regional Airport Authority and Millcreek Township Regarding Mobile Command Post

16. June Building Construction Report

17. Communications

MPD Approval Requests – Chief of Police
Executive Sessions
Embrace Millcreek Neighborhood Meetings
Solicitor Communications – ADA Transition Plan

18. Citizens to Be Heard

19. Adjournment

AUGUST MEETING SCHEDULE

REGULAR MEETING

Tuesday, August 8, 2017 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, August 22, 2017 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room