

AGENDA

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

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

**September 12, 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. Introduction of 2017-2018 Student Ambassadors**

Aaron Boyd and Lilly Hanko

- 7. Bids and Quotations Received**

Millcreek Golf and Learning Center Construction and Reconstruction – Parks and Recreation Department
Glen Meadows Pond A – FDB Mowing and Tree Cutting Project and Removal Project – Engineering Department
Inspection Software Purchase Request – Fire Code Officials

- 8. Public Comment on ADA Transition Plan**
- 9. Millcreek Township Investment Policy Statement Approval**

Frank Burnette, Morrison Fiduciary Advisors

- 10. Inter-municipal Shared Services Agreement with Girard Township**
- 11. Inter-municipal Shared Services Agreement with Harborcreek Township**
- 12. LECOM Settlement Issues**

Amendment of Agreement
Approval of Settlement of Assessment Appeal

- 13. Agreement Between Millcreek Township and BAI**
- 14. Millcreek Township Sidewalk Accessibility Project – Phase V**

Change Order #2

- 15. Sidewalk Deferral Agreement Request**

3531 MURIEL DRIVE – Derek B. Sanford, Developer

16. Financial Security Release Requests

BIRCH RUN RESIDUE – Baldwin Brothers, Inc., Developer

JP REALTY GROUP – JP Realty Group, LLC, Developer

17. Communications

Letter to PennDOT – “Beast On the Bay”

MPD Request – Chief Heidt

Volunteer Approval Request – Office of Emergency Management

Training Request – Mr. Groh

Part-Time Staff Approval – Parks and Recreation Department

Temporary Road Closing/Opening Requests – McDowell High School

Executive Sessions – August 11, 17, 24; September 5

Solicitor Communications

Right-to-Know Report - Open Records Officer

Code Enforcement Summary Report – Zoning Administrator

18. Citizens to Be Heard

19. Adjournment

SEPTEMBER MEETING SCHEDULE

Tuesday, September 26, 2017 at 7:00 p.m.

Millcreek Township Municipal Building

Assembly Room