

AGENDA

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

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

**October 24, 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. **Third Quarter Financial Presentation**

Mark Zaksheske, Treasurer
7. **Funding Recommendation for West Lake Fire Department Roof Repair**

Mark Zaksheske, Treasurer
8. **Bids and Quotations**

Request for MS4 Proposals – Engineering Department
Millcreek Township Municipal Building ADA Project – Engineering Department
Storm Sewer Pipe Cleaning – Sewer Department
9. **Action on Proposed ADA Transition Plan - tabled from October 10, 2017**

Resolution 2017-R-43

A Resolution to Adopt a Transition Plan for Millcreek Township Under Title II of the Americans with Disabilities Act
10. **Resolution 2017-R-44**

A Resolution Pursuant to Resolution 2015-R-20 and the Municipal Records Manual to Approve Proposed Disposition of Certain Township Records.
11. **Public Radio System Equipment Option Selection**
12. **Emergency Back-up Telephone Service for MPD and Budget Amendment**
13. **National Fuel Resources Agreement**
14. **Contractual Termination Agreement**

City Architecture

15. **Asbury Park ADA Project**
Change Order #1
16. **Memorandum of Understanding with Erie County Department of Planning**
NPDES Municipal Separate Storm Sewer Systems – MS4
17. **Stormwater Management Plan and Maintenance Agreement**
CIDER MILL APARTMENT GARAGE – Belle Valley Partners, LLC, Developer
18. **Communications**
Addition to Fund Depository List – Erie Bank Account 1306873232
Local Government Benefits Seminar – Mr. Zaksheske
Sewer Authority Resignation
Executive Sessions – October 9, 11, 12, and 19, 2017
Student Ambassador Report
Solicitor Communications
19. **Citizens to Be Heard**
20. **Adjournment**

NOVEMBER MEETING SCHEDULE

Tuesday, November 14, 2017 at 9:30 a.m.
Millcreek Township Municipal Building Assembly Room

Tuesday, November 28, 2017 at 7:00 p.m.
Millcreek Township Municipal Building Assembly Room