

AGENDA

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

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

**December 5, 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. **Bids and Quotations**

Announcement of Bid Results from Used Items for Sale – Township Garage
7. **Presentation of 2018 Preliminary Budget**
8. **Minimum Municipal Obligation Pension Approval for 2017**

Police Pension
General Employees’ Pension
9. **New/Amended Ordinances Under Review**

Burning Ordinance
10. **Resolution 2017-R-50**

A Resolution pursuant to Resolution 2015-R-20 and the Municipal Records Manual to approve proposed disposition of certain Township records.
11. **Resolution 2017-R-51**

A Resolution of the Board of Supervisors of Millcreek Township, Erie County, Pennsylvania Prohibiting the Location of a Category 4 Licensed Facility within the Township.
12. **Memorandum of Understanding Between Lake Erie College of Osteopathic Medicine (LECOM) and Millcreek Township Police Department (MPD)**
13. **Approval of Tax Collector Lease**

14. Communications

Training Request – Administration
MPD Requests – Chief Heidt
Volunteer Appointment Request – Office of Emergency Management
Employee Approval Request – Parks and Recreation Department
Executive Session – November 30, 2017
Training Request – Traffic Department
Student Ambassador Report
Solicitor Communications
Right-to-Know Report - Open Records Officer
Training Request – Engineering Department

15. Citizens to Be Heard

16. Adjournment

DECEMBER MEETING SCHEDULE

REGULAR MEETING

Wednesday, December 27, 2017 at 9:30 a.m.
Millcreek Township Municipal Building Assembly Room

JANUARY MEETING SCHEDULE

ANNUAL REORGANIZATION MEETING

Tuesday, January 2, 2018 at 9:30 a.m.
Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, January 9, 2018 at 9:30 a.m.
Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, January 23, 2018 at 7:00 p.m.
Millcreek Township Municipal Building Assembly Room