

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
9:30 a.m.

January 9, 2018
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**

RecOne and CivicPlus Software, and Master Contract Approval – Parks and Recreation Department
Vehicle Replacement (2) – Director of Code Enforcement and Emergency Management
Copier Purchase – Director of Code Enforcement and Emergency Management

- 7. New/Amended Ordinances Under Review**

Burning Ordinance

- 8. Resolution 2013-R-3**

A Resolution to Set the Rate of Participant Contribution to the Millcreek Township Police Pension Plan

- 9. Resolution 2018-R-4**

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

- 10. Resolution 2018-R-5**

A Resolution to Approve Reimbursement & Maintenance Agreement (#010W71) Pursuant to Settlement Agreement

- 11. Greenman-Pedersen, Inc. (GPI) Rate Increase for 2018**

- 12. Financial Security Reduction Request**

PANWORLD DEVELOPMENT, INC. – Panworld Development, Inc., Developer

13. Communications

Erie County Tax Collection Committee Appointments – Mr. Zaksheske
Training Request – Public Works
Erie Area Council of Governments (EACOG) Signage Committee Reappointment
PSATS Conference Approval - Administration
PELRAS Conference Approval - Administration
Executive Sessions – December 28, 2017 and January 4, 2018
MPD Requests – Chief Heidt
Staff Approval Request – Parks and Recreation Department
Student Ambassador Report
Solicitor Communications
Right-to-Know Report – Open Records Officer

14. Citizens to Be Heard

15. Adjournment

JANUARY MEETING SCHEDULE

REGULAR MEETING

Tuesday, January 23, 2017 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room