

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

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

**January 9, 2018**  
**Tuesday**

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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**