

REVISED AGENDA

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

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

**February 27, 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**

January 23, 2018
February 13, 2018

- 5. Approval of Bills**
- 6. Bids and Quotations**

Tree Removal Request – Public Works Department
Aggregate Bid Opening Results – Public Works Department
Self Contained Breathing Apparatus and Cylinders – Office of Emergency Management
Truck Cap – Office of Emergency Management
Truck Acquisition – Fleet Maintenance

- 7. Consideration of Land Development and Subdivision Plans**

BRIAN & KAREN DALTON. Small Subdivision Plan. A small subdivision plan to show the creation of a 3.8 acre parcel "1" and a 5.5 acre parcel "2," Erie County Tax Parcel 33-21-117-4, located along the south line of Wolf Road and across from Elizabeth Lane. **Index 117-019.**

- 8. Proposed Ordinance 2018-2**

An Ordinance to Replace the Existing Burning Code

- 9. Resolution 2018-R-10**

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-11**

A Resolution to Authorize and Delegate Signature Authority with Respect to the Agreement to Authorize Access to PennDOT Systems and Other Agreements and Documents Pertaining to Said Department.

- 11. SRO Agreement with Millcreek Township School District**

Student Resource Officer

12. **Agreement with Morrison Fiduciary Advisors for Non-Discretionary Investment Advisory Services**
Millcreek Township Police Pension Plan
Millcreek Township Employees Pension Plan
13. **Tyler New World Software Agreement**
Maintenance and Support Services
14. **2017 Contract Extension Request**
Grinding and Milling – Donegal Construction Company
15. **Financial Security Release Request**
POWELL AVENUE PLACE – Euliano Family Limited Partnership, Developer
16. **Stormwater Plan and Maintenance Agreement Request**
Marshall Drive, south of West 12th Street - Benjamin D. Leopold, Developer
17. **Millcreek Manor PILOT Agreement**
18. **Communications**
Treasurer Communications – Capital Budget Amendment
Training Requests – Parks and Recreation Department
Administrative Request – Mr. Groh
Staff Approval Requests – Parks and Recreation Department
Staff Approval Requests – Human Resource Department
MPD Requests – Chief Heidt
Executive Session – February 22, 2018
Student Ambassador Report
Solicitor Communications
19. **Citizens to Be Heard**
20. **Adjournment**

MARCH MEETING SCHEDULE

REGULAR MEETING

Tuesday, March 13, 2018 at 9:30 a.m.
Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, March 27, 2018 at 7:00 p.m.
Millcreek Township Municipal Building Assembly Room