

AGENDA

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

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

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

Feidler Drive Storm Sewer Replacement Project Award – Engineering Department
Truck Chassis and Work Body – Sewer Department

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

ACCUDYN – 2018 ADDITION. Land Development Plan. A land development plan to show the construction of a 10,000 square foot addition with associated parking and stormwater facilities, located along the west line of Yoder Drive, north of West 26th Street (S.R. 0020), in Tract 18. **Index 380-007.**

8. **Nonsubstantial Land Development Plan Amendment**

ERIE BANK – Approved at the meeting of 5/22/2007

9. **Fire and EMS Commission Recommendations**

10. **New and Proposed Ordinances Under Review**

Proposed Ordinance 2018-3 - An Ordinance to Adopt Rules and Regulations for the Millcreek Township Fire and Emergency Medical Services

11. **Resolution 2018-R-13**

A Resolution Pursuant to Resolution 2015-R-20 and the Municipal Records Manual to Approve Proposed Disposition of Certain Township Records.

12. **Resolution 2018-R-14**

A Resolution to authorize the Director of Parks and Recreation Department to submit a C2P2 Grant Application to the Pennsylvania DCNR for Scott Park and to Authorize the Board Chairman to Sign said Application.

13. **Cres Trust Fee Decision**
14. **2018-2019 Roadway Maintenance and Improvement Program**
15. **Communications**
 - Treasurer Communications
 - Recertification Requests – Human Resource Manager
 - Grant Application Request – Recycling Coordinator
 - Executive Session – March 23, 2018
 - MPD Requests – Chief Heidt
 - Letter of Support Request for Erie County Conservation District’s C2P2 Grant Application – Mr. Morgan
 - Student Ambassador Report
 - Solicitor Communications
16. **Citizens to Be Heard**
17. **Adjournment**

APRIL MEETING SCHEDULE

REGULAR MEETING

Tuesday, April 10, 2018 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, April 17, 2018 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room