

REVISED
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
9:30 a.m.

May 8, 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. First Quarter Financial Report**

Mark Zaksheske, Treasurer

- 7. Bids and Quotations**

EACOG Joint Purchasing Bid Results
Tree Removal Request – Public Works Department (Streets)
Sanitary Sewer Rehabilitation Request – Public Works Department (Sewer)
Pump Repair at Millcreek Golf and Learning Center – Parks and Recreation Department
Utility Trailer – Public Works Department (Sewer)
Replacement Fencing – Public Works Department (Building Maintenance)

- 8. Resolution 2018-R-18**

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

- 9. PG64-22 Petroleum Asphalt Cement Contract Amendment**

- 10. PennDOT Reimbursement Agreement Regarding Cherry Street Paving Project**

- 11. Financial Security Release Requests**

WALDAMEER PARK AND WATER WORLD – Paul Nelson, Developer
IHOP WEST 12TH STREET – Scott’s Development Company, Developer

- 12. Sidewalk Deferral Agreement Request**

DJC ASSOCIATES – 2523 LOVELAND AVENUE – DJC Associates, Developer

- 13. Stormwater Maintenance Plan and Agreement Request**

DJC ASSOCIATES – DJC Associates, Developer

14. Memorandum of Understanding for Multi-Municipal Collaboration with City of Erie

ECGRA Grant

15. April Building Construction Report

16. Communications

Treasurer Communications

Summer Season Staff Approval Request – Park and Recreation Department

Travel Request – Recycling Department

Millcreek Mall Licensing Agreement Approval – Recycling Coordinator

Millfair Tire Collection and Paper Shred Day – May 19 & 20, 2018

Training and Meeting Requests – Mr. Groh

Part-time Staff Approval Requests – Human Resource Department

Executive Session – May 3, 2018

ECATO Scholarship Dinner

Student Ambassador Report

Solicitor Communications

April Right-to-Know Report

17. Arbor Day Proclamation

18. Citizens to Be Heard

19. Adjournment

MAY MEETING SCHEDULE

REGULAR MEETING

Tuesday, May 22, 2018 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room