

AGENDA

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

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

**May 22, 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**

Police Department Vehicle Purchase – Chief Heidt
Municipal Building ADA Project – Change Order #1 – Engineering Department
Emergency Tree Removal Request – Public Works (Streets Department)
Automatic Pool Cleaner – Parks and Recreation Department
Belle Valley Park & Pool ADA Project Award – Engineering Department
Millcreek Golf and Learning Center – Parks and Recreation Department

7. Resolution 2018-R-19

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

8. Resolution 2018-R-20

A Resolution to designate and/or confirm designation of persons authorized to initiate actions to enforce Township ordinances, exclusive of traffic citations and other matters to be enforced solely by the Millcreek Township Police Department, and to offer testimony as custodians of records and/or responsible officials.

9. Resolution 2018-R-21

A Resolution to assess the cost of street lighting upon various properties abutting on streets in various subdivisions within the Township of Millcreek

10. Pension Plan Certificate of Authority

11. MCH Corporation Stipulation to Settle and Discontinue

12. Certificate of Approval for West Lake Fire Department Tax Exempt Purchase

13. MPS Lease Approval

14. Memorandum of Understanding for Multi-Municipal Collaboration with Jefferson Society

ECGRA Grant

15. Stormwater Maintenance Plan and Agreement Request

SARAH REED CHILDREN'S CENTER – RESIDENTIAL BUILDING – Sarah A. Reed Children's Center, Developer

16. Communications

Treasurer Communications

Summer Season Staff Approvals – Parks and Recreation Department
– Traffic Department

Dispatch Employee Change Request – Human Resource Manager

MPD Request – Chief Heidt

Executive Sessions – May 10 and 21, 2018

Special Public Meeting – May 24, 2018 at 9:30 a.m.

Student Ambassador Report

Solicitor Communications – Legal Services for Tax Appeal

17. Citizens to Be Heard

18. Adjournment

MAY MEETING SCHEDULE

SPECIAL PUBLIC MEETING

Thursday, May 24, 2018 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

JUNE MEETING SCHEDULE

REGULAR MEETING

Tuesday, June 12, 2018 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, June 26, 2018 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room