

REVISED
AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
9:30 a.m.

June 12, 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. **Presentation of 2017 Financial Statements**

Felix and Gloeckler PC

7. **Stormwater Pollutant Reduction Plan (PRP) Presentation**

Lynne Mowery, P.E. – Amec Foster Wheeler

8. **Bids and Quotations**

Millfair Recycling Center Windrow Turner Purchase – Recycling Coordinator
Millfair Recycling Center Equipment Purchases – Public Services Director
MPS Ambulance Purchase Request – Fire and EMS Commission
Vehicle Purchase – Public Works – Building Maintenance
Equipment Purchases – Public Works - Fleet Maintenance
Emergency Mower Purchase – Parks and Recreation Department
Cable Box Provider Request – Emergency Management & Code Enforcement Department

9. **Public Hearing on a Petition Requesting a Change in Zoning Classification**

WILLIAM KIGHTLINGER AND GAYLE ELMER, for property located at 3303 West 26th Street, now zoned R-1 Single Family Residential, asking for a change in classification to C-1 Local Commercial. **Township Index 332-001, County Index 33-69-264-4.**

NLA REAL ESTATE HOLDING, LLC, for property located at 4341 West Ridge Road and empty lot east of 4341 West Ridge Road, now zoned R-1 Single Family Residential, C-2 General Commercial, and C-3 Highway Commercial, asking for a change in classification to R-4 High Density Residential. **Township Index 414-016 and 457-024, County Index 33-55-242-82.82 and 33-56-242-88.**

RAS DEVELOPMENT I, LLC, for property located at 2055, 2103, 2155, and 2209 Edinboro Road, now zoned RR Rural Residential, asking for a change in classification to R-4 High Density Residential. **Township Index 738-040, 050, 052, and 020, County Index 33-187-584-10, 33-188-584-13, 33-188-584-13.01 and 33-187-584-9.**

10. Resolution 2018-R-23

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

11. Street Light Installation Approval Request

4810 Oakland Street

12. Appointments to MPO Coordinating and Technical Advisory Committees

13. Memoranda of Understanding for Multi-Municipal Collaboration Grant Funding

Emergency Traffic Signal Pre-emption System – Summit Township

Tree Plantings – City of Erie and Erie Area Council of Governments (EACOG)

14. Request for Sale from County Repository

1418 Wana Drive - Trailer

15. Pharmacy Benefit Non-disclosure Agreement

16. Next Generation Public Safety Radio System

17. Wegman’s Tax Assessment Appeal Settlement Agreement

18. Recommendation to Fire and EMS Commission

19. Financial Security Release Request

PANWORLD DEVELOPMENT – Latif Panhwar, Developer

20. May Building Construction Report

21. Communications

Treasurer Communications

Summer Staff Request – Parks and Recreation Department

Salary Increase Request for Assistant Zoning Officer – Human Resource Manager

Training Request – Planning and Development Department

Summer Staff Request – Planning and Development Department

Executive Sessions – May 31, 2018 and June 7, 2018

MPD Request – Chief Heidt

Volunteer Approval Request – Emergency Management & Code Enforcement Department

Solicitor Communications

May Right-to-Know Report

22. Citizens to Be Heard

23. Adjournment

JUNE MEETING SCHEDULE

REGULAR MEETING

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

Millcreek Township Municipal Building Assembly Room