

AGENDA

MILLCREEK TOWNSHIP BOARD OF SUPERVISORS
Millcreek Township Municipal Building
Assembly Room

Regular Meeting
7:00 p.m.

October 23, 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. **Third Quarter Financial Presentation**

Mark Zaksheske, Treasurer

7. **Capital Budget Transfer Requests**

Old Perry Highway Culvert Replacement
Tamarack Drive Storm Sewer Replacement
Air Compressor/Generator Purchase
MPD Radio Purchase

8. **Bids and Quotations**

Change Order #1 – Old Perry Highway Culvert Replacement - Planning & Development, Engineering Dept.
Change Order #1 – Millcreek Township Sidewalk Accessibility Project - Planning & Development, Engineering Dept.
Diagnostic Machine – Public Works, Fleet Maintenance Department
Air Compressor/Generator – Public Works, Fleet Maintenance Department
Air Compressor for Millfair Compost Center – Public Services, Recycling Department
Erie Golf Course ADA Project Award - Planning & Development, Engineering Department
Wolf Run Emergency Storm Sewer Replacement - Planning & Development, Engineering Department
Request for Proposal Submissions for CPA for Annual Auditing Services – Mr. Zaksheske

9. **Resolution 2018-R-42**

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-43**

A Resolution adopting an Administrative Policy regarding Proper Installation and Damage Claims to Mailboxes placed in Township Right of Ways

11. Wolf Run Drive Agreements

12. Financial Security Release Requests

1115 St. Mary's Drive – Greg and Katie Dufala, Developer
F & S Tool, Inc. – S & F Realty Partners, Developer
6050 Schultz Road – Diamond Design Construction, Inc., Developer

13. Sidewalk Deferral Request

5507 Perkins Street – Qiaoxing Zhu and Chunhua Liu, Developer

14. Communications

Treasurer Communications
Fall Staff Approval – Parks and Recreation Department
Training Requests – Planning and Development Department
Executive Sessions – October 11 and 18, 2018
MPD Requests
Proclamation Approval Request
National Prescription Drug Take Back Day – October 27, 2018
Student Ambassador Report
Solicitor Communications

15. Citizens to Be Heard

16. Adjournment

NOVEMBER MEETING SCHEDULE

REGULAR MEETING

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

REGULAR MEETING

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