

AGENDA

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

**Regular Meeting
9:30 a.m.**

**January 14, 2020
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. **Resolution 2020-R-2**

A Resolution to Set the Rate of Participant Contribution to the Millcreek Township Police Pension Plan.
7. **Resolution 2020-R-3**

A Resolution pursuant to Resolution 2015-R-20 and the Municipal Records Manual to approve proposed disposition of certain Township records.
8. **Resolution 2020-R-4**

A Resolution to Amend Resolution 2019-R-61 Regarding the Amendment to the General Reimbursement Grant Agreement for Federal-Aid High Projects No. 010W54 entered into by Millcreek Township and the PennDOT pursuant to the Joint Partial Settlement Agreement Among All Parties
9. **Memorandum of Understanding with Erie County Department of Planning and Community Development**
10. **Ravine Release Request**

205 Marshall Drive – Donna Robb, Developer
11. **Financial Security Release Requests**

Accudyn Addition 2012: 2400 Yoder Drive – Accudyn Products, Inc., Developer
Accudyn Addition 2018: 2400 Yoder Drive – Tom C. And Margaret S. Bly, Developer
12. **Conflict of Interest Waiver Request**
13. **December 2019 Building Construction Report
2019 Annual Building Construction Report**

14. Communications

Treasurer Communications
PELRAS Conference Approval
PSATS Conference Approval
Part-time Staff Approval – Parks and Recreation Department
MPD Requests
Executive Session – January 9, 2020
Student Ambassador Report
Solicitor Communications
December 2019 Right-to-Know Report

15. Citizens to Be Heard

16. Adjournment

JANUARY MEETING SCHEDULE

REGULAR MEETING

Tuesday, January 28, 2020 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room