

AGENDA

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

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

**January 28, 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. **Bids and Quotations**

Cost Assurance Agreement: Large-Format Printer – Planning and Development Department and Sewer Revenue
Time Clock Purchase – East Side Garage
Compact Track Loader Purchase – Parks and Recreation Department

7. **New and Amended Ordinances Under Review**

Zoning Ordinance Amendment for Small Wireless Facilities
Referral

8. **Resolution 2020-R-5**

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

9. **Resolution 2020-R-6**

A Resolution to Change the Contact Person for Reimbursement Agreement R19010017 - West Gore Road and Glenridge Avenue - Erie

10. **Millcreek Mall Licensing Agreement for Recycling Presentation**
11. **Millcreek Fire Department and MPS Revolving Loan Capital Reserve Fund Document Approval**
12. **Peninsula Drive Grant Agreement**
13. **LERTA Application**

ERIEZ Manufacturing – 1901 Wager Road
14. **CDBG Signature Authorization Request**

15. Financial Security Release Request

St. Mark's Episcopal Church – St. Mark's Episcopal Church, Developer

16. Communications

Treasurer Communications

Part-time Seasonal Hiring Request – Parks and Recreation Department

Training Request – Public Works Department

MPD Request

Executive Session – January 16 and 23, 2020

Student Ambassador Report

Solicitor Communications

17. Citizens to Be Heard

18. Adjournment

FEBRUARY MEETING SCHEDULE

REGULAR MEETING

Tuesday, February 11, 2020 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

REGULAR MEETING

Tuesday, February 25, 2020 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room