

AGENDA

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

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

**August 8, 2017
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 Received**

Tree Removal – Streets Department
Amendment of Request for Proposal from PA Economy League for Consulting Services
for EIP Grant – Treasurer Mark Zaksheske

7. Proposed Ordinance 2017-17

An Ordinance to amend and revise Chapter 137, Article III of the Millcreek Township Code of Ordinances by adding certain parking prohibitions aimed at promoting the public health, safety, and welfare; also providing for the towing or removal of motor vehicles parked in violation of certain provisions in the Millcreek Township Code of Ordinances.

8. Resolution 2017-R-29

A Resolution to Appoint ADA Coordinator and Approve ADA Notice and Grievance Procedure

9. ADA Transition Plan Presentation

Solicitor Mark Shaw

10. Resolution 2017-R-30

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

11. Resolution 2017-R-31

A Resolution of Millcreek Township Board of Supervisors pursuant to Section 493.1(b) of the Pennsylvania Liquor Code requesting exemption from Section 493(34) of the Pennsylvania Liquor Code.

12. Resolution 2017-R-32

A Resolution to approve an agreement with Millcreek Community Hospital, the County Board of Assessment Appeals and the Millcreek Township School District for settlement of three property tax exemption appeals and authorizing entry by the Township into a joint motion requesting entry by the Court of an Order effecting termination of the appeals and implementing said settlement.

13. Amended Settlement Agreement

First Amendment to March 31, 2008 Settlement Agreement between the County of Erie, Township of Millcreek, Millcreek Township School District, the Erie County Board of Assessment Appeals and Asbury Atlantic, Inc.

14. Request for Tax Exoneration for Sale of Parcel from Repository for Unsold Properties

Arlington Road, Lot 24

15. Communications

MPD Approval Requests – Chief of Police
ECATO Picnic Invitation
Executive Sessions
July Right-to-Know Report – Open Records Officer
Training Request – Assistant Secretary
Solicitor Communications

16. Citizens to Be Heard

17. Adjournment

AUGUST MEETING SCHEDULE

REGULAR MEETING

Tuesday, August 22, 2017 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room