

AGENDA

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

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

**November 14, 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**

Tree Removal – Streets Department
CDBG Consultant Proposals – Five Year Consolidated Plan and First Year Action Plan
MS4 Pollution Reduction Plan Consultant Selection – Engineering Department
Door for Asbury Barn – Parks and Recreation Department

7. **Public Hearing on Intermunicipal Liquor License Transfer**

Country Fair, Inc.

8. **Resolution 2017-R-45**

A Resolution of the Township of Millcreek, County of Erie, Commonwealth of Pennsylvania, Approving the Intermunicipal Transfer of Restaurant Liquor License No. R-10502 into the Township of Millcreek from the City of Erie

9. **Resolution 2017-R-46**

A Resolution to Revise Millcreek Township’s Fiscal Year 2016 CDBG Action Plan

10. **Millcreek Community Hospital PILOT Agreement Amendment**

11. **Termination of Old Millcreek Township Sewer Authority Lease
Approval of New Millcreek Township Sewer Authority Lease**

12. **Appointment of CPA Auditors for 2017**

13. **Street Light Installation Request**

Grouse Hollow Subdivision – David Baldwin, Developer

14. **Contract with Erie Restoration for Demolition**

15. Nonsubstantial Land Development Plan Amendment

WALDAMEER PARK & WATER WORLD – Approved at the meeting of 8/26/2014

16. Financial Security Reduction Request

JOHN P. ABBATE – John P. Abbate, Developer

17. Communications

MPD Requests – Chief Heidt
Staff Approval Request – Human Resources
Staff Approval Request – Parks and Recreation Department
Executive Sessions – October 26, November 2 and 9, 2017
Student Ambassador Report
Solicitor Communications
Right-to-Know Report – Open Records Officer
Code Violation Report – Zoning Administrator
October Building Construction Report – Zoning Administrator
November 5, 2017 Tornado Report

18. Citizens to Be Heard

19. Adjournment

NOVEMBER and DECEMBER MEETING SCHEDULES

Tuesday, November 28, 2017 at 7:00 p.m.

Millcreek Township Municipal Building Assembly Room

Tuesday, December 5, 2017 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room

Wednesday, December 27, 2017 at 9:30 a.m.

Millcreek Township Municipal Building Assembly Room