

AGENDA

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

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

**November 28, 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**

Amherst Road Sanitary Sewer Rehabilitation – Sewer Department
7. **Resolution 2017-R-47**

A Resolution to Approve the Independent Auditor’s Report of the Erie Area Council of Governments for the calendar year ending December 31, 2016.
8. **Resolution 2017-R-48**

A Resolution to approve the Annual Budget of the Erie Area Council of Governments for the calendar year ending December 31, 2018.
9. **Resolution 2017-R-49**

A Resolution pursuant to Resolution 2015-R-20 and the Municipal Records Manual to approve proposed disposition of certain Township records.
10. **Appointment of CPA Auditors for 2017 – Tabled from November 14, 2017**
11. **Intergovernmental Agreements Regarding the Use of Sewer Department Equipment and Employees**

Harborcreek Sewer Authority – Inflow and Infiltration project
Girard Township – Storm sewer inspection
12. **Voices for Independence Fifth Consent Decree**
13. **Approval of District Justice Office Lease Agreement with Erie County**
14. **2017 Management Salary Approval**
15. **Millcreek Township Departmental Restructuring**

16. PennDOT Sidewalk Reimbursement and Maintenance Agreement

12th Street
26th Street

17. Communications

MPD Requests – Chief Heidt
Winter Staff Approval – Engineering Department
Training Request – Engineering Department
Executive Session – November 17, 2017
Student Ambassador Report
Solicitor Communications – Tax Assessment Appeal by LECOM for 5530 Peach Street
– Tax Assessment Appeal by LECOM for 5535 Peach Street

18. Citizens to Be Heard

19. Adjournment

DECEMBER MEETING SCHEDULE

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