

AGENDA

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

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

**December 27, 2017  
Wednesday**

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- 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. Adoption of the 2018 General Fund and Capital Fund Budgets**
- 7. Adoption of the 2018 Sewer Revenue Fund Budget**
- 8. Bids and Quotations**

Extension of Contract for Storm Sewer Pipe Cleaning 17<sup>th</sup> Street and Peninsula Drive – Sewer Department  
Property, Casualty and Workman’s Compensation Insurance – Mr. Zaksheske  
Radio Unit Purchase from Emergency Traffic Signals – Traffic Department

- 9. New/Amended Ordinances Under Review**

Proposed Burning Ordinance

- 10. Resolution 2017-R-50 – Tabled from December 5, 2017**

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-52**

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

- 12. Resolution 2017-R-53 – Tax Levy Resolution**

A Resolution of the Board of Supervisors fixing the Millcreek Township tax rate for the year 2018.

- 13. Resolution 2017-R-54**

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

- 14. Approval of Collective Bargaining Agreement with Millcreek Police Association**

- 15. **Approval of Building Inspection Underwriters (BIU) Contract**
- 16. **Amendment of District Justice Office Lease Agreement with Erie County**
- 17. **West Lake Volunteer Fire Department Equipment Purchase**
- 18. **Extension of Billing Agreement with Erie Water Works**
- 19. **Snow Plowing Agreement**
- 20. **Financial Security Release Requests**  
 DUFALA RESIDENCE – Greg and Katie Dufala, Developer  
 LAUREL SPRINGS PH. 5B, SHENANDOAH MEADOWS SUBDIVISION NO. 4, and ASBURY WOODS ESTATES  
 SUBDIVISION NO. 4 – Pastore, Inc., Developer
- 21. **November Building Construction Report**
- 22. **Communications**  
 2018 IRS Mileage Rate – Mr. Zaksheske  
 MPD Approval Requests – Chief Heidt  
 Part-time Winter Season Staff Request – Sewer Department  
 Training Request – Sewer Department  
 Recreation Commission Resignation  
 Executive Sessions – December 12 and 21, 2017  
 New Employee Approval – Mr. Morgan  
 “Embrace Millcreek” Report – Mr. Morgan  
 Student Ambassador Report  
 Solicitor Communications
- 23. **Citizens to Be Heard**
- 24. **Adjournment**

**JANUARY MEETING SCHEDULE**

**ANNUAL ORGANIZATION MEETING**

Tuesday, January 2, 2018 at 9:30 a.m.

**Millcreek Township Municipal Building Assembly Room**

**AUDITORS’ MEETING**

Wednesday, January 3, 2018 at 1:00 p.m.

**Millcreek Township Municipal Building East Conference Room**

**REGULAR MEETING**

Tuesday, January 9, 2018 at 9:30 a.m.

**Millcreek Township Municipal Building Assembly Room**

**REGULAR MEETING**

Tuesday, January 23, 2018 at 7:00 p.m.

**Millcreek Township Municipal Building Assembly Room**