



All in Favor: **Motion Carries**

**Motion to adopt a resolution for Elizabeth Township to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign.**

**1<sup>st</sup> Motion** Commissioner Saxon **Second** Commissioner Blake

All in Favor: **Motion Carries**

**Items for Consideration:**

**1. Motion to adopt the 2017 General Fund Budget in the amount of \$6,037,739.00.**

**1<sup>st</sup> Motion** Commissioner Similo **Second** Commissioner Blake

All in Favor: **Motion Carries**

**2. Motion to adopt the 2017 Sanitary Fund Budget in the amount of \$4,001,943.25.**

**1<sup>st</sup> Motion** Commissioner Similo **Second** Commissioner Saxon

All in Favor: **Motion Carries**

**3. Motion to approve the December 27, 2016 Bill Warrant in the amount of \$127,273.08 which includes \$1,449.13 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.**

**1<sup>st</sup> Motion** Commissioner Rhoderick **Second** Commissioner Blake

All in Favor: **Motion Carries**

**4. Motion to approve the Sanitary Fund December 27, 2016 Bill Warrant in the amount of \$59,167.54.**

**1<sup>st</sup> Motion** Commissioner Rhoderick **Second** Commissioner Blake

All in Favor: **Motion Carries**

**5. Motion to approve payment to Golon, Inc. in the amount of \$6,975.00 for Pay Application #1 out of the Project Fund.**

**1<sup>st</sup> Motion** Commissioner Rhoderick **Second** Commissioner Evans

All in Favor: **Motion Carries**

**6. Motion to approve payment to Lawson Excavating in the amount of \$4,750.00 for work completed on the Arrow Drive Drainage Project.**

**1<sup>st</sup> Motion** Commissioner Kuzma **Second** Commissioner Saxon

All in Favor: **Motion Carries**

**7. Motion to approve payment out of the K9 Donation Fund to Shallow Creek Kennels, Inc. in the amount of \$4,000.00 for canine training.**

**1<sup>st</sup> Motion** Commissioner Rhoderick **Second** Commissioner Blake

All in Favor: **Motion Carries**

**8. Motion to approve the Street Lighting Agreement with West Penn Power Company to pursue the benefits of converting to LED lighting.**

**1<sup>st</sup> Motion** Commissioner Saxon **Second** Commissioner Evans

All in Favor: **Motion Carries**

**9. Motion to accept the proposal received from the Wilson Baum Agency in the amount of \$110,945.00 for Property and Liability Coverage for the year 2017.**

**1<sup>st</sup> Motion** Commissioner Saxon **Second** Commissioner Similo

Commissioner Similo – Yes

Commissioner Saxon – Yes

Commissioner Kuzma – Yes

Commissioner Blake – Abstain

Commissioner Rhoderick – Yes

Commissioner Evans – Yes

