



No Roll Call: All in Favor, 1 Absent: **Motion Carries**

**Items for Consideration:**

**1. Motion to approve the February 6, 2017 Commissioner Meeting minutes.**

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

No Roll Call: All in Favor, 1 Absent: **Motion Carries**

**2. Motion to approve the General Fund Bill Warrant dated February 20, 2017 in the amount of \$226,886.05 contingent upon review of engineering bills by Commissioner Similo.**

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

All in Favor, 1 Absent: **Motion Carries**

**3. Motion to approve the Sanitary Fund Bill Warrant dated February 20, 2017 in the amount of \$47,337.53 contingent upon review of engineering bills by Commissioner Similo.**

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

All in Favor, 1 Absent: **Motion Carries**

**4. Motion to approve Bond Requisition No. 45 in the amount of \$26,489.76 contingent upon review of engineering bills by Commissioner Similo.**

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

All in Favor, 1 Absent: **Motion Carries**

**5. Motion to purchase a 2017 Ford F250 Truck in the amount of \$36,718.50 to replace the Sanitary F250 Truck that was totaled in January of 2017. Financing will be provided by Northwest Savings Bank.**

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

All in Favor, 1 Absent: **Motion Carries**

**6. Motion to approve the cost estimate provided by Suburban Glass Company in the amount of \$1,078.00 to replace defective window in Police Department.**

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

All in Favor, 1 Absent: **Motion Carries**

**7. Motion to purchase Apple FitBits for all full-time employees at a total cost of \$4,200.00 with the total expense reimbursed from Municipal Benefit Services.**

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

All in Favor, 1 Absent: **Motion Carries**

**8. Motion to approve payment for K9 related expenses in the amount of \$1,817.00 out of the K9 Donation Fund. (Expenses include uniform purchase, muzzle, training tools and narcotic training safe.)**

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

All in Favor, 1 Absent: **Motion Carries**

**9. Motion to advertise a special meeting for the Act 537 Plan to be held on March 2, 2017 at 6pm at the Municipal Building.**

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

No Roll Call: All in favor, 1 Absent: **Motion Carries**

**10. Motion to accept the proposal from Hoffman Kennels for Animal Control Services.**

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

No Roll Call: All in Favor, 1 Absent: **Motion Carries**

**11. Motion to accept the proposal from C & D Towing for Towing Services.**

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

Commissioner Similo – Yes

Commissioner Saxon – Yes

Commissioner Kuzma – Absent  
Commissioner Blake – Yes  
Commissioner Rhoderick – No  
Commissioner Evans – No  
President Beckowitz – Yes  
4:2, 1 Absent: **Motion Carries**

**12. Motion to reappoint John Snelson as an additional Emergency Management Deputy for the year 2017.**

**1<sup>st</sup> Motion** Commissioner Similo                      **Second** Commissioner Evans  
No Roll Call: All in Favor, 1 Absent: **Motion Carries**

**13. Motion to adopt a resolution authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County where Elizabeth Township is desirous of obtaining funds from the RAAC in the amount of \$150,000.00 for the Schweitzer Road retaining wall project.**

**1<sup>st</sup> Motion** Commissioner Saxon                      **Second** Commissioner Evans  
All in Favor, 1 Absent: **Motion Carries**

**14. Motion to advertise the pipeline ordinance.**

**1<sup>st</sup> Motion** Commissioner Blake                      **Second** Commissioner Rhoderick  
All in Favor, 1 Absent: **Motion Carries**

Bobby Madden with EFYA to address Board of Commissioners regarding the Field Maintenance Agreement. President Beckowitz states that a motion regarding the Field Maintenance Agreement will be addressed at the next meeting.

**15. Motion to authorize the Solicitor to contact the EEOC to give us (Board of Commissioners) an explanation on the mechanics they used to provide recent findings.**

**1<sup>st</sup> Motion** Commissioner Similo                      **Second** Commissioner Saxon  
All in Favor, 1 Absent: **Motion Carries**

**Motion to Adjourn:**

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