

**Elizabeth Township  
Board of Commissioners  
Monday, March 6, 2017  
Commissioners' Meeting**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call – All Present**

**Executive Session Acknowledgement:** President Beckowitz states that there was an executive session held to discuss litigation and personnel matters.

**Reports:**

**Code Enforcement –** John Snelson states that he provided the Commissioners with a request to hold an event at the Boston Ballfield for feedback on any other possible requirements. President Beckowitz states that John Snelson and Chief Kerestes should meet with the applicant and think about putting a bond on the field and get back to the Board.

**Engineer –** Bryan Churilla states that the 2017 Paving Project Contracts will be ready to be put out for bid soon.

**Plant Operations/Veolia Water –** Dennis Ottaviani explains the highlights of his report.

**Police –** Chief Kerestes states that for the month of February there were 434 events logged by Allegheny County 911 for our Department. There were 16 adult arrests and 13 juvenile arrests for a total of 19. Officers conducted 42 traffic stops and issued 8 traffic citations. Officers investigated 18 motor vehicle crashes, 7 reportable, 11 non-reportable with 4 injuries as a result of these crashes.

**Public Works –** John Castine states that the Road Department will be working on getting roads ready that are on the 2017 Paving Project list. The Boyds Hollow Road rapid bridge replacement project will begin on March 20<sup>th</sup>. Once utility work is completed on Rock Run Road, bridge replacement will begin there as well.

**Solicitor –** Solicitor Racunas states that he has nothing outside of items that were discussed in executive session.

**Citizens to address AGENDA items only:**

**Resolutions:**

**Motion to adopt a resolution approving the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers; 1413-N-326 would be in accord with the comprehensive plan of the municipality. (Beechview Street)**

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

**Second Commissioner** Blake

**No Roll Call: All in Favor: Motion Carries**

**Motion to adopt a resolution for Elizabeth Township to enter into agreement with PENNDOT for sidewalk maintenance of the new bridge to be installed over Wildcat Run.**

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

**Second Commissioner**

**No Roll Call: All in Favor: Motion Carries**

**Motion to adopt a resolution for Elizabeth Township to enter into an interceptor trunk line rental agreement with the Borough of Versailles.**

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

**Second Commissioner** Evans

**No Roll Call: All in Favor: Motion Carries**

**Motion to adopt a resolution to close the Sanitary Certificate of Deposit Account at KeyBank and move the balance of \$5,957.51 to the Sanitary General Operating Account at Northwest Savings Bank.**

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

**Second Commissioner Similo**

**All in Favor: Motion Carries**

**Items for Consideration:**

**1. Motion to approve the February 20, 2017 Commissioner Meeting Minutes.**

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

**Second Commissioner Similo**

**No Roll Call: All in Favor: Motion Carries**

**2. Motion to approve the General Fund Bill Warrant dated March 6, 2017 in the amount of \$173,857.78.**

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

**Second Commissioner Blake**

**All in Favor: Motion Carries**

**3. Motion to approve the Sanitary Fund Bill Warrant dated March 6, 2017 in the amount of \$110,657.99.**

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

**Second Commissioner Blake**

**All in Favor: Motion Carries**

**4. Motion to authorize payment in the amount of \$33,629.40 to Waste Management for the Household Hazardous Waste Collection for the period of July 2016 to December 2016.**

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

**Second Commissioner Saxon**

**All in Favor: Motion Carries**

**5. Motion to authorize payment in the amount of \$16,080.03 to EFYA for 2017 Field Maintenance.**

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

**Second Commissioner Blake**

**All in Favor: Motion Carries**

**6. Motion to approve the quote provided by Squibb It Printing in the amount of \$4,850.00 for the printing, mailing, postage and preparation of the 2017 Real Estate Tax Bills. (Approved 2017 Budget allows for \$3,300 postage, \$600 office supplies, \$150 other)**

**\*\*PULLED**

**7. Motion to approve the Proposal for Professional Services submitted by KLH Engineers for the Year 2017 Road Paving Program.**

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

**Second Commissioner Blake**

**No Roll Call: All in Favor: Motion Carries**

**8. Motion to accept the proposal from \_\_\_\_\_ for the 2017 Grass Cutting Services of Vacant Property.**

**\*\*PULLED**

**Citizens to address items:**

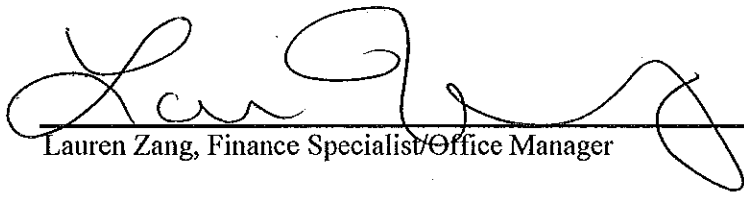
Beth Tedrow: States her concern for Invenergy's interest in the property for the power plant in Smithdale and what will happen to the property values in Smithdale if property gets zone industrial for the power plant use.

Claire Bryce: States that during heavy rainstorms, the Greenawald farm floods and her driveway floods and water gets in to her basement. The Greenawald brothers ask only that the Township pay for the piping needed to solve this flooding problem, not pay for or perform the work that needs done. Bryan Churilla states that he will take a look at it.

Diane Lemley: Reads 3 Bible verses.

Bill Styche: Speaks in regards to Ordinance 926 vacating Highland Avenue and states that he should have received notice that the Township was planning to vacate Highland Avenue and he did not. Bill Styche states that he can only assume that a public hearing was not held. Public hearings allow decision makers to make the most educated decisions. Solicitor Racunas responds that if a street is not paved or made public after 21 years, the owners of the land abutting the center of





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Lauren Zang, Finance Specialist/Office Manager



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Joanne Beckourtz  
President, Board of Commissioners