

**Elizabeth Township**  
**Board of Commissioners**  
**Monday, January 23, 2017**  
**Commissioners' Meeting**

**Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Citizens to address AGENDA items only:**

**Ordinances:** MOTION TO ADOPT AN ORDINANCE AUTHORIZING AND FIXING THE CHARGES FOR COSTS, EXPENSES AND FEES TO BE ADDED TO DELINQUENT ACCOUNTS PURSUANT TO THE ACTS OF THE COMMONWEALTH OF PENNSYLVANIA, AND/OR THE POLICY OF ELIZABETH TOWNSHIP FURTHER AUTHORIZING A FEE TO BE CHARGED TO ANY ACCOUNT AND ACCOUNT HOLDER WHO HAS TENDERED A NEGOTIABLE INSTRUMENT WHICH WAS DISHONORED OR STOPPED PAYMENT BY THE DRAWEE FOR ANY REASON, WHICH FEES AND CHARGES SHALL BE ADDED TO CUSTOMERS USING AND SERVED BY THE SEWERS, SEWAGE SYSTEM, OR SEWAGE TREATMENT WORKS OF ELIZABETH TOWNSHIP.

**Items for Consideration:**

1. Motion to approve the January 9, 2017 Commissioner Meeting minutes.
2. Motion to approve the General Fund Bill Warrant dated January 23, 2017 in the amount of \$270,244.77.
3. Motion to approve the Sanitary Fund Bill Warrant dated January 23, 2017 in the amount of \$176,034.90.
4. Motion to approve Bond Requisition No. 44 in the amount of \$28,602.34.
5. Motion to approve payment to Golon, Inc., in the amount of \$55,156.60 for Pay Application No. 2 for the Chapel Drive Building Improvement project.
6. Motion to accept the cost estimate provided by General Code to update the Elizabeth Township E-Code at an approximant cost between \$1,450 and \$1,695.
7. Motion to authorize the reimbursement of \$137.78 to Officer Novacek out of the K9 Donation Fund.
8. Motion to purchase gift cards for Crossing Guards for Thanksgiving 2016 and Christmas 2016 to match what was given to full-time employees.
9. Motion to accept the 2016 Payment Agreement from Weisel, Xides and Foerster, LLP contingent upon the recommendation of the Zoning Hearing Board at the January 25, 2017 meeting.
10. Motion to approve payment to Weisel, Xides and Foerster, LLP in the amount of \$5,000.00 for 2016 services related to Allegheny Energy.
11. Motion to approve the proposal submitted by KLH and to begin work on the CITF Grant funded Forest Hills Retaining Wall project, in which the Township has received \$50,000.00 in grant funding.
12. Motion to advertise the Civil Service Commission Meeting scheduled to be held on February 6, 2017 at 10a.m.
13. Motion to advertise for the Police Sergeant's Promotional Exam and begin process for Entry-level Patrolman testing contingent upon the ratification of Ordinance No. 928 by the Civil Service Commission.

**Motion to Adjourn:**