

**Elizabeth Township
Board of Commissioners Reorganizational Meeting
Tuesday, January 2, 2018, 7:00pm**

District Justice Beth Mills to administer the Oath of Office to Commissioners Joanne Beckowitz, Robert Rhoderick, Kyle Walk and Mary Walos

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Reorganization

Nomination and vote for President of the Board of Commissioners.

Nomination and vote for Vice President of the Board of Commissioners.

***Remarks by President of the Board of Commissioners. ***

Appointment of Solicitor

Accept a motion to reappoint the firm Racunas Law Group, LLC as Township Solicitor.

Appointment of Engineer

Accept a motion to reappoint the firm KLH Engineers, INC as Township Engineer.

Appointment of Township Emergency Management Coordinator

Accept a motion to reappoint Damien Michaels as Emergency Management Coordinator.

Accept a motion to reappoint Pete Hough, William Greenawald, and John Snelson as Deputy Coordinators.

Appointments to the Elizabeth Township Zoning Hearing Board

Accept a motion to appoint _____ to the Elizabeth Township Zoning Board for a 5 year term, expiring on December 31, 2022.

Appointments to the Elizabeth Township Planning Commission

Accept a motion to appoint _____ to the Elizabeth Township Planning Commission for a 4 year term, expiring on December 31, 2021.

Appointments to the South Hills Area Council of Governments

Accept a motion to appoint _____ to the SHACOG Board of Directors representing Elizabeth Township.

Accept a motion to appoint _____ as an alternate to the SHACOG Board of Directors representing Elizabeth Township.

Ordinances:

Motion to adopt Ordinance #934 rescinding Ordinance #922.

Items for Discussion

New Business:

1. Motion to approve the General Fund Bill Warrant dated January 2, 2018 in the amount of \$119,918.89.
2. Motion to approve the Sanitary General Fund Bill Warrant dated January 2, 2018 in the amount of \$23,294.23.
3. Motion to Adopt Resolution NO. 2018 – 1, appointing the firm Horner, Wible, & Terek, PC to perform the 2017 Annual Financial Audit in the amount of \$10,150.00
4. Motion to Adopt Resolution NO. 2018 – 2, appointing _____ and _____ as a representative and alternate to the SHACOG Franchising Authority Board.
5. Motion to Adopt Resolution NO. 2018 – 3, appointing _____ as Chairman of the Vacancy Board.
6. Motion to approve the continued use of Northwest Savings Bank as the Township Depositories.
7. Motion to ratify the exoneration of the Tax Collector of delinquent real estate taxes retroactive to December 31, 2017.
8. Motion to authorize payment in the amount of \$45.00 for NAPWDA 2018 Membership to be paid out of the K-9 fund.
9. Motion to ratify phone poll taken 12/19/17 approving payment for Attorney George Gobel's invoice in the amount of \$6, 376.00.
10. Motion to ratify phone poll taken 12/19/17 approving the one time buyback of 23 unused benefit days from Karl Weigand and execute memorandum of understanding between Elizabeth Township and Teamsters Local Union 205 regarding buyback.

Citizens to address Board of Commissioners

Adjournment