

Elizabeth Township
Board of Commissioners
Monday, October 3, 2016
Commissioners' Meeting

Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Announcements:

Halloween Parade will be held on Saturday, October 29, 2016 at 1pm, line up will start at 12:30pm. Parade will begin at the Elizabeth Forward Middle School and end at the Municipal Building on Rock Run Road. Immediately after the parade a costume contest will be held by the commissioners in attendance. Children will then walk back to middle school for a Trunk or Treat hosted by the PTO.

Trick or Treat will be held on Monday, October 31, 2016 from 6-8pm.

Presentation: Chris Dell of Elizabeth Township EMS

Reports:

Code Enforcement

Engineer

Solicitor

Citizens to address AGENDA items only:

Ordinance: A motion to adopt an ordinance of Elizabeth Township, County of Allegheny, Commonwealth of Pennsylvania regulating the construction and location of pipelines within Elizabeth Township.

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from September 19, 2016.
2. Motion to approve the October 3, 2016 Bill Warrant in the amount of \$103,978.74 which includes \$1,513.74 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the Sanitary Fund October 3, 2016 Bill Warrant in the amount of \$91,600.18.
4. Motion to approve an additional \$10,000.00 cap to Attorney George Gobel for the exploration of the sale of the Elizabeth Township Sanitary System.
5. Motion to authorize payment in the amount of \$257.10 for K9 related expenses out of the K9 Donation Fund.
6. Motion to purchase a 1 year subscription to the MonValley Independent Newspaper at a cost of \$200.00.

7. Motion to approve the Smith Consolidation Plan as recommended by the Planning Commission.
8. Motion to reapprove the Szczerba Subdivision Plan.
9. Motion to hire Erin Butler as full-time Administrative Assistant at \$_____.
10. Motion to create the temporary positions of Assistant Public Works Laborer with Inspection License and Assistant to Public Works Foreman.
11. Motion to advertise for the temporary position of Assistant Public Works Laborer with Inspection License.
12. Motion to advertise an ordinance vacating Highland Avenue and Lake Alley. *Note-Both are undeveloped paper streets.*
13. Motion to authorize KLH to advertise for bids to waterproof the Township Building interior crawl space.
14. Motion to enter into agreement with Direct Energy for a 12 month fixed rate at 6.19 cents per kwh. *Note- current rate is 6.99 cents per kwh.*
15. Motion to authorize the signing of the amended Veolia Water North America Operation and Maintenance Agreement adding the reading of deduct water meters as requested on a quarterly basis to the scope of work.
16. Motion to authorize WTAE to use the images of Elizabeth Township from the Township Website and Facebook Page for Ashley's Neighborhood Forecast segment. *Note- Meteorologist Ashley Dougherty will showcase different neighborhoods every day during her morning forecasts.*

Citizens to address items:

Motion to Adjourn: