

**Elizabeth Township  
Board of Commissioners  
Monday, October 2, 2017  
Commissioners' Meeting  
Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Department Reports: All written reports will be submitted at workshop meeting**

Code Enforcement

Engineer

Police

Public Works

Solicitor

Sanitary-Veolia Water

**Citizens to address agenda items:**

**Items for Consideration:**

1. Motion to approve the General Fund Bill Warrant dated October 2, 2017 in the amount of \$132, 566.89.
2. Motion to approve the Sanitary Fund Bill Warrant dated October 2, 2017 in the amount of \$33, 582.43.
3. Motion to approve the Henrich Plan of lots Subdivision as recommended by the Planning Commission. *This plan is a minor subdivision consolidating 3 lots into 2 by lot line revisions.*
4. Motion to approve the Piacquadio Subdivision as recommended by the Planning Commission. *This plan is a minor subdivision re-subdividing 3 existing lots by shifting lot lines.*
5. Motion to approve the McLaughlin Subdivision as recommended by the Planning Commission. *This plan is a minor subdivision that adjusts the lot lines of 4 existing lots.*
6. Motion to purchase new liner for ice rink from Nice Rink in the amount of \$1,795.50 plus shipping costs.
7. Motion to split cost of estimate provided by Barrier Protection for installation of HD Camera System at Boston Ballfield.

8. Motion to direct Solicitor to draft agreement between Elizabeth Township and Mon Yough Trail Council for the maintenance of new camera system at Boston Ballfield.
  
9. Motion to appoint \_\_\_\_\_ as regular Planning Commission member.
  
10. Motion to accept the 2018 Option Year for contracted trash removal services with Waste Management at a cost of \$14.60 per unit per month including the cost of the Door to Door Service Collection for Hard to Recycle Items.
  
11. Motion to renew the current medical plan design for 2018 through Municipal Benefits Services and execute agreement.
  
12. Motion to disburse the 2017 Volunteer Fire Relief Association allocation of \$64, 440.23 equally to the five volunteer fire companies of Elizabeth Township.
  
13. Motion to apply the 2017 Municipal Pension State Aid to the following plans in accordance with the 2017 MMO:
  - a. Elizabeth Township Pension Plan (non-uniform) \$67, 006.26
  - b. Elizabeth Township Police Pension Plan \$67, 006.26

**Citizens to address items:**

**Motion to Adjourn:**