

Elizabeth Township
Board of Commissioners
Monday, December 12, 2016
Commissioners' Workshop Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Resolutions: A resolution approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as Block and Lot Number 1569-D-151 (Endora Street) would be in accord with the Comprehensive Plan of Elizabeth Township.

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from November 21, 2016.
2. Motion to approve the December 12, 2016 Bill Warrant in the amount of \$264,800.10 which includes \$1,449.13 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the Sanitary Fund December 12, 2016 Bill Warrant in the amount of \$118,806.84.
4. Motion to approve Bond Requisition No. 43 in the amount of \$43,996.88.
5. Motion to transfer 1,264,373.13 from the Sanitary Capital Reserve Fund into the Sanitary Operating Fund for the interest and principal payment due for sanitary bonds.
6. Motion to authorize payment in the amount of \$1,264,373.13 to BNYMellon from the Sanitary Operating Fund for the balance due on bond interest and principal.
7. Motion to award Contract 2016-03, Dennis Street Storm Sewer, to Creative Enterprises Corporation in the total bid amount of \$47,950.00.
8. Motion to approve payment in the amount of \$3,792.00 to DAS Group for modem upgrades necessary for sanitary pump stations.
9. Motion to approve payment to Barrier Protection Services in the amount of \$1,914.20 for installation of security system at the Fellabaum Plant Office.
10. Motion to approve the purchase of \$50.00 Visa Gift Cards for all full-time employees for Christmas as done in years past.
11. Motion to approve the changes made to the Greenock Volunteer Fire Company Loan amending the repayment provisions.
12. Motion to approve the service agreement between Kelly Generator and Elizabeth Township for the 2017 generator maintenance with a total cost of \$810.00.
13. Motion to accept the revised proposal from Weisel, Xides & Foerster, LLP regarding professional services rendered as the Solicitor for the Elizabeth Township Zoning Hearing Board.

14. Motion to pay Weisel, Xides & Foerster, LLP \$4,660.00 for balance due for legal services related to Allegheny Energy. *Note- Balance due reimbursed to Township from Allegheny Energy.*
15. Motion to execute the agreement between Legal Tax Service and Elizabeth Township in connection with the billing and collection of sanitary sewer user fees.
16. Motion to ratify the phone vote taken on 11/22/2016 to approve of the Fiscal Year 2017 Consulting Engineer's Annual Report in accordance with the proposed 2017 Sanitary Budget to be submitted to BNYMellon.
17. Motion to approve the proposal from Wallace Pancher Group in the amount of \$4,900.00 to conduct a wetlands delineation study and report on the Boston Fill Site, as required by the Allegheny County Conservation District in their permit review letter.
18. Motion to approve Change Order No. 1 in the amount of \$2,500.00 on the Year 2016 Demolition Project for additional demolition and debris cleanup work.
19. Motion to approve the first and final pay application from Stash Trucking in the amount of \$32,300 for the Year 2016 Demolition Project.
20. Motion to authorize the line painting of Chicago and Ridge Roads by CASMAC Line Striping at an estimated cost of \$3,496.00. *Note- CASMAC is a SHACOG Approved Vendor.*
21. Motion to ratify the advertising of the Final Budget meeting to be held on Tuesday, December 27, 2016 at 6pm.
22. Motion to ratify the waiving of the fee for the rental of the Community Center for the World Wide Candle Lighting on December 11, 2016.
23. Motion to designate the Mon Valley Independent as the official newspaper of Elizabeth Township.
24. Motion to direct the Solicitor to review the RFP's received for the 2016 Financial Audit.
25. Motion to advertise Ordinance 928 fixing the tax rate for the year 2017 at 3.926 mills. The tax rate for general purposes, the sum of 3.426 mills and the tax rate for fire service, the sum of 0.500 mills.
26. Motion to advertise the Commissioner Meeting dates for 2017.
27. Motion to authorize the trash exemption of the property located at 134 Broadlawn Drive.
28. Motion to approve donation of \$500.00 to Buena Vista Firehall for the 2016 Community Day.
29. Motion to purchase 1 full page ad in the Elizabeth Forward High School Boy's Basketball Program in the amount of \$120.00.

Citizens to address items:

Motion to Adjourn: