

**Elizabeth Township**  
**Board of Commissioners**  
**Tuesday, December 27, 2016**  
**Commissioners' Special Meeting**

**Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Ordinances:**

Motion to adopt Ordinance 929 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.

**Resolutions:**

Motion to adopt a resolution appointing \_\_\_\_\_ to perform the 2016 Year End Audit of all Elizabeth Township Funds including Sanitation in the amount of \_\_\_\_\_.

Motion to adopt a resolution to amend the current Fee Schedule to reflect current ordinances, regulations, third- party building inspection costs and to increase fees based on administrative, personnel and facility costs.

Motion to adopt a resolution designating Northwest Savings Bank as the official depositor of the Elizabeth Township Sanitary General Fund and Sanitary Capital Reserve Fund.

Motion to adopt a resolution for Elizabeth Township to work along with Allegheny County to accomplish the goals of the Live Well Allegheny Campaign.

**Items for Consideration:**

1. Motion to adopt the 2017 General Fund Budget in the amount of \$5,898,739.00.
2. Motion to adopt the 2017 Sanitary Fund Budget in the amount of \$4,001,943.25.
3. Motion to approve the December 27, 2016 Bill Warrant in the amount of \$127,273.08 which includes \$1,449.13 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
4. Motion to approve the Sanitary Fund December 27, 2016 Bill Warrant in the amount of \$59,167.54.
5. Motion to approve payment to Golon, Inc. in the amount of \$6,975.00 for Pay Application #1 out of the Project Fund.
6. Motion to approve payment to Lawson Excavating in the amount of \$4,750.00 for work completed on the Arrow Drive Drainage Project.
7. Motion to approve payment out of the K9 Donation Fund to Shallow Creek Kennels, Inc. in the amount of \$4,000.00 for canine training.
8. Motion to approve the Street Lighting Agreement with West Penn Power Company to pursue the benefits of converting to LED lighting.
9. Motion to accept the proposal received from the Wilson Baum Agency in the amount of \$110,945.00 for Property and Liability Coverage for the year 2017.
10. Motion to advertise Ordinance 928 amending Ordinance 881 repealing prior civil service rules inconsistent with this ordinance.

**Citizens to address items:**

**Motion to Adjourn:**