

**Elizabeth Township  
Board of Commissioners  
Monday, December 18, 2017  
Commissioners' Meeting  
Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Department Reports:**

Code Enforcement

Engineer

Police

Public Works

Solicitor

Sanitary-Veolia Water

**Citizens to address agenda items:**

**Discussion Topics:**

**Ordinances:**

Motion to adopt Ordinance 933 fixing the tax rate for the year 2018 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:**

**Items for Consideration:**

1. Motion to adopt the 2018 General Fund Budget in the amount of \$6,455,833.13.
2. Motion to adopt the 2018 Sanitary Fund Budget in the amount of \$3,929,160.00.
3. Motion to approve the Commissioner meeting minutes dated July 17, 2017 and August 7, 2017.
4. Motion to approve the General Fund Bill Warrant dated December 18, 2017 in the amount of \$388,672.97.
5. Motion to approve the Sanitary Fund Bill Warrant dated December 18, 2017 in the amount of \$196,529.00.
6. Motion to approve Sanitary Bond Requisition No. 55 in the amount of \$10,000.77.

7. Motion to approve Pay Application No. 1 to Tresco Paving for the completion of the 2017 Annual Paving Program in the amount of \$340, 555.99. (\$325, 000.00 to be paid out of liquid fuels and \$15, 555.99 to be paid out of the general fund)
8. Motion to ratify vote taken waiving the rental fee for the Community Center on December 10, 2017 for the Compassionate Friends Worldwide Candle Lighting. .
9. Motion to approve Sanitary Bond Requisition No. 54 in the amount of \$25, 882.12.
10. Motion to waive Zoning Hearing fees for the Blain Hill Volunteer Fire Department for sign replacement and upgrade.
11. Motion to execute utility relocation reimbursement agreement for the Lovedale Sewer Relocation Project between Elizabeth Township and PennDOT.
12. Motion to \_\_\_\_\_ (approve or deny) a conditional use application submitted by Huntley and Huntley for the Apollo B Well Pad.
13. Motion to approve and execute Letter of Mutual Consent No. 1 between Elizabeth Township and Department of Environmental Protection moving funds from budget category 3 and 4 into category 2 for the Municipal Recycling Program Grant.

**Citizens to address items:**

**Motion to Adjourn:**