

Elizabeth Township
Board of Commissioners
Monday, February 20, 2017
Commissioners' Workshop Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Presentation:

Board of Commissioners to honor Paul Mackey for his 37 years of service.

Attorney Joshua Pribanic – Editor-in-Chief of Public Herald.

Citizens to address AGENDA items only:

Discussion:

1. PennDot Sidewalk Maintenance Agreement

Resolutions:

Motion to adopt a resolution approving the amendment to the sanitary service agreement between Elizabeth Township and the Municipal Authority of McKeesport.

Motion to adopt a resolution authorizing the President of the Board of Commissioners to execute the Agility Agreement between Elizabeth Township and the Pennsylvania Department of Transportation.

Motion to adopt a resolution approving the donation of the following equipment to the Borough of Versailles as part of the 2016 902 Recycling Grant.

- 2000 Model Windy 100 Tarco Leaf Vacuum Collector
- 1998 Model Windy 400 Tarco Leaf Vacuum Collector
- 2 Leaf Collection Boxes

Items for Consideration:

1. Motion to approve the February 6, 2017 Commissioner Meeting minutes.
2. Motion to approve the General Fund Bill Warrant dated February 20, 2017 in the amount of \$226,886.05.
3. Motion to approve the Sanitary Fund Bill Warrant dated February 20, 2017 in the amount of \$47,337.53.
4. Motion to approve Bond Requisition No. 45 in the amount of \$26,489.76.
5. Motion to purchase a 2017 Ford F250 Truck in the amount of \$36,718.50 to replace the Sanitary F250 Truck that was totaled in January of 2017. Financing will be provided by Northwest Savings Bank.
6. Motion to approve the cost estimate provided by Suburban Glass Company in the amount of \$1,078.00 to replace defective window in Police Department.

7. Motion to purchase Apple FitBits for all full-time employees at a total cost of \$4,200.00 with the total expense reimbursed from Municipal Benefit Services.
8. Motion to approve payment for K9 related expenses in the amount of \$1,817.00 out of the K9 Donation Fund. (Expenses include uniform purchase, muzzle, training tools and narcotic training safe.)
9. Motion to advertise a special meeting for the Act 537 Plan to be held on March 2, 2017 at 6pm at the Municipal Building.
10. Motion to accept the proposal from _____ for Animal Control Services.
11. Motion to accept the proposal from _____ for Towing Services.
12. Motion to reappoint John Snelson as an additional Emergency Management Deputy for the year 2017.

Bobby Madden with EFYA to address Board of Commissioners regarding the Field Maintenance Agreement.

Motion to Adjourn: