

Elizabeth Township
Board of Commissioners
Monday, February 6, 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

Citizens to address AGENDA items only:

Discussion:

1. Request for Proposals received for Animal Control Services.
2. Request for Proposals received for Towing Services.

Ordinances:

MOTION TO ADOPT AN ORDINANCE OF THE TOWNSHIP OF ELIZABETH, COUNTY OF ALLEGHENY, VACATING A STREET KNOWN AS LAKE ALLEY. *(Located between Washington Alley and Railroad Street in Buena Vista)*

Resolutions:

MOTION TO ADOPT A RESOLUTION AUTHORIZING THE TOWNSHIP OF ELIZABETH TO PARTICIPATE IN THE 2018 JOINT BID FOR A CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES COORDINATED AND ADMINISTERED BY THE SOUTH HILLS AREA COUNCIL OF GOVERNMENTS (SHACOG).

MOTION TO ADOPT A RESOLUTION AUTHORIZING THE DISBURSEMENT OF \$305,404.23 IN 2016 FIRE FUNDS FROM THE SPECIAL FIRE LEVY ACCOUNT.

MOTION TO ADOPT A RESOLUTION AMENDING THE SERVICE AGREEMENT BETWEEN THE MUNICIPAL AUTHORITY OF MCKEESPORT AND ELIZABETH TOWNSHIP.

Items for Consideration:

1. Motion to approve the January 23, 2017 Commissioner Meeting minutes.
2. Motion to approve the General Fund Bill Warrant dated February 6, 2017 in the amount of \$155,861.37.
3. Motion to approve the Sanitary Fund Bill Warrant dated February 6, 2017 in the amount of \$99,616.54.

4. Motion to purchase VIN number 1G2JB12F847246494 in the amount of \$2,200.00 plus any applicable fees for use by the Elizabeth Township Police Department.
5. Motion to approve Pay Application No. 4 and Final from El Grande Industries in the amount of \$9,523.07 for the Year 2016 Annual Paving Program.
6. Motion to approve Pay Application No. 3 from Golon Inc. in the amount of \$3,825.00 for the Chapel Drive Building Improvements Project.
7. Motion to approve the scope of work for the 2017 Annual Paving Program.
8. Motion to direct KLH Engineers to begin work on developing a project to rehabilitate the Highland Meadows Playground.
9. Motion to appoint _____ and _____ as alternate members to the Zoning Hearing Board.
10. Motion to reimburse property owner of 211 McCorkle Court \$561.98 for sewage fees paid in error for sanitary tap closed on 3/11/15 due to structure being removed from property.

Citizens to address items:

Motion to Adjourn: