

**Elizabeth Township  
Board of Commissioners  
Monday, March 19, 2018  
Commissioners' Workshop Meeting  
Agenda**

**\*\*Bid Opening at 6:45 for the CITF Forest Hills Retaining Wall Project\*\***

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Citizens to address agenda items:**

**Discussion Topics:**

GEDF Grant Application

Comprehensive Plan

Chapel Drive Soccer Field

Recreation Committee

**Items for Consideration:**

1. Motion to approve the Commissioner meeting minutes dated December 18, 2017.
2. Motion to approve the General Fund Bill Warrant dated March 19, 2018 in the amount of \$240,701.31.
3. Motion to approve the Sanitary Fund Bill Warrant dated March 19, 2018 in the amount of \$116,648.10.
4. Motion to approve payment of Sanitary Bond Requisition No. 48 in the amount of \$7,530.50.
5. Motion to approve the Settlement Agreement for docket numbers GD17-003645 and GD17-003668 relating to unpaid sewer charges.
6. Motion to approve Lawson Excavating Pay Application 2 (final) for the Lovedale Sewer Relocation Project in the amount of \$27,722.00.
7. Motion to approve purchase of a computer tower for Police Department from CDW in the amount of \$564.00. (COSTARS pricing)
8. Motion to approve the Proposal from KLH Engineers to complete the Year 2018 Paving Program.
9. Motion to approve Elizabeth Township Road Department Collective Bargaining Agreement with Teamsters 205.

10. Motion to advertise for hiring of 5 seasonal employees for Road Department at the rate of \$10.00 per hour.

11. Motion to hire Jamie Montgomery as Full Time Administrative Assistant at an hourly rate of \_\_\_\_\_.

12. Motion to hire Joyce Craft as Part Time Administrative Assistant at an hourly rate of\_\_\_\_\_.

13. Motion to terminate current animal control officer.

**Motion to Adjourn:**