

**Elizabeth Township
Board of Commissioners
Monday, March 20, 2017
Commissioners' Meeting
Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Citizens to address AGENDA items only:

Proclamation: The month of April 2017 is recognized as "Pennsylvania 811 Safe Digging Month".

Ordinances:

MOTION TO ADOPT AN ORDINANCE OF THE TOWNSHIP OF ELIZABETH REGULATING THE CONSTRUCTION AND LOCATION OF PIPELINES WITHIN ELIZABETH TOWNSHIP.

Items for Consideration:

1. Motion to approve the March 6, 2017 Commissioner Meeting minutes.
2. Motion to approve the General Fund Bill Warrant dated March 20, 2017 in the amount of \$241,818.52.
3. Motion to approve the Sanitary Fund Bill Warrant dated March 20, 2017 in the amount of \$156,650.79.
4. Motion to approve Bond Requisition No. 46 in the amount of \$28,785.19
5. Motion to approve CSI Construction & Piccolomini Contractors in the amount of \$6,150.00 for the demo of garage and cross at Chapel Drive Property.
6. Motion to approve payments totaling \$109.35 out of the K9 Donation Fund for K9 Uniform expenses.
7. Motion to approve the Weisel, Xides & Foerster payment agreement.
8. Motion to approve request received from Big Frank's BBQ to reduce the cost of the vendor permit fee to \$200 for the 2017 permit to Big Frank's BBQ.
9. Motion to accept the proposal from _____ for the 2017 Grass Cutting Services of Vacant Property.
10. Motion to advertise to hire 5 Summer Help Public Works Employees at \$10.00 per hour.

Citizens to address items:

Motion to Adjourn: