

**Elizabeth Township  
Board of Commissioners  
Monday, March 5, 2018  
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:**

2018 Paving Program

**Resolutions:**

Motion to adopt Resolution 2018-7 agreeing to make all Township owned ballfields, playgrounds, parks, and courts tobacco-free zones.

**Items for Consideration:**

1. Motion to approve the Commissioner meeting minutes dated November 20, 2017.
2. Motion to approve the General Fund Bill Warrant dated March 5, 2018 in the amount of \$214,033.90.
3. Motion to approve the Sanitary Fund Bill Warrant dated March 5, 2018 in the amount of \$70, 583.55.
4. Motion to approve proposal received from Howell Craft, Inc. in the amount of \$1,382.00 for bronze plaque to be installed on Blythedale Memorial.
5. Motion to approve reimbursement to Officer Novacek in the amount of \$4.27 for K-9 related expenses. (to be paid out of the Elizabeth Township Sportsman's Association K-9 Fund)

6. Motion to accept proposal as provided by Weisel, Xides, & Foerester, LLP to represent the Elizabeth Township Zoning Hearing Board for 2018.
7. Motion to authorize expenditures for Board President and Office Manager to attend the 2018 Allegheny League of Municipalities Spring Conference.
8. Motion to authorize purchase of AED defibrillator and wall mount cabinet from Heart Savers Plus in the amount of \$2325.00 for Public Works Garage.
9. Motion to invest Sanitary Bonds with Fusion wealth management firm to accrue interest.
10. Motion to authorize expenditure to replace damaged floor in Public Works garage with concrete. (majority of expenditure will be covered through insurance claim from fire damage)

**Citizens to address items:**

**Motion to Adjourn:**