

**Elizabeth Township
Board of Commissioners
Monday, March 6, 2017
Commissioners' Meeting
Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Reports:

Code Enforcement

Engineer

Plant Operations/Veolia Water

Police

Public Works

Solicitor

Citizens to address AGENDA items only:

Resolutions:

Motion to adopt a resolution approving the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers; 1413-N-326 would be in accord with the comprehensive plan of the municipality. (Beechview Street)

Motion to adopt a resolution for Elizabeth Township to enter into agreement with PENNDOT for sidewalk maintenance of the new bridge to be installed over Wildcat Run.

Motion to adopt a resolution for Elizabeth Township to enter into a interceptor trunk line rental agreement with the Borough of Versailles.

Motion to adopt a resolution to close the Sanitary Certificate of Deposit Account at KeyBank and move the balance of \$5,957.51 to the Sanitary General Operating Account at Northwest Savings Bank.

Items for Consideration:

1. Motion to approve the February 20, 2017 Commissioner Meeting minutes.
2. Motion to approve the General Fund Bill Warrant dated March 6, 2017 in the amount of \$173,857.78.
3. Motion to approve the Sanitary Fund Bill Warrant dated March 6, 2017 in the amount of \$110,657.99.
4. Motion to authorize payment in the amount of \$33,629.40 to Waste Management for the Household Hazardous Waste Collection for the period of July 2016 to December 2016.

5. Motion to authorize payment in the amount of \$16,080.03 to EFYA for 2017 Field Maintenance.
6. Motion to approve the quote provided by Squibb It Printing in the amount of \$4,850.00 for the printing, mailing, postage and preparation of the 2017 Real Estate Tax Bills. (Approved 2017 Budget allows for \$3,300 postage, \$600 office supplies, \$150 other)
7. Motion to approve the Proposal for Professional Services submitted by KLH Engineers for the Year 2017 Road Paving Program.
8. Motion to accept the proposal from _____ for the 2017 Grass Cutting Services of Vacant Property.

Citizens to address items:

Motion to Adjourn: