

**Elizabeth Township
Board of Commissioners
Monday, April 16, 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

Resolutions:

Motion to adopt a Resolution authorizing KLH Engineers to apply for the GEDF Grant for the Mansfield Storm Sewer and Smithdale Retaining Wall Projects.

Citizens to address agenda items:

Discussion Topics:

Township properties on tax rolls

Eminent domain for properties

Gibson Drive Repair Quote

Items for Consideration:

1. Motion to approve the Commissioner meeting minutes dated January 2, 2018 and January 15, 2018.
2. Motion to ratify approval the General Fund Bill Warrant dated April 2, 2018 in the amount of \$141,308.15.
3. Motion to ratify approval the Sanitary Fund Bill Warrant dated April 2, 2018 in the amount of \$22,654.25.
4. Motion to approve the General Fund Bill Warrant dated April 16, 2018 in the amount of \$201,689.04
5. Motion to approve the Sanitary Fund Bill Warrant dated April 16, 2018 in the amount of \$105,711.84
6. Motion to approve payment of Sanitary Bond Requisition No. 59 in the amount of \$2,250.00.
7. Motion to approve Elizabeth Township Road Department Collective Bargaining Agreement with Teamsters 205.

8. Motion to promote Officer Jonathan Patterson from Class D to Class C Patrolman.
9. Motion to promote Officer Christopher McBride from Class D to Class C Patrolman.
10. Motion to promote Officer Jordan Angelo from Class D to Class C Patrolman.
11. Motion to approve the placement of a port-a-john at 1235 Greenock Buena Vista Road following the same schedule as other seasonal locations with the cost being billed to the Township.
12. Motion to approve and execute the General Release and Settlement Agreement No. G.D. 14-002075.
13. Motion to approve payment in the amount of \$7,500.00 to the Borough of Versailles as per the Interceptor Trunk Line Rental Agreement. (to be paid out of the Sanitary General Fund)
14. Motion to ratify phone poll taken on March 22, 2018 authorizing expenditures to send Officer Hawthorne to Commercial Motor Vehicle Inspector Training in June of 2018.
15. Motion to approve donation in the amount of \$300.00 to the Kastan Uveges V.F.W. Post 7632 of Elizabeth Township to help defray the expenses of their annual Memorial Day Ceremonies scheduled for Monday, May 28, 2018.
16. Motion to approve temporary road closure on Williamsburg Drive from 5:00 PM to 9:00 PM on Saturday, November 24, 2018 for the 5th Annual Zombek Make A Wish Fundraiser.
17. Motion to advertise to accept letters of interest for the Zoning Hearing Board.
18. Motion to approve proposal from Vasko Tree Removal in the amount of \$250.00 for work on Larchfield and Duncan Station.
19. Motion to direct Township Engineer to determine if any Township properties are usable or necessary for Sanitary Sewer System.
20. Motion to direct Township Solicitor to determine if any Township properties are usable or necessary for Township purposes.
21. Motion to direct Township Solicitor to prepare list from demo/abandoned list for consideration for eminent domain for blight.
22. Motion to approve payment in the amount of \$1,099.95 to Rally Inc for K-9 related expenses. (to be paid out of the Elizabeth Township Sportsman's Association K-9 fund)
23. Motion to approve payment in the amount of \$420.00 to Modern Marketing for K-9 Eli Tattoos. (to be paid for out of the Elizabeth Township Sportsman's Association K-9 fund)

Citizens to address items:

Motion to Adjourn: