

**Elizabeth Township  
Board of Commissioners  
Monday, April 3, 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

**Presentation:** Chris Dell from Elizabeth Township EMS to speak about possible merger with Jefferson.

**Citizens to address agenda items only:**

**Resolutions:**

Motion to adopt Resolution 2017-11 amending the current fee schedule to include the addition of a food vendor permit at \$200.00 per year.

Motion to adopt Resolution 2017-12 to join with Allegheny League of Municipalities declaring the week of April 10<sup>th</sup> as Local Government Week.

**Items for Consideration:**

1. Motion to approve the March 20, 2017 Commissioner Meeting minutes.
2. Motion to approve the General Fund Bill Warrant dated April 3, 2017 in the amount of \$88,016.55.
3. Motion to approve the Sanitary Fund Bill Warrant dated April 3, 2017 in the amount of \$73,369.77.
4. Motion to approve payments totaling \$58.90 out of the K9 Donation Fund for K9 tracking equipment.
5. Motion to approve the land development application from PTV V, LLC for the construction of a Dollar General store located at 420 Scenery Drive as recommended by the Planning Commission contingent on the execution of a signed developer's agreement.

6. Motion to accept proposal from Suburban Glass Company in the amount of \$2,588.00 to replace insulated glass and metal panels at the storefront area of the Police Department entrance.
7. Motion to approve the Road Department Summer Hours from 6:00 AM – 2:30 PM for Memorial Day through Labor Day.
8. Motion to retain Campbell Durrant Beatty Palombo & Miller, P.C. as special counsel for pending labor matter and additional special counsel.
9. Motion to waive the fee for use of Industry Field for Lydia Taylor to hold the 8<sup>th</sup> Annual Pumpkin Bowl on October 8, 2017 Flag Football Game to benefit St. Jude's Children's Hospital.
10. Motion to accept refund of Franchise Fee from SHACOG for years 2013, 2014, and 2015. Totaling \$65,415.09.
11. Motion to advertise an ordinance establishing fees, costs, penalties and procedures for use of the Elizabeth Township Sanitary Sewer System.

**Citizens to address items:**

**Motion to Adjourn:**