

**Elizabeth Township
Board of Commissioners
Monday, May 21, 2018
Commissioners' Workshop Meeting
Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Citizens to address agenda items:

Discussion Topics:

Act 172- EMT/Firefighter active volunteer tax credit

Fox Run Roads

Chapel Drive Building and Field

Items for Consideration:

1. Motion to approve the Commissioner meeting minutes dated March 5, 2018 and March 19, 2018.
2. Motion to approve the General Fund Bill Warrant dated May 21, 2018 in the amount of \$276,144.73.
3. Motion to approve the Sanitary Fund Bill Warrant dated May 21, 2018 in the amount of \$63,535.97.
4. Motion to approve Sanitary Bond Requisition No. 60 in the amount of \$2,361.00.
5. Motion to approve donation in the amount of \$300.00 to the Elizabeth Township Fire Department No. 1 to help defray the expenses of their Annual Memorial Day events being held on May 28, 2018.
6. Motion to appoint _____ as a municipal member to the South East Regional EMS. (Commissioner Blake will still remain as a core member of SEREMS)
7. Motion to appoint _____ as a regular member to the Planning Commission to fulfill the remaining term of the vacancy expiring 12/31/18.
8. Motion to appoint _____ as an alternate to the Zoning Hearing Board with a term of 4 years.
9. Motion to approve quote in the amount of \$1,500.00 from Vasko Tree Service for tree removal at 901 Golfview.
10. Motion to purchase playground equipment for Blythedale Playground in the amount of \$18,834.00 from General Recreation, Inc. (COSTARS pricing)

11. Motion to approve payment plan for the property located at 2422 St. David Street.
12. Motion to approve the Agility Agreement with PennDOT for an initial term of 5 years.
13. Motion to ratify the extension of the towing contract with C & D Towing.
14. Motion to place Township owned retaining wall out for bid adjacent to Municipal Field.
15. Motion to obtain quotes for the renovations needed at Mt. Vernon Honor Roll.
16. Motion to advertise for full time Road Department General Laborer position.

Motion to Adjourn: