

**Elizabeth Township
Board of Commissioners
Monday, May 7, 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- Written report submitted

Resolutions:

Citizens to address agenda items:

Discussion Topics:

DEP Grant Funding-water quality improvement projects

Vacating of Underwood Avenue

Blythedale Playground

539 Tomahawk Drive retaining wall

Items for Consideration:

1. Motion to approve the Commissioner meeting minutes dated February 5, 2018 and February 19, 2018.
2. Motion to approve the General Fund Bill Warrant dated May 7, 2018 in the amount of \$113,237.26.
3. Motion to approve the Sanitary Fund Bill Warrant dated May 7, 2018 in the amount of \$131,703.11.
4. Motion to execute sewer easement agreement with resident located at 1127-E-285.
5. Motion to approve donation in the amount of \$300.00 and waive parade permit fee to the Buena Vista Ladies Auxiliary to help defray the expenses of their Annual Memorial Day Recognition being held on May 28, 2018.

6. Motion to authorize payment in the amount of \$500,580.00 to the Bank of New York Mellon for interest on Sanitary Sewer Bonds. (to be paid out of the Sanitary General Fund)
7. Motion to direct Township Engineer to determine if any Township properties are usable or necessary for Sanitary Sewer System.
8. Motion to direct Township Solicitor to determine if any Township properties are usable or necessary for Township purposes.
9. Motion to direct Township Solicitor to prepare list from demo/abandoned list for consideration for eminent domain for blight.
10. Motion to authorize payment in the amount of \$3,130.00 towards the replacement costs for driveway repair located at 130 Gibson Drive and execute agreement as recommended by KLH Engineers.
11. Motion to approve cost estimate in the amount of \$2,699.70 from Barrier Protection to update Police Interior Camera System.
12. Motion to approve cost estimate in the amount of \$6,449.40 from Barrier Protection to update exterior and interior camera systems of the Municipal Complex.
13. Motion to appoint _____, _____, _____, _____, _____, _____, _____, _____, _____, _____ to the Recreation Committee with the first meeting being held Monday, May 14, 2018 at 7:00 PM.
14. Motion to appoint _____ as a regular member to the Zoning Hearing Board to fulfill the remaining term of the vacancy expiring 12/31/19.
15. Motion to accept resignation letter from Dan Muth from his seat on the Planning Commission effective 5/7/18.
16. Motion to advertise to accept letters of interest for the Planning Commission vacancy.
17. Motion to use _____ for Animal Control Services in Elizabeth Township.

Citizens to address items:

Motion to Adjourn: