

**Elizabeth Township
Board of Commissioners
Monday, June 18, 2018
Commissioners' Workshop Meeting
Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

****BID OPENING SCHWEITZER ROAD RETAINING WALL****

Executive Session Acknowledgement:

Announcements:

Citizens to address agenda items:

Discussion Topics:

In House Paving Roller Payment

Items for Consideration:

1. Motion to approve the General Fund Bill Warrant dated June 18, 2018 in the amount of \$242,432.81.
2. Motion to approve the Sanitary Fund Bill Warrant dated June 18, 2018 in the amount of \$153,743.37.
3. Motion to approve sanitary Bond Req. No. 61 in the amount of \$5168.00.
4. Motion to approve Pay Application No. 1 (final pay) to Creative Enterprises Inc. in the amount of \$7,397.50 for the Dennis Street Storm Sewer Project per recommendation by KLH Engineers.
5. Motion to approve quote from The Pittsburgh Blinds Company in the amount of \$6,830.00 to replace window treatments in Municipal Building.
6. Motion to advertise Ordinance authorizing the implementation of the Volunteer Tax Credit for EIT and Real Estate Taxes.
7. Motion to advertise Ordinance to accept road ways in the Fox Run Development.
8. Motion to authorize the Solicitor to initiate condemnation procedures for 5911 Roslyn Street.
9. Motion to authorize the installation of memorial/dedication benches within Township owned recreationally designated areas contingent upon Board approved design and location with full cost of bench to be absorbed by applicant.
10. Motion to approve and execute Letter of Intent from KaBoom!, and if selected for Grant, approve payment and execution of final agreement in the amount of \$8500.00 (8% contribution due from Elizabeth Township).

Motion to Adjourn: