

**Elizabeth Township  
Board of Commissioners  
Monday, June 4, 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

**Citizens to address agenda items:**

**Discussion Topics:**

Chapel Drive

Mt. Vernon Field repairs

**Items for Consideration:**

1. Motion to approve the Commissioner meeting minutes dated April 16, 2018.
2. Motion to approve the General Fund Bill Warrant dated June 4, 2018 in the amount of \$253,482.67.
3. Motion to approve the Sanitary Fund Bill Warrant dated June 4, 2018 in the amount of \$46,161.85.
4. Motion to ratify the switch to summer hours of 6:00 AM – 2:30 PM for the Road Department.
5. Motion to approve the Police Mutual Aid Agreement through SHACOG.
6. Motion to award the 2018 Annual Paving Program Contract No. 2018-04 to Alex E. Paris Contracting Co. in the amount of \$510,766.35.
7. Motion to approve the ratification of the Consent Order for the HHEX appeal Docket SA-18-31.
8. Motion to approve Change Order No. 1 for the Arrow Drive Storm Sewer Project in the amount of \$975.00 for restoration of unidentified, unmarked underground pipe.

9. Motion to approve payment in the amount of \$21,662.50 made payable to The Bank of New York Mellon for the Township of Elizabeth General Obligation Bond, Series 2017 debt service payment.

**Citizens to address non agenda items:**

**Motion to Adjourn:**