

**Elizabeth Township
Board of Commissioners
Monday, June 5, 2017
Commissioners' Meeting
Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Presentation: Elizabeth Township Area EMS to present awards to the winners of the Annual 3rd Grade Poster Contest.

Department Reports:

Code Enforcement

Engineer

Police

Public Works

Solicitor

Sanitary-Veolia Water

Citizens to address agenda items:

Items for Consideration:

1. Motion to approve the April 17, 2017 Commissioner Meeting Minutes.
2. Motion to approve the May 1, 2017 Commissioner Meeting Minutes.
3. Motion to approve the General Fund Bill Warrant dated June 5, 2017 in the amount of \$213,249.10.
4. Motion to approve the Sanitary Fund Bill Warrant dated June 5, 2017 in the amount of \$52,684.33.
5. Motion to accept sergeant final score testing results as certified by the Civil Service Board.
6. Motion to approve Pay Application 4 from Golon, Inc. for the Chapel Drive Improvements Project in the amount of \$3,825.00. *To be paid out of Project Fund.*
7. Motion to approve Pay Application 5 (Final) from Golon, Inc. for the Chapel Drive Building Improvements Project in the amount of \$7,753.50. *To be paid out of Project Fund.*
8. Motion to approve the final payment to Gray Waste Management Corporation for the Township Wide Demolition Project in the amount of \$48,045.30.
9. Motion to approve donation in the amount of \$450.00 to the Dravo Cemetery C/O The Elizabeth Township Historical Society to offset the maintenance costs of the cemetery.

10. Motion to approve payment in the amount of \$12,158.10 to Squibb-It!, LLC for printing and distribution of 40 page Directory. *Directory was mostly funded by ads placed, only \$1,198.10 to be paid from General Fund.*
11. Motion to approve payment in the amount of \$508,751.88 for interest on Sanitary Bonds. *To be paid out of Sanitary General Fund.*
12. Motion to approve payment in the amount of \$12,000.00 in civil penalty payments to the Commonwealth of Pennsylvania Clean Water Fund in accordance with the May 13, 2016 executed Consent Order and Agreement.
13. Motion to approve payment in the amount of \$3,397.00 out of the Sanitary General Fund to KLH Engineers from invoice dated December 31, 2016.

Citizens to address items:

Motion to Adjourn: