

**Elizabeth Township
Board of Commissioners
Monday, July 17, 2017
Commissioners' Meeting
Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Presentation: Joseph Muscatello

Department Reports:

Code Enforcement-written report submitted

Engineer

Police

Public Works

Solicitor

Sanitary-Veolia Water

Citizens to address agenda items:

Items for Consideration:

1. Motion to ratify approval the General Fund Bill Warrant dated June 21, 2017 in the amount of \$210,419.58.
2. Motion to ratify approval of the Sanitary Fund Bill Warrant dated June 21, 2017 in the amount of 102,958.36.
3. Motion to approve General Fund Bill Warrant dated July 17, 2017 in the amount of \$234,720.44.
4. Motion to approve the Sanitary Fund Bill Warrant dated July 17, 2017 in the amount of \$191,895.63.
5. Motion to approve payment of KLH invoices dated May 2017 and June 2017 in the amount of \$15,227.10 to be paid out of the General Fund.
6. Motion to approve payment of KLH Sanitary invoices dated May 2017 and June 2017 in the amount of \$18,618.06 to be paid out of the Sanitary General Fund.
7. Motion to approve Bond Requisition No. 49 in the amount of \$31,676.75.
8. Motion to approve Bond Requisition No. 50 in the amount of \$29,335.25.

9. Motion to waive the fee for rental of the Community Center for the YWCA for their upcoming community event being held on July 25, 2017.
10. Motion to sponsor tee sign in the amount of \$100.00 for Operation Second Chance, Inc fundraiser held by Butler's Golf Course on Monday, August 7, 2017.
11. Motion to approve difference of \$860.00 in accordance with the agreement between Industrial Appraisal Company and Elizabeth Township for completion of appraisal.
12. Motion to approve the 1st revision to the Brandywine Partition No. 2 as recommended by the Elizabeth Township Planning Commission a lot line revision for 233 Williamsburg Drive.
13. Motion to ratify phone vote for the hiring of Anita Carr from Account Temps beginning June 19, 2017.
14. Motion to donate \$500.00 to Blaine Hill Fire Department for their Annual Community Day being held Saturday, August 5, 2017.
15. Motion to ratify phone vote taken June 7, 2017 to put out RFP to evaluate cost estimate of Elizabeth Township's current proposed Act 537 Plan to determine if it could be completed in a more cost effective manner.
16. Motion to promote_____ to the rank of Sergeant for the Elizabeth Township Police Department effective July 17, 2017.
17. Motion to promote_____ to the rank of Sergeant for the Elizabeth Township Police Department effective July 17, 2017.
18. Motion to promote_____ to the rank of Sergeant for the Elizabeth Township Police Department effective July 17, 2017.
19. Motion to approve tentative Police Department Agreement with Teamsters 205.
20. Motion to renew contract for School Resource Officer with Elizabeth Forward School District for the 2017/2018 school year.

Citizens to address items:

Discussion topics:

Discussion on ordinances referred by Planning Commission

Motion to Adjourn: