

Elizabeth Township
Board of Commissioners
Monday, August 15, 2016
Commissioners' Workshop Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Presentation: Elizabeth Township Sportsman's Association to present check for K9 Fund.

Citizens to address AGENDA items only:

Discussion Items:

1. Auditor's Recommendations
2. Schweitzer Road
3. Vacating Highland Avenue
4. Vacating portion of Lake Alley
5. Highland Meadows Playground and Blythdale Park Playground
6. Chapel Drive

Ordinances:

Motion to adopt an ordinance of the Township of Elizabeth, County of Allegheny, Commonwealth of Pennsylvania regulating the use and operation of model aircraft and amateur rockets in the Township.

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from July 11, 2016.
2. Motion to approve the August 1, 2016 Bill Warrant in the amount of \$175,883.82 which includes \$2,914.88 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the August 15, 2016 Bill Warrant in the amount of \$199,659.86 which includes \$2,076.00 for Sanitary Department payroll that will be reimbursed from the Sanitary Funds.
4. Motion to approve the August 1, 2016 Sanitary Fund Bill Warrant in the amount of \$31,323.46.

5. Motion to approve the August 15, 2016 Sanitary Fund Bill Warrant in the amount of \$76,814.81.
6. Motion to approve Bond Requisition 039 in the total amount of \$6,043.00.
7. Motion to pay El Grande Industries \$96,308.45 out of the Liquid Fuels Fund for the 2016 Annual Paving Program, pay application number 2.
8. Motion to approve a 3% raise for Code Enforcement Officer, John Snelson retroactive to his anniversary date of July 21st.
9. Motion to advertise an ordinance to protect the property, environment and concerns of the Township and the health, safety, welfare and well-being of its residents, by regulation of Pipelines within the limits of the Township.
10. Motion to approve payment to The Embroidery People in the amount of \$5,190.00 out of the K9 Donation Fund.
11. Motion to approve payment to Officer Daniel Novacek for reimbursement of K9 expenses in the amount of \$380.62 out of the K9 Donation Fund.
12. Motion to direct KLH to prepare bid specifications for the rehabilitation of the building located at Chapel Drive.
13. Motion to cancel the September 5, 2016 Commissioner Meeting due to the Labor Day Holiday.
14. Motion to waive the Peddler's Permit Fee in the amount of \$200.00 for EFYA. (Permit good for 1 year)
15. Motion to award the McKeesport Road CIPP lining work to Insight Pipe Contracting in the total amount of \$10,260.00.
16. Motion to award the Year 2016 Demolition Program Contract to _____ in the total bid amount of \$_____.

Citizens to address items:

Motion to Adjourn: