

**Elizabeth Township
Board of Commissioners
Monday, August 21, 2017
Commissioners' Workshop Meeting
Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Citizens to address agenda items:

Discussion topics:

Public hearing scheduled for September 12, 2017

Items for Consideration:

1. Motion to approve the General Fund Bill Warrant dated August 21, 2017 in the amount of \$185,480.74.
2. Motion to approve the Sanitary Fund Bill Warrant dated August 21, 2017 in the amount of \$134,086.46.
3. Motion to approve the Ackenheil Engineers, Inc. invoice for the Forest Hills Geotechnical Investigation in the amount of \$840.00.
4. Motion to approve Sanitary Bond Requisition No. 51 in the amount of \$5,037.10.
5. Motion to waive circuses and outdoor exhibitions permit fee for the Mt. Vernon Presbyterian Church's festival being held on Saturday, September 16, 2017.
6. Motion to accept 2016 Audit as prepared by Horner, Wible, & Terek, PC.
7. Motion to hire Horner, Wible, & Terek, PC to review prior Township and Sanitary Authority payroll tax compliance requirements with the Internal Revenue Service and Commonwealth of Pennsylvania.
8. Motion to approve the payment for 2 port-a-johns at the Elizabeth Township's Sportsman's Club and waive the fee for fireworks permit for the September 9, 2017 Pig Roast.

Citizens to address items:

Motion to Adjourn: