

**Elizabeth Township**  
**Board of Commissioners**  
**Monday, September 19, 2016**  
**Commissioners' Workshop Meeting**  
**Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Presentation:** Presentation of a Certificate of Excellence Award to Rick Elster recognizing him for his work in the Elizabeth Township Community for Veterans.

**Citizens to address AGENDA items only:**

**Discussion Items:**

1. Fuel for Fire Departments
2. National Night Out
3. Playground Liaisons.
4. Halloween Parade
5. Sanitary Building
6. Memos received by KLH regarding Friendship Drive, Schweitzer Road and Frencik Street.

**Resolution:** A resolution of the Township of Elizabeth, County of Allegheny, Commonwealth of Pennsylvania updating the name of the authorized depository for sanitary funds from First Niagara Bank to KeyBank.

**Items for Consideration:**

1. Motion to approve the Commissioner Meeting Minutes from August 15, 2016.
2. Motion to approve the September 19, 2016 Bill Warrant in the amount of \$451,510.08 which includes \$4,541.25 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the Sanitary Fund September 19, 2016 Bill Warrant in the amount of \$200,763.96.
4. Motion to approve Bond Requisition 040 in the total amount of \$19,172.50.
5. Motion to approve \$108,735.17 in expenses for Bill Warrants dated 3/7/16, 5/2/16, 5/16/16, 6/6/16, 6/20/16, 7/11/16 and 8/1/16.

6. Motion to authorize the release of the Pardick Bond in the amount of \$4,500.00 to Robert Pardick for the property located at 2704 Greenock Buena Vista Road.
7. Motion to approve the payment for 2 port-a-johns at the Elizabeth Township's Sportsman's Club for the September 10, 2016 Pig Roast.
8. Motion to approve the payment in the amount of \$5,845.00 to the Lawn Father for grass cutting services of vacant properties.
9. Motion to authorize \$4,943.93 in K9 related expenses to be paid out of the K9 Fund.
10. Motion to authorize payment to Vermeer Sales & Service in the amount of \$30,929.00 for the Vermeer Brush Chipper with 90% of the total cost to be reimbursed to Elizabeth Township under the Act 101, Section 902 Recycling Grant awarded to Elizabeth Township.
11. Motion to approve the 2017 Non-Uniform Pension MMO in the amount of \$80,937.90.
12. Motion to approve the 2017 Uniformed Pension MMO in the amount of \$94,945.40.
13. Motion to ratify the phone vote taken on September 7, 2016 to advertise the Act 537 for the required 30-day Public Comment period, with the recommended Alternative 1 of constructing the force main down the Great Allegheny Passage.
14. Motion to renew Neopost Postage Machine Lease Agreement with a monthly cost savings of approximately \$.90 for 60 months.
15. Motion to purchase a Terex Track Loader with a Bradco low profile tooth bucket and standard brush cutter in the amount of \$68,088.00. Loan to be financed through Northwest Savings Bank with a 2.92% fixed APR, \$150.00 document fee and a monthly payment of \$1,222.26 for 60 months.
16. Motion to adopt the Amended Recruitment, Hiring and Employment Policy.
17. Motion to advertise a 2017 Budget Workshop Meeting of the Board of Commissioners on Monday, October 24, 2016 at 6:00p.m.
18. Motion to advertise the sale of the 1997 Ford Super Duty Bucket Truck from the Public Works Department.
19. Motion to advertise the sale of the Elizabeth Township Authority Building located at 2420 Greenock Buena Vista Road.

**Citizens to address items:**

**Motion to Adjourn:**