

**Elizabeth Township
Board of Commissioners Reorganizational Meeting
Monday, January 4, 2016, 7:00pm**

Solicitor Matt Racunas calls Reorganization meeting of the Elizabeth Township Board of Commissioners at 7:00p.m. In the Elizabeth Township Municipal Building, 522 Rock Run Road, Elizabeth, Pennsylvania.

Pledge of Allegiance

Moment of Silence

Roll Call by Solicitor Racunas

Commissioner Similo – present

Commissioner Saxon – present

Commissioner Elect Blake– present

Commissioner Elect Kuzma– present

Commissioner Beckowitz – present

Commissioner Rhoderick- present

Commissioner Evans - present

Solicitor Racunas welcomes everyone to the Reorganization Meeting and introduces himself. States District Magistrate Mills is here to swear in the new commissioners.

District Justice Beth Mills administers the Oath of Office to Commissioners Donald Similo, Chris Evans, Jane Blake and Andrew Kuzma.

Nominations to open floor for nominations:

Solicitor Racunas opens the floor for nominations for President of the Board of Commissioners.

Motion to accept nominations for Board President.

1st Motion: Similo Seconded: Evans

No Roll Call: All In Favor: Motion Carries

Nominations for Board President:

Nominations are now open, Solicitor Racunas to accept nominations for President. Commissioner Evans nominates Paul Saxon, Commissioner Beckowitz nominates Rob Rhoderick. Solicitor Racunas asks if there are any other nominations.

Motion created by Commissioner Beckowitz to have nominations closed.

1st Motion: Beckowitz Seconded: Similo

All In Favor: Nominations Closed:

Solicitor Racunas states during the roll call they will vote in favor of who they want to be board president.

Roll Call:

Commissioner Similo – Rob Rhoderick

Commissioner Saxon – Paul Saxon

Commissioner Blake – Paul Saxon

Commissioner Kuzma– Rob Rhoderick

Commissioner Beckowitz – Rob Rhoderick

Commissioner Rhoderick –Rob Rhoderick

Commissioner Evans – Paul Saxon

4:3 New President Rob Rhoderick

Nominations and vote for Vice President of the Board of Commissioners.

President Rhoderick opens nominations for Vice President of the Board of Commissioners.

1st Motion: Similo Seconded: Beckowitz

No Roll Call: All In Favor: Motion Carries

Commissioner Similo nominates Joanne Beckowitz

1st Motion: Similo 2nd Motion: Rhoderick

Commissioner Saxon nominates Chris Evans. Solicitor Racunas states there is no second and second not needed for nominations and motion was created to close nominations.

Motion to close nominations for Vice President

1st Motion: Similo 2nd Motion: Blake

Roll Call

Commissioner Similo - Beckowitz

Commissioner Saxon – Evans

Commissioner Kuzma– Beckowitz

Commissioner Beckowitz – Beckowitz

Commissioner Blake– Evans

Commissioner Evans - Evans

President Rhoderick- Beckowitz

4:3 vice President Commissioner Joanne Beckowitz

Remarks by President Rhoderick. Thanks family for support.

Appointment of Solicitor

Accept a motion to reappoint the firm Racunas Law Group, LLC as Township Solicitor at flat rate of \$6,500.00 per month no change.

1st Motion: Similo 2nd Motion: Beckowitz

Roll Call

Commissioner Similo - yes

Commissioner Saxon – yes

Commissioner Kuzma– yes

Commissioner Beckowitz – yes

Commissioner Blake– yes

Commissioner Evans - yes

President Rhoderick-yes

All in Favor: Motion Carries

President Rhoderick states that they are going to veer from agenda a bit for the next motion to explain outside firm currently used to handle labor and contract issues. Firm is Campbell, Durrant and Beatty and cost to township over the past few years. Last year, cost was \$54,000. Rhoderick creates motion to appoint Solicitor Matt Racunas to handle all of our labor and contract issues with the township at a flat rate of \$2,500.00 per month. Total would be \$30,000.00 per year and we would live within our budget.

Motion to appoint Solicitor Matt Racunas as Township Labor Attorney

1st Motion: Rhoderick 2nd Motion: Saxon Commissioner Saxon states reasons why he agrees with motion.

Roll Call

Commissioner Similo - yes

Commissioner Saxon – yes

Commissioner Kuzma– yes

Commissioner Beckowitz – yes

Commissioner Blake– yes

Commissioner Evans - yes

President Rhoderick-yes

All in Favor: Motion Passes

Appointment of Engineer

Accept a motion to reappoint the firm KLH Engineers, INC as Township Engineer. Rhoderick commends Bryan Churilla, asks to retain KLH on a month to month basis and bid will be placed for flat rate on engineering and will exclude any grant issues and major projects, if you help us craft any projects say over \$25,000.00, anything other than that would be a flat fee. Rhoderick states the reasoning for doing this is budget last year was \$1,500,000.00 over. Budget that was printed on December 31st compared to today shows another \$95,000.00 cleared since then. Rhoderick states that it is not engineering, but needs to get numbers in line. Last thing he wants to see is anyone's taxes to be raised.

Motion to retain firm of KLH Engineers on a temporary basis until bids are looked at and part of the motion to advertise for flat rate including all engineering issues excluding bond issues, grant issues and major projects.

1st Motion: Beckowitz Seconded: Kuzma

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick- Yes

All in Favor: Motion Carries

President Rhoderick questions camera set up in back of room. Harry Faulk states that at the last meeting the commissioners approved to video tape recordings at the meetings. President Rhoderick asks Harry Faulk if a motion was made to purchase equipment. Harry Faulk states that there was not and the purchase was made out of the office account. President Rhoderick states that purchases are not made without board approval. President Rhoderick asks for Solicitor Racunas to speak. Solicitor Racunas states that typically any expenditure has to be done either by motion or ratification. Any purchase would have to be voted on prior to being done or if it is done, afterwards through ratification. President Rhoderick states that right now since the budget is about \$1,600,000.00 over, I am asking to table that motion until our next working meeting to be discussed. Right now I am asking for a motion to return all equipment that was not authorized for purchase by the board until we discuss it at the next Commissioner meeting.

Motion to return all equipment for filming public meetings.

1st Motion: Similo 2nd Motion: Beckowitz

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - No

President Rhoderick- Yes

6:1 Motion Carries

President Rhoderick states that camera will be turned off at this point.

Appointment of Township Emergency Management Coordinator

President Rhoderick commends Damien Michaels on work. President Rhoderick states he would like to have a little bit of discussion on this, comments that he was not sure if Damien was aware of the purchases that have been made. When reviewing budget and seeing it was \$1,600,000.00 over budget of what was approved.

Commissioner Saxon interjects and asks if he could have copies of that. Vice President Beckowitz and President Rhoderick both inform Commissioner Saxon the material was in the packet he received. Commissioner Saxon questions the amount of the surplus of the budget. Commissioner Kuzma explains that the income was \$1,100,000.00 more but our expenses were \$1,500,000.00 more. President Rhoderick states that it is actually \$1,690,000.00, \$95,000.00 more has cleared since that has been printed on 12/31/15 until today, it was another \$100,000.00 that went through there. President Rhoderick states the point that he is making is for the Emergency Management is that Damien does a fantastic job and we are very fortunate to have him. The Emergency Management Budget was \$10,000.00 for 2015 and it was over by \$6,000.00 and a lot of that was spent last month and are on the bill warrant for approval tonight. There were 3 televisions bought for \$1200.00, television mounts for \$200, binoculars and everything else. None of these purchases were approved through the board. If Damien were to need something for Emergency Management he should come to the board, discuss it and we could go ahead and approve of it. I think that something was lost in the communication, I do not even know where these televisions are going, never discussed by this board. Harry Faulk replies by stating the televisions are in the EOC. President Rhoderick asks what is the EOC. Harry Faulk states it is the Emergency Operation Center. Vice President Beckowitz asks were the EOC is. Harry Faulk explains where the location is in the office. Vice President Beckowitz states that it would have been nice if they knew about this. Commissioner Evans states that we should have had one here 20 years ago and comments to Commissioner Beckowitz that you used to put that stuff aside, and she knows that she did. He goes on to state that they did not have the Emergency Management Vehicle until the new board came on. President Rhoderick states that is not the point. Commissioner Evans states you have a junk vehicle from EMS. President Rhoderick states that no one here is disagreeing that there should be one, the point is as the board of commissioners the office space paid for by the taxpayers we should be notified. President Rhoderick asks what if we wanted to use that office space for something else and we have to put an addition on the building that costs the residents \$200,000.00. Commissioner Evans agrees and states that is why half the commissioners left town and did not want to deal with it and you have volunteers out there doing everything. Vice President Beckowitz states that she did not know about that and she knows that Bob Kiefer is here and he and I drove around in a car. Commissioner Similo asks if there were transfers that should have possibly been voted on. Solicitor Racunas states that the line items should be voted on in your warrant. Again you set the budget, does not mean that expenditure goes up. Solicitor Racunas states board should have been notified. Commissioner Saxon states that he believes back in 2012 he had a budget of \$1,000.00 for Emergency Management. During the snow storm where people lost power and went days without power they realized \$1,000.00 for 24 square miles is not enough. We are already 30 years behind when it comes to public safety and when it comes to Emergency Management we are 30 years behind all of these other communities. Commissioner Saxon states that is the reasoning for budget being raised to \$15,000.00. Commissioner Saxon goes on to say that he knew Damien had been in discussion with himself and President Francesconi and with however many township managers we have gone through over the last how many years. He was instructed that budget was there for him to get his house in order. President Rhoderick states that the budget was \$10,000.00 and Damien is probably not even aware that he was over budget. Commissioner Saxon states that Damien is aware and that Damien works with Harry and he knows this because Damien will text him or call him that he is meeting with Harry. Vice President Beckowitz states the board should be made aware and that she did not think that any of them were opposed to them having what they need to provide emergency management, I have never been opposed to that and we need to be made aware of what is going on. President Rhoderick states \$5,300.00 spent on small tools and supplies that was not in budget and never run through the board, I do not know what they are. I am sure they were necessary, but the point I am making is that it is a board decision by all of us. Back to this motion I am going to create a motion to eliminate all the committees, personnel committee gone, police committee gone, we will have a committee as a whole. The first meeting of the month will be a voting meeting and the 2nd meeting, the 3rd Monday will be a workshop/discussion meeting. At that meeting we will only vote on essential township issues that are necessary to keep the township running. This way it will give us a week to craft something and think it over before we vote on it. That way we do not run into problems and everything is brought in front of the board. If we have a personnel issue we do not have 2 or 3 commissioners making the decision, it will come in front of every commissioner to make that decision. Commissioner Saxon states the

nice part about that Rob is that all 7 commissioners will show up, because we have had interviews for township manager and important issues where we invited the whole board and they didn't show. So maybe if it is an every other Monday meeting they will all show up, which will be great. Vice President Beckowitz states that maybe some of them would have shown up if their input would have been considered. Commissioner Similo asks if it will be an open meeting. President Rhoderick states that yes, unless there is a legal or personnel issue to be discussed in executive session. Commissioner Evans asks Mr. President are we appointing the whole commissioners to the EMS Board. President Rhoderick states that is different and Commissioner Similo confirms that is completely different. Commissioner Similo tells Commissioner Evans to not be juvenile. Commissioner Evans states that he just wanted to be sure since they were eliminating all committees. President Rhoderick states that motion still needs to be made on Emergency Management Coordinator.

Accept a motion to reappoint Damien Michaels as Emergency Management Coordinator.

1st Motion: Rhoderick Seconded: Saxon

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick- Yes

All in Favor: Motion Carries

Appointment to the Elizabeth Township Authority Board

President Rhoderick states this is the sanitary board and an executive session will be held to discuss this further.

Accept a motion to appoint Mike Majzor to the Elizabeth Township Authority Board for a 5 year term, expiring on December 31, 2020.

1st Motion: Rhoderick Seconded: Saxon

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick- Yes

All in Favor: Motion Carries

Appointments to the Elizabeth Township Zoning Hearing Board

Accept a motion to appoint Keith Kelly to the Elizabeth Township Zoning Hearing Board for a 5 year term, expiring on December 31, 2020.

1st Motion: Rhoderick Seconded: Similo

Commissioner Similo - Yes

Commissioner Saxon – No, Dan Poirier

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– No, Dan Poirier

Commissioner Evans - No
President Rhoderick- Yes
5:2 Motion Carries

Motion for alternates to Zoning Board

Removed. President Rhoderick. States new board will be created through the township and it is going to be a business and economic development board. It will basically deal with what was started with the business summit, it has been a fantastic thing. President Rhoderick commends Commissioner Saxon for this. States Bobbi Jo is no longer here and he would like to take applications from residents to keep it going. This board will also blight and vacant properties. We will work with the county and the school district to get these properties back on the tax role. They will make recommendations to the commissioners and if possible Matt can attend their meetings or have a delegate and John Snelson. President Rhoderick asks John Snelson if he thinks that is possible. President Rhoderick asks for a motion to create new board for business and economic development. Solicitor Racunas states he does not need a motion, he is president and he can appoint whoever he wants.

Recreation Board

President Rhoderick states the next thing to deal with is the Recreation Board. We have an event that is coming up that was paid, \$775.00 approved and paid at the last meeting. It is a mystery dinner, confirms date of January 23rd with member of audience. States no changes to board right now, but remove all current and former commissioners off of that board and all current and former employees. We have a credit card bill that we spent almost \$50,000.00 on last year. All that I got on the credit card bill was items that said rec, rec, rec, Vera Bradley purses, Wines & Spirits we spent \$100, no explanation, nothing. With that being said, I would like to keep that board intact, and make a motion to take letters of interest for a new recreation board. It will be set up a little bit different, they will report to the commissioners, they will be given a budget. No budget was given, I believe \$645,000.00 was spent on recreation last year. I do not have an issue with recreation, we just need to have some type of oversight so we do not keep going over our budget.

Motion to advertise for letters of interest for the Recreation Board.

1st Motion: Rhoderick Seconded: Similo
Roll Call
Commissioner Similo - Yes
Commissioner Saxon – No, Absolutely not
Commissioner Kuzma– Yes
Commissioner Beckowitz – Yes
Commissioner Blake– No
Commissioner Evans – No
President Rhoderick- Yes
4:3 Motion Carries

Police Vehicles

President Rhoderick states while we are speaking on budget, last meeting motion created to purchase 4 new police cars.

Motion to table vote to purchase 4 new police cars.

1st Motion: Similo Seconded: Beckowitz
Roll Call
Commissioner Similo - Yes
Commissioner Saxon – No, surplus item as of last year.
Commissioner Kuzma– Yes, nothing against police, decision based on budget
Commissioner Beckowitz – Yes, only due to budget. Nothing against the police

Commissioner Blake– Yes
Commissioner Evans – No
President Rhoderick- Yes
5:2 Motion Carries

Appointments to the Elizabeth Township Planning Commission

Accept a motion to appoint Mark Cain to the Elizabeth Township Planning Commission for a 4 year term, expiring on December 31, 2019.

1st Motion: Beckowitz Seconded: Similo

Roll Call

Commissioner Similo - Yes
Commissioner Saxon – Yes
Commissioner Kuzma– Yes
Commissioner Beckowitz – Yes
Commissioner Blake– Yes
Commissioner Evans - Yes
President Rhoderick- Yes
All in Favor: Motion Carries

Accept a motion to appoint Kathy Fawcett to the Elizabeth Township Planning Commission for a 1 year term, expiring on December 31, 2016.

President Rhoderick commends Fawcett for her work on the commission.

1st Motion: Beckowitz Seconded: Similo

Roll Call

Commissioner Similo - Yes
Commissioner Saxon – Yes
Commissioner Kuzma– Yes
Commissioner Beckowitz – Yes
Commissioner Blake– Yes
Commissioner Evans - Yes
President Rhoderick- Yes
All in Favor: Motion Carries

Appointments to the South Hills Area Council of Governments

Accept motion created by Commissioner Evans to appoint Andrew Kuzma to the SHACOG Board of Directors representing Elizabeth Township.

President Rhoderick asks Paul if he is still interested.

1st Motion: Evans Seconded: Saxon

Commissioner Similo - Yes
Commissioner Saxon – Yes
Commissioner Kuzma– Yes
Commissioner Beckowitz – Yes
Commissioner Blake– Yes
Commissioner Evans - Yes
President Rhoderick- Yes
All in Favor: Motion Carries

Accept motion created by Commissioner Evans to appoint Donald Similo as an alternate to the SHACOG Board of Directors representing Elizabeth Township.

1st Motion: Evans Seconded: Saxon

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick-Yes

All in Favor: Motion Carries

Appointments to the Allegheny County Southeast Tax Collection Committee

Accept motion to appoint Donald Similo as a delegate to the Allegheny County Southeast Tax Collection Committee.

1st Motion: Kuzma Seconded: Beckowitz

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick-Yes

All in Favor: Motion Carries

Accept a motion to appoint Joanne Beckowitz as an alternate to the Allegheny County Southeast Tax Collection Committee.

1st Motion: Similo Seconded: Rhoderick

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick-Yes

All in Favor: Motion Carries

President Rhoderick asks why the minutes are not on the agenda. Harry Faulk states they were not completed in time and they would be on for next meeting. President Rhoderick asks why they were not completed on time. Harry Faulk states that the assistant manager was doing them at the time. President Rhoderick states that she was here for 10 days. Harry Faulk confirms that yes and they were not completed and they are almost done and he would have them completed for the next meeting. President Rhoderick asks if he could delegate anyone else to do that. Harry Faulk states that as of now it will be himself. President Rhoderick states that he asked Lauren to complete them and asked her if she had them. Lauren responded yes and distributed to commissioners. Commentary from audience could be heard during this time including laughter. Commissioner Evans states Harry you are done buddy. Commissioner Evans asks why in the first place did he not come to Harry and ask about the minutes. Commentary from audience can be heard again. President Rhoderick states he received his

packet Friday, there were no minutes in it. Commissioner Evans asks why he did not call and ask where the minutes were. President Rhoderick states he was not here, he was off and off again half the day today. Commissioner Evans states that he does have a cellphone. Monique Saxon from audience asks President Rhoderick why he did not call the assistant manager and ask for the minutes. President Rhoderick states that she was not here. Commissioner Kuzma confirms that. President Rhoderick states again packets were not given until Friday. Monique Saxon asks why a big to do was made to embarrass him when he knew about it. President Rhoderick states they are voting on it. Tammy Rhoderick, from audience states they have to be at every meeting and as a manager he should know that. President Rhoderick states they are moving on. Commissioner Evans states of course we are.

Items for Discussion

Designation of newspaper of record for legal notices – Solicitor Racunas researched. Harry Faulk researched cost, other municipalities going with Trib.

Motion to designate Tribune Review as newspaper of record for legal notices.

1st Motion: Similo Seconded: Beckowitz

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick-Yes

All in Favor: Motion Carries

Vacancy Board

Commissioner Saxon creates motion to appoint Jamiee DeSimone to Vacancy Board.

1st Motion: Saxon Seconded: Evans

Roll Call

Commissioner Similo – No

Commissioner Saxon – Yes

Commissioner Kuzma– No

Commissioner Beckowitz – No

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick-No

4:3 Motion Fails

Commissioner Similo creates motion to appoint Frank Tekavec to Vacancy Board.

1st Motion: Similo Seconded: Kuzma

Roll Call

Commissioner Similo – Yes

Commissioner Saxon – Yes, Frank is a good man

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans – No, nothing against Frank

President Rhoderick-Yes

6:1 Motion Carries

New Business:

1. Motion to approve the Bill Warrant dated January 4, 2016 in the amount of \$220,323.57.
Discussion by Rhoderick, must be approved so we do not incur late fees. Saxon states skipped vacancy board. Discussion of Bill Warrant returned to after Vacancy Board voted on. Before motion is made President Rhoderick states that he would like to open the budget up to look at some of the issues. We have until February 15th to have a completed budget.

Motion to open budget to look at issues and make changes.

1st Motion: Similo Seconded: Beckowitz

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – No

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– No

Commissioner Evans – No

President Rhoderick- Yes

4:3 Motion Carries

Motion to approve the Bill Warrant dated January 4, 2016 in the amount of \$220,323.57.

1st Motion: Similo Seconded: Beckowitz

Rhoderick states for discussion he has a few questions on the budget. With the last budget we approved of a raise for the Tax Collector, being a former school board member I was on the school board when a resolution was voted on. The school district pays 2/3 of the tax collector's salary, we are not permitted by law to the tax collector a raise, this is something that we would have to take a look at. We will need to get the resolution from the school district and see exactly what the school district pays and it was done by resolution. It was done for consecutive years, I believe in 2012. That is one item in the budget that we need to look at because it's a resolution and she not only does the school taxes she does the township taxes. With the school district paying 2/3 of that salary, I am going to eliminate that out of payroll since a raise was given to her for a couple thousand dollars until we get the correct numbers from the school district to have correct numbers for payroll. This will be the only thing that I will hold out of the payroll part of the budget. I am going to make a motion to hold that part of the budget for payroll for the tax collector until we get the correct numbers. Solicitor Racunas states we are still on the motion to approve of the bill warrant and asks if something is being withheld from the warrant. President Rhoderick confirms that he is withholding something from the warrant and would like an addendum to withhold that. Commissioner Kuzma states that he has a question regarding the visa bill. He wants to know why he is missing pages 2 and 4 of the statement. Harry Faulk looks to Andrew and states that he can ask his finance specialist for it and that she puts that together. Lauren Zang addresses Harry Faulk from audience and informs Harry Faulk that she actually does not put that together, that Harry Faulk puts the packet information together for the meetings. Harry Faulk states no it was Heather and he had asked her for the copies. Vice President Beckowitz states that she will pass her statement down for him to look at because she had requested it and received a copy of it, you will be able to see pages 2 and 3 or whatever you are missing. Commissioner Saxon states that it is a shame that we turned the cameras off because it probably would have been pretty good to watch. Commissioner Evans can be heard laughing. Commissioner Similo states that he would like to eliminate the whole credit card. Vice President Beckowitz asks if that is a motion because she would second it. Member of audience asks for board to speak up. Commissioner Evans states that no one in the back can hear yins, can you speak into the microphone and that yins are all talking. Solicitor Racunas confirms with Commissioner Similo that he made the original motion to approve the bill warrant list and there were items up for discussion. He states if Commissioner Similo wants to withhold items, he will need to amend his motion and we need to make sure the record is clear before moving forward. Commissioner Similo states that he will

amend his motion and that we approve of everything except for the amount of the treasurer's increase since we are not sure that it is legally correct. Harry Faulk states, if I may to approve her salary it has to come in front of the board and that he budgeted that just in case the board wants to go through with that in 2016, at least it is already in the budget and you guys would know where you fall overall. He states that she is not getting that raise just because the budget was approved, it still has to go in front of you. Vice President Beckowitz confirms with Harry that the same number is still in payroll. Harry Faulk states that the same number is still in payroll of \$5,000.00, her yearly salary. I just put it in the budget so everyone knew where the budget would be for her in 2016 if they wanted to increase her salary by resolution by \$5,000.00. Solicitor Racunas asks for clarification for the rest of the commissioners. Racunas confirms that Harry Faulk is stating the amount on the bill warrant is still the prior amount and does not reflect the 2016 budgeted amount. Harry Faulk states that it should be and he would have to check with his payroll. Vice President Beckowitz asks if that is correct. Solicitor Racunas states what Harry is saying is that the amount that is on the bill warrant, because that is the motion that is on the floor, the amount for the tax collector has not changed. The 2016 budgeted amount, which is the increased amount has yet to come before you. Vice President Beckowitz states to make the motion to state contingent upon the salary for the tax collector being the same that it was in 2015. Commissioner Similo states that is good. President Rhoderick asks what was purchased at Dick's for \$990.00. Harry Faulk states it was for 2 binoculars, 1 for the police department because they need one and 1 for Emergency Management and a range finder for Emergency Management per the request of Damien Michaels, it came out of his operating budget. President Rhoderick states that his budget was over by \$6,000.00. Harry Faulk states that he has to go through the budget by line item by line item every month because sometimes things are put in the wrong line item and he has to correct. President Rhoderick asks why we would spend money if it was already over budget. By law are we allowed to spend money if we are over budget? Commissioner Similo states that there would need to be a transfer. Solicitor Racunas states that you can however you would need to do a transfer or fill the funds in somehow. Monique Saxon states that the prior boards spent tons of money and they were over budget. Commissioner Evans can be heard laughing. Vice President Beckowitz states that we were never ever over budget. Monique Saxon replies to Beckowitz by stating really? Solicitor Racunas states there is a motion on the floor. Commissioner Similo states that he will withdraw his motion and they should start all over. Commissioner Evans states that he is making motions and he does not even know what they are. President Rhoderick states that he thinks that they need to pay the bills. Commissioner Rhoderick asks Andrew if he wants to have the Auditor General audit the credit card. Commissioner Kuzma states that he would make that motion. Harry Faulk states that I will advise you that she does audit the credit card when she does her annual audit. She audits everything including recreation. Commissioner Similo states that this is really the first year that we have had a credit card. Harry Faulk states that it will be audited. Commissioner Saxon states that he will second it. Solicitor Racunas states just so the record is clear Commissioner Similo withdrew his original motion to pay the bill warrant, correct? Vice President Beckowitz states yes. Solicitor Racunas states the floor is open and now you can move forward.

Vice President Beckowitz states that she will make the motion to pay the bill warrant contingent upon the Treasurer's salary being the same as it was in 2015.

1st Motion: Beckowitz Seconded: Similo

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans – Yes

President Rhoderick- Yes

All in Favor: Motion Carries

President Rhoderick addresses Commissioner Kuzma’s original motion to have the credit card audited by the Auditor General.

1st Motion: Kuzma Seconded: Similo

Commissioner Evans asks what the motion was for.

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans – Yes

President Rhoderick- Yes

All in Favor: Motion Carries

Commissioner Kuzma asks if we want to eliminate the credit card all together. President Rhoderick states let’s make a motion to table the credit card until our next discussion meeting. Commissioner Similo states that there are a few things that you almost have to, but other than that I say we discuss it and how we are going to limit it and go from there. President Rhoderick states let’s table it until the workshop meeting. We are going to put a hold on the credit card until the workshop meeting.

Motion to table credit card until next working meeting?

1st Motion: Similo Seconded: Rhoderick

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans – Yes

President Rhoderick- Yes

All in Favor: Motion Carries

President Rhoderick asks for items 3 and 4 to be tabled until they get to the workshop meeting to get more information, obviously they are brand new and we have not seen them. Solicitor Racunas states that you are just going to remove them from the agenda. President Rhoderick confirms removing items 3 and 4 to be discussed at the next workshop meeting on January 18th.

2. Motion to Adopt Resolution NO. 2016 – 1, appointing the firm Maher Duessel to perform the 2016 Annual Financial Audit in the amount of \$9,910.00

1st Motion: Beckowtiz Seconded: Similo

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Yes

Commissioner Kuzma–Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick-Yes

All in Favor: Motion Carries

3. Motion to Adopt Resolution NO. 2016 – 2, appointing _____ and _____ as a representative and alternate to the SHACOG Franchising Authority Board. **REMOVED**
4. Motion to Adopt Resolution NO. 2016 – 3, appointing _____ and _____ as representative and alternate to the SHACOG Joint Rate Review Board. **REMOVED**
5. Motion to Adopt Resolution NO. 2016 – 4, appointing _____ as Chairman of the Vacancy Board. **REMOVED**
6. **Motion to approve the continued use of Northwest Savings Bank as the Township Depositories.**
 - 1ST Motion: Similo Seconded: Beckowitz
 - Roll Call
 - Commissioner Similo - Yes
 - Commissioner Saxon – Yes
 - Commissioner Kuzma– Yes
 - Commissioner Beckowitz – Yes
 - Commissioner Blake– Yes
 - Commissioner Evans - Yes
 - President Rhoderick-Yes
 - All in Favor: Motion Carries

7. Motion to appoint Claire Bryce to the Recreation Committee.

1ST Motion: Rhoderick Seconded: Similo NO ROLL CALL COMPLETED

President Rhoderick states that he is removing this because he believes they have already discussed that when motion was passed on the rec board to move commissioners. Motion not immediately addressed due to Faulk offering 30 day resignation.

Harry Faulk asks the president if he would accept his 30 day resignation. Applause can be heard from audience. President Rhoderick states that will be discussed shortly in executive session. Motion never created to accept resignation of Harry Faulk.

Vice President Beckowitz states that they skipped MaherDuessel for the audit. President Rhoderick goes back to number 2.

Executive Session

Break for executive session, 10 minutes. (7:55p.m.) Solicitor Racunas states legal issues regarding sanitary and manager resignation.

Return from executive session. President Rhoderick states the first issue they are going to address is to make an ordinance to eliminate the position of the Assistant Township Manager. Solicitor Racunas states motion to vacate the original ordinance that created the Assistant Township Manager position. President Rhoderick states that she resigned and he believed Christmas was her last day. We now need to restructure, we are not going to fill that position.

Motion to vacate ordinance creating the position of Assistant Township Manager.

Motion: Similo Seconded: Beckowitz

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – No, you have the 4 votes you need

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes
Commissioner Evans - No
President Rhoderick-Yes
5: 2: Motion Carries

Motion to vacate ordinance creating the position of Township Manager.

Motion: Similo Seconded: Beckowitz

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – No, you have the 4 votes you need

Commissioner Kuzma– Abstains at first then votes No after Solicitor Racunas informs him he needs to state his reason first.

President Rhoderick clarifies that we are not firing him, we are eliminating the position. Laughter can be heard from audience. Commissioner Saxon makes comment that is not completely clear on audio recording.

Commissioner Similo states that didn't he resign. I thought I heard that. Monique Saxon comments from audience, cannot be completely understood. Commissioner Similo responds, recording not completely clear but something along the lines of whatever honey. Monique Saxon states to Similo, don't call me honey, I am not your honey.

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - No

President Rhoderick-Yes

4:3: Motion Carries

President Rhoderick creates motion to make Lauren Zang Interim Township Manager since we do not have one at this time. President Rhoderick wants to create motion for an Office Manager/ Financial Specialist and Administrative Director.

Motion: Rhoderick Seconded: Beckowitz

Roll Call

Commissioner Similo – Yes

Commissioner Saxon – No, wait to see job description.

Member of the audience asks for Paul to speak up.

Commissioner Kuzma– No

Commissioner Beckowitz – Yes

Commissioner Blake– No

Commissioner Evans - No

President Rhoderick-Yes

4:3 Motion Fails

President Rhoderick creates motion to appoint Lauren Zang to run township intermittently to run the township while we advertise and conduct interviews.

Commissioner Kuzma asks if we accepted his resignation. Solicitor Racunas states that we eliminated the position. President Rhoderick confirms what Solicitor Racunas just stated, that the position was eliminated, resignation not accepted. Motion to appoint Lauren Zang as designee to run township until we advertise, create a position and job description, we have to have someone run the township. Commissioner Evans states makes comment about what type of employee Lauren is, unclear on audio and that she is going to call the president every time a decision needs to be made and it should be left the way it is and let her consult the president.

Commissioner Saxon makes comment that cannot be understood on audio in regards to full-time. President Rhoderick states that we still have to have someone be a decision maker. Commissioner Evans questions why President Rhoderick can't make the decisions for a month since he is president. Monique Saxon asks why, you are there and you are all going to be consulted now. Commissioner Saxon can be heard in background agreeing with Monique Saxon. Solicitor Racunas states that legally whatever the current position is there would be a job

description of what her job duties are so she would not do anything beyond that. States that you probably need someone to at least take over the job duties that need to be done, otherwise she is not going to have to do what is outside of her job description and it is his concern to protect the township. Solicitor Racunas states that he does not want us to get into a situation where we cannot take care of something because it is not in her job description. President Rhoderick goes back to original motion.

Motion to appoint Lauren Zang as the designee to run township until someone is hired.

1st Motion: Rhoderick Seconded: Beckowitz.

Commentary from audience, cannot be understood on audio. Solicitor Racunas replies with you are going to shift her job duties, basically increase her job duties by taking over anything administratively that would need to be done in the interim until the new position is created. Racunas states there is a gap that needs to be filled between what her job description is and what might need to be done until the position is filled. Man from audience interrupts and asks if she is qualified to do that. Racunas responds with she is the only full-time employee left here. Man from audience asks again if she is qualified to do the duties outside of her job description. Racunas responds that yes, he believes she handled the interim manager position in the past and she knows how to do the job.

Roll Call

Commissioner Similo – Yes

Commissioner Saxon – Yes, only because we only have 1 full-time and 1 part-time employee. Without that we would have to lock the door and hope that we didn't have any problems for the next month. So we have successfully went back to the 60's here so I will vote yes to keep the 1 full-time person to make some decisions.

From audience, Monique Saxon states that you can go back over budget and bring temps in again.

Commissioner Saxon responds with that is a good point. Monique Saxon argues with Commissioner Similo in background, Vice President Beckowitz states for him to not stoop to her level.

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes

Commissioner Blake– Yes

Commissioner Evans - Yes

President Rhoderick-Yes

All in Favor: Motion Carries

President Rhoderick states that since we have to restructure he is going to make a motion to hire a part-time employee for 25 hours a week for administration at a rate of \$12.00 per hour, no benefits.

1st Motion: Kuzma Seconded: Similo

Man from audience questions the employee. President Rhoderick responds with administrative secretary. Man from audience states assistant to the one... rest of comment cannot be heard over laughter from audience.

President Rhoderick responds with yes. Man from audience states that he did not mean that in a smart way.

Commissioner Evans states that you should have taught him better Joanne. Man goes onto to say that he wants to apply. Laughter can be heard. Commissioner Similo states that he has his vote and Vice President

Beckowitz states that he has her vote too. Man asks when the letters of interest have to be in. President

Rhoderick states that we are going to advertise right away. Laughter can continue to be heard from audience.

Commissioner Saxon states that is a shame that we had to turn the recorder off. Bob Thomas from audience asks if residency applies to this position. President Rhoderick states that no, not to part-time. Man from

audience interjects with comment of nice try. More laughter from audience.

Roll Call

Commissioner Similo - Yes

Commissioner Saxon – Guesses that we need people, not sure that 25 hours is going to be enough, out of principle he will say No

Commissioner Kuzma– Yes

Commissioner Beckowitz – Yes
Commissioner Blake– Yes
Commissioner Evans - No
President Rhoderick-Yes
5: 2: Motion Carries

Motion to advertise for full-time position at a rate of \$18.00 with benefits.

Member of audience questions where he is getting numbers. Commissioner Evans asks where he is getting his numbers. President Rhoderick states that he believes we were paying the temps \$25.00 an hour. Commissioner Evans states that we do not have temps, have not had temps in over a year or so. President Rhoderick states that is what he is basing it off of. Vice President Beckowitz asks what Heather’s salary is. President Rhoderick states that he believes it is \$15.00 or \$16.00 an hour. Commissioner Evans asks where he came up with the \$18.00. President Rhoderick States that it is based on what it would be to get a full-time employee, Heather makes \$15 or \$16 an hour. Commissioner Evans states do we even know what she makes. Someone states isn’t this a personnel matter. Monique Saxon states it is out in the open now. Commissioner Evans states that is what he is asking. President Rhoderick states that they went to discuss it and you said let’s just go out. Commissioner Saxon makes motion that we table this until next meeting. President Rhoderick states that we have to hire someone. Commissioner Saxon states that he will not have personnel discussions out here. President Rhoderick responds let’s go back and discuss it then.

Commissioner Saxon states he makes a motion to table this until next meeting.

1st Motion: Saxon Seconded: Evans

Roll Call

Commissioner Similo-Yes, assuming they will discuss at workshop meeting. President Rhoderick confirms.

Commissioner Saxon - Yes

Commissioner Kuzma - Yes

Commissioner Beckowitz - Yes

Commissioner Blake - Yes

Commissioner Evans - Yes

President Rhoderick – Yes

All in Favor: Motion Carries

President Rhoderick calls executive session for next meeting on January 18th at 6:30 to discuss personnel issues. Commissioner Evans asks if that would be enough time for them to discuss all of this. Continued commentary between commissioners.

Motion created by Vice President Beckowitz to explore the sale of the Elizabeth Township Authority and to hire George Gobel as special council, not to exceed \$10,000.00.

Laughter from audience can be heard. Monique Saxon interrupts and states she forgot to pay her cover charge and how does she do that. Solicitor Racunas states motion can be made all in one. President Rhoderick asks if we have an hourly rate. Vice President Beckowitz states not to exceed \$10,000.00. Monique Saxon interrupts and states we need to start getting this shit under control. Commissioner Similo states that it will probably be less. Minor discussion amongst commissioners continues.

1st Motion: Rhoderick Seconded: Similo

Roll Call

Commissioner Similo – Yes

Commissioner Saxon – No, for a number of reasons. To start we entered a consent decree in 2008 and did nothing with it. Saxon cannot be completely understood on audio about Buena Vista and Boston. Spending all this money, thousands to explore where we are right now, you are talking about budgets and now we are going to go back and put it up for sale. Then we sell it to whoever and can raise our rates to god knows where and we have no control over it, so have at it.

President Rhoderick states that if it is a PUC regulated company then they have to go through the PUC to raise rates. Commissioner Similo states that we have to go through the PUC now. Geno Francesconi from audience states that wouldn't be a conflict of interest since Gobel is representing McKeesport and being special counsel. Commissioner Saxon asks for clarification if Gobel is the Solicitor for McKeesport. Commissioner Similo says no. Commissioner Saxon states that he believes he is for the sanitary, now that you say that. Commissioner Similo states we are exploring the sale. We have an obligation and that most municipalities are going that route. Commissioner Saxon states that with all the litigation that we are in it's not a conflict to use the same solicitor that they are using. Commissioner Evans asks for Solicitor Racunas to offer opinion. Solicitor Racunas states that it would be up to George Gobel to decide on that and if there is a conflict the issue is on him ethically, he would be charged with an ethics violation. Racunas states the board can appoint whoever they want. He would have to tell board if there is a conflict and if he could not do it. President Rhoderick states just as a point of discussion Paul, what happens if the DEP does not grant our Act 537 Plan? Where do we go from there? Commissioner Saxon states let them tell us that. Commissioner Similo states we are exploring and we have an obligation to go the best route. Bickering amongst commissioners. Commissioner Saxon states that he is just telling the people why he is voting no and that you all have your votes and to go through with it. Man from audience tells Commissioner Similo to tell them about how he met with the Mayor of McKeesport. Solicitor Racunas states that if he were him he would have some serious concerns that I would look at, but that is up to him. President Rhoderick agrees and moves forward, he can decline if there is an issue.

Commissioner Kuzma- Yes

Commissioner Beckowitz- Yes

Commissioner Blake- No

Commissioner Evans- Absolutely not

President Rhoderick- Yes

4:3 Motion Carries

Mr. Coccia from audience asks to have that summed up. President Rhoderick clarifies for Coccia. Commissioner Blake can be head questioning amount to be paid for exploration of sale. Mr. Burack from audience speaks about fines and that the Elizabeth Township Authority has already offered McKeesport \$5,000,000.00 to get out of their agreement. Continues discussion on costs to get out of McKeesport. Monique Saxon asks Burack if he is on the sewage board. Commissioner Kuzma states that he is a taxpayer and he is going to speak. Monique Saxon states that maybe we can hear from the sewage next. Mr. Burack continues with his research on consequences to Elizabeth Township because agreements not being satisfied and letter regarding fines. President Rhoderick states as a commissioner he never received a letter on the fines. Commissioner Saxon asks President Rhoderick if he would like to give the Chairman of the Sanitary Authority the opportunity to speak. President Rhoderick states absolutely. Ed Campbell from Sanitary Board speaks, confirms Burack attends the meetings and Mr. Burack did not get the information right. Commissioner Saxon can be head laughing. Ed Campbell continues to speak regarding elected commissioners and what he agreed/disagreed on in the past. Campbell goes on to speak on costs and what his board is made up of. Campbell confirms it's the board's decision if they sell and under state code they are still responsible. Comments on PUC. President Rhoderick states the discussion is we want to do best for the rate payer/ tax payer. We cannot build a new plant without Act 537 approval. We are just looking into our options. Campbell responds with the options they provided to board and commissioners shoulder the responsibility. Commissioner Similo asks for detail, they never get the detail, questions how the structure of authority has changed and it is still being operated the same. Similo and Campbell go back and forth. Member of authority board responds to Similo regarding his prior question, continues to comment on authority board. Commissioner Similo questions request of bond money. Commentary continues. Campbell states they are not a managing authority but rather an operating authority. Commentary continues on agreement between Campbell and Similo. Saxon asks Campbell about fines. Campbell states fines were paid on time. Burack, Monique Saxon, Similo and Campbell continue arguing. Bob Tekavec clarifies what original motion was. Burack offers more information to board. President Rhoderick responds to Burack's comments with his knowledge. President Rhoderick confirms point

of discussion. Vice President Beckowitz states her knowledge of communities selling to PA American Water. Commissioner Similo addresses Campbell on research that he has done in response to people saying nothing has been done. Campbell responds with what he thinks the context of the comment was and discussion continues. Tammy Rhoderick asks how many taps were taken away, how many business were going to come into this community were turned away because they could not get a tap. Monique Saxon states let's talk about the bedroom community, let's ask Joanne why there are no businesses here. Tammy Rhoderick states that she is not here to talk about the past she is here to talk about the current. How many businesses were lost in the last year? Continued discussion. President Roderick asks Ed Campbell for the status on the taps. Ed Campbell responds with there are currently no taps. Monique Saxon can be heard stating let's talk about the current business situation here. Ed Campbell explains situation with taps. Commentary continues to be made in background while Campbell speaks. Ed Campbell continues to speak. Commissioner Saxon states largest cost will be engineering and comments on exploration, costs, decree that was signed. Member from ETA Board speaks regarding plan that was not done. Commissioner Saxon states reason for taps being taken away. Argument continues back and forth. Refer to audio for all the detail to conversation.

Citizens to address Board of Commissioners

Art Kerin- addresses Rob, states he was at last meeting speaks about rec board and questioning of bills at last meeting. Claire Bryce and Jamiee DeSimeone can be heard commenting on the purchases. Commissioner Kuzma questions if purchase was run by solicitor first. Original concern was purchase of alcohol on township credit card, board not seeing detail to the purchases, when they get warrant list purchases were made month before. President Rhoderick states alcohol was purchased at the Wines and Spirits Store.

Jamiee DeSimeone asks Rob to explain who funds recreation department. Jamiee DeSimeone continues to make comment that cannot be heard. Commissioner Similo responds to DeSimeone, that recreation is not self-sustaining and she should watch herself. Jamiee DeSimeone agrees with Commissioner Similo. Jamiee DeSimeone asks who funds the recreation department. Commissioner Similo states if it needs to be paid we do. Jamiee DeSimeone and Monique Saxon tell him that he is wrong. Commissioner Similo explains if you have a bill for \$10 and you only have \$5, how it is going to get paid. Monique Saxon states this was discussed at last month's meeting. Jamiee DeSimeone states with all due respect the residents who come to the events fund it, the businesses donate merchandise, donate products, this comes nowhere out of anyone's budget for the township. President Rhoderick explains township recreation budget was \$645,000.00 last year. Claire Bryce speaks up and states due to purchase of Girl Scout Camp. Geno Francesconi offers comment on purchase. Geno Francesconi and Jamiee DeSimeone speaking at the same time, comments overlapping. Jamiee DeSimeone goes on to say there is no recreation in this township. President Rhoderick states that he does not disagree with her. Jamiee DeSimeone states the role she plays and the other volunteers do. President Rhoderick commends her on the work he has seen her do. Explains his position as Commissioner and the bills he sees. Jamiee DeSimeone states that she does not think he should be downing the recreation department and it should go to the certain personnel who handle that. Applause can be heard. President Rhoderick states that they do, do a good job and that that's not the issue. Jamiee DeSimeone responds by saying that she does not think that the volunteers should be faulted for that. President Rhoderick informs her that the volunteers are not being faulted for that, not at all and that they have done a fantastic job. Jamiee DeSimeone thanks President Rhoderick. Vice President Beckowitz acknowledges the hard work. President Rhoderick states the problem is how it was being done and the way a board should work is you guys come to us and say we are going to have this event and \$8,000.00 was donated and \$2,000 needed event is needed. President Rhoderick gives examples of Vera Bradley purses being purchased and ultimately everyone that sits here is responsible to the taxpayer. Jamiee DeSimeone states that she knows that because "I elected ya" and should be a personnel issue and not rec. President Rhoderick confirms that yes it is. Jamiee DeSimeone states that she is a volunteer and this should not be her issue, she donates her time away from family to go to meetings and events, so I should not be sitting her listening to how bad of a job I am doing. President Rhoderick again states they are not doing a bad job. Jamiee DeSimeone states that you are taking it away from the community and to be honest with you, how do you expect me right now to go to this Mystery Dinner and work it and now all of the sudden after that you

want me to reapply. President Rhoderick confirms what she just said and that is that we have to restructure the board and how the bills are paid. Jamiee DeSimeone states she would cancel the Mystery Dinner because I don't know how many people right now on the rec department are going to and I hate to speak for anybody but are going to do this and reapply. Someone from audience agrees with Jamiee DeSimeone. President Rhoderick states that we already approved of \$775.00 from last month. Jamiee DeSimeone states she will not being doing it and apologizes and hates to do that to the community since they were looking forward to it. She said she feels this big right now probably like how Harry feels right now and she has the balls to stand up here and say I can't do that and please excuse her language. President Rhoderick states that he appreciates that, but at the same time he owes the taxpayers and when we get a credit card bill and it says rec by it, it's not you and I am sorry that you got caught in the crossfire of it. Geno Francesconi interrupts and states but you also owe everybody, Mr. Chairman is the truth about the \$625,000.00, \$525,000.00 was spent on a girls scout camp, came from a last minute bond that was earmarked for recreation, so let's not say we were over budget, came out of board that ended in 2011. Donations were put into budget so you can see what was spent, Claire Bryce was the one who solicited business. Francesconi asks Mr. Chairman is it not correct you can transfer money. Argument continues. Commissioner Similo states he will get with Mr. Madden to work on cash flow statement. Tammy Rhoderick states the point is when you have a budget you have a responsibility for auditing purposes, for example PTA, you have to have a receipt. Commissioner Saxon states that they have receipts. President Rhoderick states budget they get there are 3 or 4 receipts missing, explains. Once again nothing to do with rec.

Motion to adjourn
Seconded by Beckowitz

Upcoming Meetings

- Elizabeth Township Authority Meeting – January 13, 2016 at 7:00pm**
- Elizabeth Township Board of Commissioners Meeting – January 18, 2016 at 7:00pm**
- Elizabeth Township Planning Commission Meeting – January 20, 2016 at 7:00pm**
- Elizabeth Township Zoning Hearing Board Meeting – January 27, 2016 at 7:00pm**

President, Board of Commissioners

Lauren Zang, Finance Specialist