

Elizabeth Township
Board of Commissioners
Monday, February 1, 2016
Commissioners' Meeting
Revised Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Notice: A three (3) minute time limit shall apply to each member of the public who wishes to address the Township Board of Commissioners. A member of the public is not permitted to “share” his/her three (3) minutes with any other member of the public. All comments should be addressed to the Board President and/or the Solicitor.

Executive Session Acknowledgement:

Presentation by Joe Muscatello and Jeff Mills of Boenning & Scattergood

Department Reports

Engineer

Office

Police

Road

Solicitor

Citizens to address AGENDA items only:

Ordinances

Ordinance No. 921 – An ordinance of the Township of Elizabeth, County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 820 as amended by Ordinance No. 874 of the Elizabeth Township Code of Ordinances known as the Elizabeth Township Zoning Ordinance to provide for additional notice requirements for Zoning Hearing Board Hearings held in the Township of Elizabeth.

Resolutions

Resolution No. 2016-2 – A resolution appointing _____ as a representative of Elizabeth Township to the SHACOG Franchising Authority Board and _____ as the alternate representative.

Resolution No. 2016-3 – A resolution appointing _____ as a representative of Elizabeth Township to the SHACOG Joint Rate Review Board and _____ as the alternate representative.

Resolution No. 2016-4 – A resolution adopting the Allegheny County 2015 Hazard Mitigation Plan.

Discussion:

1. Budget will be available for review for 10 days as of 2/2/2016. Final adoption scheduled for 2/15/2016.
2. Formation of the Business and Economic Development Board.
3. 2016 Paving.
4. Continuing education and seminars for employees and elected officials.
5. Recreation Committee officially reorganized.

Voting Items:

1. Motion to appoint _____ to the EMS Board.
2. Motion to approve the 2016 Budget in the amount of \$5,358,260.00.
3. Motion to approve the Bill Warrant dated February 1, 2016 in the amount of \$163,544.11.
4. Motion to authorize Solicitor Racunas to draft policy on the use of township credit cards.
5. Motion to authorize Solicitor Racunas to draft a resolution to changing the current salary of elected commissioners. The change in salary will go into effect after the current terms of each current commissioner expire.
6. Motion to authorize Solicitor Racunas to draft an ordinance eliminating the positions of the Township Manager and Township Assistant Manager.
7. Motion to send 1 Public Works Employee to Heavy Equipment Operating School offered by PIA with a program cost of \$5,295.00.

Citizens to address items:

Motion to Adjourn: