

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

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Presentation by Mark Schuster Turnkey Taxes

Citizens to address AGENDA items only:

Discussion:

1. Discussion of presentation by Mark Schuster of Turnkey Taxes.

Voting Items:

1. Motion to adopt the 2016 Amended budget in the amount of \$5,358,260.00.
2. Motion to approve the Bill Warrant dated February 15, 2016 in the amount of \$292,781.34.
3. Motion to hire Erin Butler for the open position for a part-time secretary at the pay rate of \$12.00 per hour and 25 hours per week.
4. Motion approving Johnny's Glass Services to reconstruct glass door and wall to Manager's Office to create 2 offices with a total cost of \$4,650.00.
5. Motion to direct the Civil Service Commission to begin the process of testing for position of Police Sergeant and approve of costs associated with advertising and testing materials.
6. Motion to approve _____ at a rate of _____ to transcribe meeting minutes.
7. Motion to adopt the policy titled Use of Township Issued Credit Cards.
8. Motion to adopt the policy titled Travel and Conference Attendance for continuing education for staff and commissioners.
9. Motion to advertise the ordinance for eliminating the position of Township Manager.
10. Motion to advertise the ordinance to eliminate the salary and wages of commissioners in Elizabeth Township.
11. Motion to approve the KLH proposal for engineering services for the Year 2016 Paving Program as previously submitted to the board.

Citizens to address items:

Motion to Adjourn: