

Elizabeth Township
Board of Commissioners
Monday, March 7, 2016
Commissioners' Meeting

Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Will Hebda, Eagle Scout to present Eagle Scout Project for the Elizabeth Township Community Center.

Dan Bickerton and Justin Nash of PA American Water to present checks to the following Fire Departments: Blaine Hill, Buena Vista, Greenock and Elizabeth Township #1.

Department Reports

Code Enforcement

Engineer

Office

Police

Road

Solicitor

Citizens to address AGENDA items only:

Ordinances:

Ordinance No. 922 – An Ordinance of the Township of Elizabeth, County of Allegheny, Commonwealth of Pennsylvania, amending Ordinance No. 890 of the Elizabeth Township Code of Ordinances to eliminate the salary and wages of Commissioners in the Township of Elizabeth.

Ordinance No. 923 – An Ordinance of the Township of Elizabeth, County of Allegheny, Commonwealth of Pennsylvania, rescinding Ordinance No. 891 which created the position of Township Manager.

Resolutions:

Resolution No. 2016-5 - A resolution by the Board of Commissioners appointing the firm Maher Duessel to perform the Redevelopment Authority of Allegheny County contract audit for the Gaming Economic Development Fund, Contract No. 13-GEDF-011 for the contract period of November 18, 2013 to November 17, 2015 in the amount of \$2,906.00.

Resolution No. 2016-6 – A resolution by the Board of Commissioners approving of the disbursement of the 2015 Fire Levy Funds to all Elizabeth Township Fire Companies totaling \$321,957.54.

Resolution No. 2016-7 – A resolution authorizing the filing of an application for funds with the RAAC in the amount of \$85,677.00.

Voting Items:

1. Motion to terminate the Elizabeth Township Authority, which is no longer in existence and direct the Township Solicitor to file the appropriate documents with the Pennsylvania Department of State.
2. Motion to withdraw Option1 of the Buena Vista Amended Act 537 Plan which has been submitted to DEP. Option 1 was for the construction of the Buena Vista Treatment Plant.
3. Motion to terminate all appeals submitted to the Environmental Hearing Board to the DEP consent order filed by Attorney Kevin Garber.
4. Motion to terminate Gateway Engineers as the Engineering Firm for Township sanitary issues and/or for the former Elizabeth Township Authority.
5. Motion to hire KLH Engineers as the Engineering Firm for Township sanitary issues.
6. Motion to approve the Bill Warrant dated March 7, 2016 in the amount of \$355,450.71.
7. Motion to approve 3% raise for Heather Kelley effective her anniversary date of March 16, 2016.
8. Motion to approve 3% raise for Chief David Kerestes effective his anniversary date of March 2, 2016.
9. Motion to approve the addition of a fire hydrant at Nichols Hill Road based on the approval of Fire Chief Hough.
10. Motion to advertise for the position of Financial Specialist/Office Manager.
11. Motion to approve \$500 in spending for materials and supplies for the Easter Egg Hunt on March 26, 2016 at the Community Center hosted by the Elizabeth Township Recreation Committee. Approved amount shall be inclusive all monetary donations received, to date \$300.00 plus supplies have been received.
12. Motion to advertise Ordinance No. 924 – An ordinance vacating an existing 15 foot alley and a portion of an existing 12 foot alley located in the Thomas Fergus Plan Subdivision of Lots.
13. Motion to invoice the sanitary funds for the 2015 Year End Audit to be performed by Maher Duessel in the amount of \$6,000.00.
14. Motion to approve the release of the \$50,000.00 cash bond to J & E. Real Estate for resurfacing and paving work within the Vernon Manor Plan. Release of bond recommended by KLH, Engineers.
15. Motion for the ratification of the CITF grant resolution and payment to Swede Construction in the amount of \$11,850.00 for the Community Center Step Replacement.
16. Motion to advertise the Request for Proposal (RFP) for Delinquent Tax Collection Services.
17. Motion to advertise the Request for Proposal (RFP) for Grass Cutting of Vacant Properties in Elizabeth Township.

Citizens to address items:

Motion to Adjourn:

