

**Elizabeth Township**  
**Board of Commissioners**  
**Monday, April 18, 2016**  
**Commissioners' Workshop Meeting**  
**Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Citizens to address AGENDA items only:**

**Discussion Items:**

1. Appoint K-9 Officer Committee to make recommendations to the Board of Commissioners.
2. Police Vehicle Quotes.
3. Discussion of meeting with Craig Young of BNY Mellon.
4. Discussion of adding Berdar Drive to the 2016 In-House Paving Project.
5. Discussion of advertising to hire 2 Part-time Summer Help Engineering Interns at \$12.00 per hour to assist John Castine with MS4 Compliance Projects.
6. Surcharge of Commissioners.
7. Transparency of video recording.

**Ordinances:**

**Ordinance 924** – Motion to adopt 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.

**Ordinance 925-** Motion to adopt ordinance to establish procedures relating to public gatherings in the township.

**Voting Items:**

1. Motion to approve the Commissioner Meeting Minutes from April 4, 2016.
2. Motion to approve the April 18, 2016 Bill Warrant in the amount of \$172,802.67 which includes \$2,384.66 for Sanitary Department payroll that will be reimbursed from sanitary funds.
3. Motion to approve the April 18, 2016 Sanitary Fund Bill Warrant in the amount of \$194,461.65.
4. Motion to authorize Elizabeth Township to enter Trust Indenture with Goldman Sachs Financial Square Government Fund.

5. Motion to advertise for a public hearing to be held on May 2, 2016 at 6:30pm for the 2016 Demolition project.
6. Motion to make donation in the amount of \$\_\_\_\_\_ to the Western PA Police Benevolent Foundation for the Donnelly.
7. Motion to approve donation in the amount of \$300.00 to the Kastan Uveges V.F.W. Post 7632 of Elizabeth Township to help defray the expenses of their annual Memorial Day Ceremonies scheduled for Monday, May 30, 2016.
8. Motion to approve of the donation of dirt for the Blaine Hill baseball field made by Chelse's Greenhouse in exchange for millings. If donation was not received cost would have been \$4,464.00 that was approved at last commissioner meeting.
9. Motion to approve KLH's proposal for engineering services required to complete a DEP/Army Corp Joint Permit for the Boston Ballfield Dump Site as a special project on a T&M basis outside of regular monthly retainer.
10. Motion to authorize purchase of Walk Behind Concrete & Asphalt Saw from Scott Electric in the amount of \$5,946.64 out of Liquid Fuels Funds.

**Citizens to address items:**