

**Elizabeth Township**  
**Board of Commissioners**  
**Monday, April 4, 2016**  
**Commissioners' Meeting**  
**Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Presentation:** Al Pasquarelli and J.R. Petrick of Waste Management present Hazardous Waste Program.

**Department Reports**

Code Enforcement

Engineer

Office

Police

Road

Sanitary

Solicitor

**Citizens to address AGENDA items only:**

**Discussion Items:**

1. Accepting Letters of Interest from residents for the formation of a K-9 Officer Committee to make recommendations to the Board of Commissioners. Letters shall be submitted no later than 4p.m. on April 14, 2016.
2. Thanksgiving Day and Christmas Day as paid holidays for part-time employees.
3. Discussion of Delinquent Real Estate Tax Collector.

**Voting Items:**

1. Motion to approve the Commissioner Meeting Minutes from March 21, 2016.

2. Motion to approve the April 4, 2016 Bill Warrant in the amount of \$100,196.87 which includes \$2,472.44 for Sanitary Department payroll that will be reimbursed from sanitary funds.
3. Motion to approve the April 4, 2016 Sanitary Fund Bill Warrant in the amount of \$51,021.23.
4. Motion to approve payment for Gateway Engineer's in the amount of \$220,069.38.
5. Motion to approve payment to Roto Rooter in the amount of \$25,069.22 out of Sanitary Bonds if work is an approved project per Bryan Churilla of KLH Engineers.
6. Motion to approve payment to Howell Craft in the amount of \$2,297.00 for installation of fireplace in Building #1 at the Community Center.
7. Motion to amend current contract with Waste Management effective June 1, 2016 to add the Hazardous Waste Program at a cost of approximately \$1.05 per month, per household. The cost of the program for the remainder of 2016 to be paid for by Elizabeth Township.
8. Motion to increase the rate of pay to \$12.00 per hour for Debra Kass, Part-time clerk in sanitary department.
9. Motion to send letters of interest to local accounting firms for township and sanitary department accounting needs based on the recommendation of auditors, an hourly fee will be requested since services provided on an as needed basis.
10. Motion to terminate the monitoring services with Barrier Protection Service for Chapel Drive Property.
11. Motion to award Contract 2016-01, 2016 Annual Paving Program, to El Grande Industries Inc. in the total bid amount of \$463,598.50.
12. Motion to approve KLH to obtain quotes to repair the defective 80-inch storm sewer parallel to Victory Avenue.
13. Motion to ratify the exoneration of the Tax Collector of delinquent real estate taxes retroactive to December 31, 2015.
14. Motion to advertise Ordinance No. 924. An ordinance of the Township of Elizabeth, Allegheny County, Pennsylvania to establish procedures relating to public gatherings in the township.
15. Motion to award bid for grass cutting services of vacant properties in Elizabeth Township to \_\_\_\_\_ and execute contract effective April 5, 2016.

**Citizens to address items:**