

Elizabeth Township
Board of Commissioners
Monday, June 20, 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:

Resolutions:

Resolution No. 2016-9- Motion to adopt a resolution entering into a cost sharing agreement with PennDot in which the Township will be reimbursed 75% of all costs associated with the relocation of a sanitary sewer conflicting with the replacement of a bridge on Lovedale Hollow Road.

Resolution No. 2016-10 – Motion to adopt a resolution entering into a cost sharing agreement with PennDot in which the Township will be reimbursed 75% of all costs associated with the relocation of a sanitary sewer conflicting with the replacement of a bridge on Greenock Buena Vista Road near Wildcat Road.

Voting Items:

1. Motion to approve the Commissioner Meeting Minutes from May 2, 2016.
2. Motion to approve the May 16, 2016 Bill Warrant in the amount of \$205,484.08 which includes \$2,486.48 for Sanitary Department payroll that will be reimbursed from sanitary funds.
3. Motion to approve the May 16, 2016 Sanitary Fund Bill Warrant in the amount of \$198,877.23.
4. Motion to approve the outstanding Sanitary General Fund invoices for Gateway Engineers in the total amount of \$81,131.23, contingent upon KLH's receipt of all engineering project information from Gateway.
5. Motion to approve Veolia Contract to operate the Buena Vista Treatment Plant.
6. Motion to approve the demolition of 1418 Emerson Avenue
7. Motion to approve the demolition of 435 Conroy Street
8. Motion to approve the demolition of 1975 Blythedale Road
9. Motion to approve the demolition of 413 Elizabeth Avenue
10. Motion to approve the demolition of 1963 Blythedale Road

11. Motion to approve the demolition of Blythedale Road Property 1569-G-84
12. Motion to approve the demolition of 1954 Offshore Drive
13. Motion to approve the demolition of 2605 Douglas Run Road
14. Motion to approve the demolition of 934 Pineview Drive
15. Motion to approve the demolition of West Newton Road Property 2083-F-238
16. Motion to hire Ed Mendola, CPA for Township and sanitary department accounting needs at an hourly rate of \$125, services will be provided on an as needed basis and the discretion of the Office Manager. *Note- Board approved advertisement for accountant at 4/4/16 meeting based on the recommendation of auditors.*
17. Motion to amend current contract with Waste Management effective July 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.
18. Motion to enter into agreement with Allegheny Energy Center LLC whereby AEC offers to reimburse the Township for reasonable costs the Township incurs in evaluating various permit and/or approval applications, including the conduct of related proceedings.
19. Motion to approve payment to M&M Uniforms in the amount of \$_____ for new police patches, uniforms and outer vest for Officer Dan Novacek, K-9 Handler. Expense to be deducted from Police Budget.
20. Motion to refund Officer Dan Novacek \$60.31 for dog expenses out of the K9 Donation Fund. *Note- Donation Fund set up through Sportsmen's Association.*
21. Motion to approve the payment to Squibb-It Printing for K-9 Donation Envelopes in the amount of \$400 out of the K-9 Donation Fund. *Note- Donation Fund set up through Sportsmen's Association.*
22. Motion to approve the payment in the amount of \$487.80 to the Embroidery People for additional K-9 Shirts to be made in additional sizes out of the K-9 Donation Fund. *Note- Shirts needed for child sizes and extra-large.*
23. Motion to authorize reimbursement in the amount of \$15,566.53 to Elizabeth Forward Youth Athletics (EFYA) for field maintenance items per the agreement between Elizabeth Township and EFYA. *Note- amount is less than anticipated, originally discussed at 3/21/16 meeting.*
24. Motion to approve payment to Tim Vasko Tree Service in the amount of \$500.00 for emergency removal of a dangerous tree along Offshore Drive.

Citizens to address items: