

Elizabeth Township
Board of Commissioners
Monday, May 2, 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

Business & Economic Committee

Canine Committee

Code Enforcement

Engineer

Office

Police

Road

Sanitary

Solicitor

Citizens to address AGENDA items only:

Resolutions:

Motion to approve Resolution No. 2016-8- Amendment to the provisions of the Collective Bargaining Agreement to add salary adjustments and terms relating to the canine unit.

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from April 18, 2016.

2. Motion to approve the May 2, 2016 Bill Warrant in the amount of \$185,101.47 which includes \$2,486.51 for Sanitary Department payroll that will be reimbursed from sanitary funds.
3. Motion to approve the May 2, 2016 Sanitary Fund Bill Warrant in the amount of \$29,779.26.
4. Motion to approve Bond Requisition 036 in the total amount of \$458,318.80.
5. Motion to ratify the April 22, 2016 phone vote conducted to reject all bids for the 2016 Elizabeth Township Authority Dye Testing Program Contract dated March 1, 2016.
6. Motion to approve refund to Terri Slobodian in the amount of \$38. 25 out of sanitary funds due to account being closed. *Note- Bobbi Jo Bickerton to explain if questions.*
7. Motion to reject all bids for the 2016 Elizabeth Township Authority CCTV Inspection and Cleaning Program Contract dated March 16, 2016.
8. Motion to approve the Giran Subdivision conditional upon the applicant acquiring the necessary approvals from the DEP as recommended by the Planning Commission.
9. Motion to hire Codie Buglar, Colyn Fraas and Hunter Shoben for summer help to the road department.
10. Motion to approve \$300 donation to the Buena Vista Ladies Auxiliary to help defray the cost of Memorial Day services scheduled for Monday, May 30, 2016 and to waive fee for parade permit.
11. Motion to approve \$300 donation to the Elizabeth Township Fire Department No. 1 to help defray the cost of the 2016 Memorial Day Services.
12. Motion to contribute \$300 to the Central Volunteer Fire Company 2016 Annual Drive. *Note- Central VFC not requesting financial assistance for Memorial Day Services. Contribution amount is uniform with other donation requests received from fire companies.*
13. Motion to rescind vote from April 18, 2016 Commissioner meeting approving donation in the amount of \$3,000.00 to be made to the Western PA Police Benevolent Foundation for the Donnelly Children. *Note- After review the township cannot make this donation because it is not a public purpose and not permitted to be made with public funds.*
14. Motion to terminate McGrail and Associates, LLC as the Township Delinquent Tax Collector and authorize the execution of an Act 20 Resolution appointing Keystone Collections Group as the Township Delinquent Tax Collector effective immediately.
15. Motion to direct the Solicitor to notify PAMS to cease all collections of Earned Income Tax (EIT) for the Township for all accounts that are more than three years old.

Citizens to address items: