

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:

Presentation: Girl Scout Cadet Troop 50049 to present proposed projects to complete their Silver Award.

Citizens to address AGENDA items only:

Discussion Items:

1. Paving

Voting Items:

1. Motion to approve the Commissioner Meeting Minutes from June 6, 2016.
2. Motion to approve the June 20, 2016 Bill Warrant in the amount of \$193,117.03 which includes \$2349.75 for Sanitary Department payroll that will be reimbursed from sanitary funds.
3. Motion to approve payment to El Grande Industries in the amount of \$344,455.79 out of the Liquid Fuels account for Pay Application No. 1 in regards to the 2016 Annual Paving Program.
4. Motion to approve bid of \$7,454.00 for carpet replacement in the office to Robert Obusek Carpet Service.
5. Motion to approve the June 20, 2016 Sanitary Fund Bill Warrant in the amount of \$60,025.98.
6. Motion to approve the wire transfer from the Sanitary Operating Fund in the amount of \$514,372.83 to BNYMellon for the 2009, 2011 and 2012 interest on Sewer Bonds.
7. Motion to award the Lovedale Sanitary Sewer Relocation project to Lawson Excavating in the amount of \$61,125.00.
8. Motion to advertise for 2 alternates for the Planning Commission.
9. Motion to advertise for the Assistant to Mechanic Position for the Public Works Department with an hourly rate of \$25.26.
10. Motion to execute the Snow and Ice Agreement between Elizabeth Township and Allegheny County.
11. Motion to authorize payment to Officer Dan Novacek in the amount of \$82.43 out of the K-9 Donation Fund for reimbursement of supplies purchased for K9.

Citizens to address items: