

Elizabeth Township
Board of Commissioners
Monday, June 6, 2016
Commissioners' Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Presentation:

1. Introduction of K-9 Officer Eli.
2. EMS to present poster awards.
3. Dana Sandmeyer to present idea for hosting fitness class at Community Center.

Department Reports

Business & Economic Committee

Canine Committee

Code Enforcement

Engineer

Police

Road

Solicitor

Citizens to address AGENDA items only:

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from May 16, 2016.
2. Motion to approve the June 6, 2016 Bill Warrant in the amount of \$269,763.13 which includes \$2,452.76 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the June 6, 2016 Sanitary Fund Bill Warrant in the amount of \$112,739.46.
4. Motion to approve Bond Requisition 037 in the total amount of \$22,186.04.
5. Motion to approve refund of \$48.50 out of Sanitary Funds to resident Mary Hajduk.

6. Motion to hire Joelle Whiteman as the Sanitary Book Keeper/ Assistant to Office Manager with a \$35,000.00 annual salary and benefits.
7. 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 at the discretion of the Office Manager. *Note- Board approved advertisement for accountant at 4/4/16 meeting based on the recommendation of auditors.*
8. Motion to approve payment in the amount of \$6,550.00 to Excel K9 Services, Inc. for the purchasing of K-9 Officer Eli out of the K-9 Donation Fund.
9. Motion to approve payment in the amount of \$438.22 to Riverside Veterinary Hospital out of the K-9 Donation Fund.
10. Motion to reimburse Officer Dan Novacek \$364.24 for K-9 Expenses including travel to kennel out of the K-9 Donation Fund.
11. Motion to approve payment to EFYA in the amount of \$799.50 towards purchasing new Husqvarna Riding Mower under the conditions EFYA agrees to donate the riding mower that is no longer in service at Municipal Field to FTAA. *Note- Bobby Madden received 3 quotes to replace mower (mechanical/engine issues) at Municipal Field total cost of mower is \$1599.00.*
12. Motion to approve \$640.00 donation to the Elizabeth Township Historical Society for financial assistance to cover the 2016 shortfall.
13. Motion to ratify the execution of Resolution 11-13 per the motion passed at the meeting of Commissioners on March 18, 2013. *Note- Resolution found in file unsigned.*

Citizens to address items: