

Elizabeth Township
Board of Commissioners
Monday, July 11, 2016
Commissioners' Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Presentation: Frank Bernadowski presentation of Certificate of Recognition for being inducted into the Pennsylvania Sports Hall Of Fame.

Department Reports

Business & Economic Committee

Canine Committee

Code Enforcement

Engineer

Police

Road

Solicitor

Citizens to address AGENDA items only:

Discussion Items:

1. Millings

Resolutions:

Resolution No. 2016-11. Motion to adopt a resolution accepting the Act 101, Section 902 Recycling Development and Implementation Grant in the amount of \$136,863.00 from the Department of Environmental Protection and execute agreement.

Resolution No. 2016-12. Motion to adopt a resolution accepting the Memorandum of Understanding between the Allegheny County Conservation District and Elizabeth Township.

The Memorandum of Understanding will serve as a foundation for a cooperative and mutually beneficial working relationship.

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from June 20, 2016.
2. Motion to approve the July 11, 2016 Bill Warrant in the amount of \$144,893.45 which includes \$6,302.41 (2 payroll periods) for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the July 11, 2016 Sanitary Fund Bill Warrant in the amount of \$144,719.20.
4. Motion to approve Bond Requisition 038 in the total amount of \$3,369.50.
5. Motion to advertise Ordinance No. 926 to protect the property, environment and concerns of the Township and the health, safety, welfare and well-being of its residents, by regulation of Pipelines within the limits of the Township.
6. Motion to advertise Ordinance No. 927 regulating the use and operation of model aircraft and amateur rockets in the Township.
7. Motion to provide 2 port-a-johns at a cost of \$170.00 for the Blaine Hill Fire Company Community Day on August 13, 2016.
8. Motion to approve payment to M&M Uniforms in the amount of \$270.00 out of the K9 Donation Fund.

Citizens to address items: