

Elizabeth Township
Board of Commissioners
Monday, October 17, 2016
Commissioners' Workshop Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Bid Opening: Opening of bids received for the sale of the 1997 Ford Super Duty Bucket Truck.

Discussion Items:

1. RFP for Liability Coverage.
2. KLH Memo regarding EDU's for the Youghiogheny Country Club.

Citizens to address AGENDA items only:

Ordinances: Motion to adopt an ordinance of the Township of Elizabeth, County of Allegheny, Commonwealth of Pennsylvania vacating a street known as Highland Avenue.

Resolution: A resolution of the Township of Elizabeth, County of Allegheny, Commonwealth of Pennsylvania approving the acquisition and subsequent disposition of the numerous parcels of vacant property known as block and lot numbers; 1132-G-288 would be in accord with the Comprehensive Plan of the Municipality.

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from October 3, 2016.
2. Motion to approve the October 17, 2016 Bill Warrant in the amount of \$301,576.25 which includes \$1, 452.82 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the Sanitary Fund October 17, 2016 Bill Warrant in the amount of \$301,576.25. *NOTE- High amount due to Principal on GOB Series 2011 and Interest.*
4. Motion to approve Bond Requisition 041 in the total amount of \$6,664.70.
5. Motion to promote Officer Jonathan Patterson, Officer Christopher McBride and Officer Jordan Angelo to Class D Patrolman upon completion of their one year probationary period effective October 19, 2016.

6. Motion to accept the resignation of Sergeant Robert Donnelly effective October 31, 2016.
7. Motion to rescind vote taken at the September 19, 2016 Workshop Meeting to transfer \$5,000.00 from the Recreation Fund to a separate account for Township events and functions like the Halloween Parade and Christmas.
8. Motion to renew the current medical plan design for 2017 through Municipal Benefits Services and execute agreement.
9. Motion to disburse the 2016 Volunteer Fire Relief Association allocation of \$70,186.42 equally to the five volunteer fire companies of Elizabeth Township.
10. Motion to apply the 2016 Municipal Pension State Aid to the following plans in accordance with the 2016 MMO.
 - Elizabeth Township Pension Plan (Non-Uniform) \$58,516.41
 - Elizabeth Township Police Pension Plan \$58,516.42
11. Motion to authorize payment to A&H Equipment in the amount of \$102,776.42 for two Tarco Leaf Machines with 90% of the total cost to be reimbursed to Elizabeth Township under the Act 101, Section 902 Recycling Grant awarded to Elizabeth Township.
12. Motion to authorize payment to Squibb It Printing in the amount of \$2,632.46 for the Fall Clean-Up Postcards and postage with 90% of the total cost to be reimbursed to Elizabeth Township under the Act 101, Section 902 Recycling Grant awarded to Elizabeth Township.
13. Motion to authorize payment of K9 related expenses such as veterinary services and printing services out of the K9 Donation Fund totaling \$752.12.

Citizens to address items:

Motion to Adjourn: