

Elizabeth Township
Board of Commissioners
Monday, November 21, 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 Dennis Street.

Discussion: Private Roads

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from November 7, 2016.
2. Motion to approve the November 21, 2016 Bill Warrant in the amount of \$216,387.19 which includes \$1,449.13 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the Sanitary Fund November 21, 2016 Bill Warrant in the amount of \$108,938.45.
4. Motion to approve Bond Requisition No. 42 in the amount of \$25,482.00.
5. Motion to accept the revised proposal from Weisel, Xides & Foerster, LLP regarding professional services rendered as the Solicitor for the Elizabeth Township Zoning Hearing Board.
6. Motion to approve payment to Weisel, Xides and Foerster in the amount of \$5,000.00 for professional service fees relating to the appeal filed by Allegheny Energy, LLC.
7. Motion to execute the agreement between Legal Tax Service and Elizabeth Township in connection with the billing and collection of sanitary sewer user fees.
8. Motion to advertise an ordinance authorizing and fixing charges for costs, expenses and fees to be added to Delinquent Sanitary Sewer Accounts.
9. Motion to accept the 2017 Option Year for contracted trash removal services with Waste Management at a cost of \$14.17 per unit per month including the cost of the Door to Door Service Collection for Hard to Recycle Items.
10. Motion to advertise the 2017 Elizabeth Township General Fund and Sanitary Fund Budgets for public inspection and adoption.
11. Motion to approve the FY2017 Consulting Engineer's Annual Report in accordance with the proposed 2017 Sanitary Budget to be submitted to BNY Mellon.
12. Motion to advertise the sale of the Elizabeth Township Authority building located at 2420 Greenock Buena Vista Road with bids to begin at \$125,000.00.
13. Motion to authorize payment of \$108.94 out of the K9 Donation Fund for maintenance items.

14. Motion to authorize payment to Barrier Protection \$1,429.80 for service and labor to install, program and connect cellular communications to existing alarm system at Community Center.
15. Motion to award the Chapel Drive Building Improvements, Contract 2016-03, to Golon, Inc. in the total bid amount of \$77,535.00.
16. Motion to approve the Neopost Certified Mail Postage Software at a cost of \$52.00 per month. *(Note- cost savings is \$1.35 per each piece of certified mailed, electronic database kept and barcode scanning used for accuracy.)*
17. Motion to terminate Shiloh Services for IT Support at the Sanitary Sewer Plant and add David Davis Communications for a savings of \$34.00 per month.

Citizens to address items:

Motion to Adjourn: