

Elizabeth Township
Board of Commissioners
Monday, November 7, 2016
Commissioners' Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Bid Opening: Opening of bids received for Chapel Drive.

Presentation: Bennett Family to present awards to Sergeant, Gerald Cimba and Officer, Ronald Makosey.

Department Reports:

Code Enforcement

Engineer

Police

Public Works

Citizens to address AGENDA items only:

Resolutions:

A resolution approving the acquisition and subsequent disposition of the numerous parcels of vacant property known as block and lot numbers; 1132-F-96 (Oxford Avenue) would be in accord with the Comprehensive Plan of the Municipality.

A resolution approving the acquisition and subsequent disposition of the numerous parcels of vacant property known as block and lot numbers; 1568-A-394 (Lucia Street) would be in accord with the Comprehensive Plan of the Municipality.

A resolution adopting the Emergency Operations Plan for the Township of Elizabeth as recommended by Emergency Management Coordinator, Damien Michaels.

A resolution adopting the Revised Official Act 537 Plan of Elizabeth Township as presented by KLH Engineers, Inc.

A resolution designating 15% of each Real Estate Tax Deposit to the Elizabeth Township Capital Reserve Fund.

A resolution designating the Capital Reserve Fund of Elizabeth Township for capital purchases, capital improvements and emergency needs.

A resolution to consolidate the Recreation Fund into the General Fund and keep funds designated for recreation purposes.

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from October 17, 2016.
2. Motion to approve the November 7, 2016 Bill Warrant in the amount of \$117,631.33 which includes \$1,449.13 for Sanitary Department payroll that will be reimbursed from Sanitary Funds.
3. Motion to approve the Sanitary Fund November 7, 2016 Bill Warrant in the amount of \$177,245.51.
4. Motion to advertise the sale of the Elizabeth Township Authority Building located at 2420 Greenock Buena Vista Road with minimum bid being \$125,000.00.
5. Motion to award the Penneman Drive Bridge Repairs to Thornbury, Inc. in the amount of \$15,000.00.
6. Motion to award the Arrow Drive Storm Sewer Outlet Repairs to Lawson Excavating, Inc. in the amount of \$4,750.00.
7. Motion to execute the LogiTek, Inc. contract for the Property Tax Collection Software changing the billing from monthly to annually. (Terms and conditions of contract remain the same).
8. Motion to pay Alpha Space Control \$1,536.78 for the emergency line painting of Weigles Hill Road.
9. Motion to purchase gift cards for all full-time employees for Thanksgiving as done in years past.
10. Motion to re-advertise for the open Assistant Public Works Employee with Inspection License in the Tribune Review and Pittsburgh Post-Gazette.
11. Motion to advertise the 2016 Elizabeth Township Financial Audit for RFP.
12. Motion to advertise the final 2017 Budget Workshop Meeting for November 14, 2016 at 6pm.
13. Motion to advertise an ordinance vacating Lake Alley, a paper street near Clark Street and Washington Alley in Industry.
14. Motion to authorize the Public Works Department to scrap the generator, no longer being used.
15. Motion to authorize payment of K9 related expenses for veterinary services and medication and membership to North American Police Work Dog Association out of the K9 Donation Fund totaling \$773.71.
16. Motion to provide millings at the discretion of the Public Works Supervisor and if additional millings are requested the resident shall be charged \$100.00 per truck load delivered, not spread.

Citizens to address items:

Motion to Adjourn: