

**Elizabeth Township  
Board of Commissioners  
Monday, April 17, 2017  
Commissioners' Workshop Meeting  
Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Citizens to address agenda items:**

**Ordinances:**

Motion to adopt Ordinance for calendar year 2006 and succeeding years establishing, fixing, and imposing sewage rates and charges for use and service of the sanitary sewer system.

**Items for Consideration:**

1. Motion to approve the April 3, 2017 Commissioner Meeting minutes.
2. Motion to approve the General Fund Bill Warrant dated April 17, 2017 in the amount of \$109,635.18.
3. Motion to approve the Sanitary Fund Bill Warrant dated April 17, 2017 in the amount of \$128,293.64.
4. Motion to approve \$300 donation to the Buena Vista Ladies Auxiliary to help defray the cost of Memorial Day services scheduled for Monday, May 29, 2017 and to waive fee for parade permit.
5. Motion to approve \$300 donation to the Elizabeth Township Fire Department No. 1 to help defray the cost of the 2017 Memorial Day Services.
6. Motion to contribute \$300 to the Central Volunteer Fire Company 2017 Annual Drive. Note- Central VFC not requesting financial assistance for Memorial Day Services. Contribution amount is uniform with other donation requests received from fire companies.
7. Motion to approve donation in the amount of \$300.00 to the V.F.W. Post 7632 of Elizabeth Township to help defray the expenses of their annual Memorial Day Ceremonies scheduled for Monday, May 29, 2017.
8. Motion to approve JRC's proposal at \$5900.00 to replace the internal piping that is corroded at Wylie Pump Station- to be paid out of sanitary funds.
9. Motion to direct the proposed Zoning Map and Text Amendment submitted by Allegheny Energy Center, LLC (Invenergy) to the Elizabeth Township Planning Commission for review and recommendation.
10. Motion to ratify the termination of employee number 6644 effective April 7, 2017.
11. Motion to accept the proposal from \_\_\_\_\_ for the 2017 Grass Cutting Services of Vacant Property.
12. Motion to hire \_\_\_\_\_ for the full time Public Works/Road Department Mechanic & Laborer position.

13. Motion to hire for the full time Public Works/Road Department Laborer position.

**Motion to Adjourn:**