

**Elizabeth Township  
Board of Commissioners  
Monday, May 4, 2020 7:00 PM  
Commissioners' Meeting Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:** 3/20/20 @10AM, 4/22/20 @5 PM, 5/4/20 @6:30 PM

**Department Reports:**

Code Enforcement

Engineer

Police

Public Works

Solicitor

Sanitary-Veolia Water

Office Manager

**Committee Reports:**

**Citizens to address agenda items:**

**Items for Discussion:**

Little Library request

**Resolutions:**

Motion to adopt Resolution 2020-10 declaring Elizabeth Township's intent to follow the schedules and procedures for disposition of records as set forth in the municipal records manual.

Motion to adopt Resolution 2020-11 amending Resolution 2020-07 setting the policies for the Elizabeth Township Recreational facilities.

Motion to adopt Resolution 2020-12 amending Resolution 2020-09 to reflect the current fee schedule.

Motion to adopt Resolution 2020-13 adopting the Right to Know Policy.

**Items for Consideration:**

1. Motion to approve Commissioner's Meeting Minutes dated March 2, 2020.
2. Motion to ratify approval of General Fund Bill Warrant dated April 6, 2020 in the amount of \$355,523.99.
3. Motion to ratify approval of Sanitary Fund Bill Warrant dated April 6, 2020 in the amount of \$195,458.96.
4. Motion to approve the General Fund Bill Warrant dated May 4, 2020 in the amount of \$292,835.84.
5. Motion to approve the Sanitary Fund Bill Warrant dated May 4, 2020 in the amount of \$854,772.84.
6. Motion to approve Sanitary Bond Req. No 73 in the amount of \$65,146.63.
7. Motion to promote Officer Jonathan Patterson from Class B to Class A Patrolman retro to 4/19/20.

8. Motion to promote Officer Christopher McBride from Class B to Class A Patrolman retro to 4/19/20.
9. Motion to promote Officer Jordan Angelo from Class B to Class A Patrolman retro to 4/19/20.
10. Motion to approve proposal from Hyper Reach in the amount of \$4,950 and not to exceed \$6,000.
11. Motion to authorize Office Manager to apply for the DCED Sewage Facilities Program 50% Matching Grant due May 31, 2020. (Act 537 Plan)
12. Motion to authorize Office Manager to apply for the DCED Greenways, Trails, and Recreation Program 15% Matching Grant due May 31, 2020. (Parks and Playgrounds)

**Citizens to address non agenda items:**

**Motion to Adjourn:**