

**Elizabeth Township
Board of Commissioners
Monday, November 2, 2020 7:00 PM
Commissioners' Meeting Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement: November 2, 2020

Department Reports:

Code Enforcement
Engineer
Police
Public Works
Solicitor
Sanitary-Veolia Water
Office Manager

Committee Reports:

Citizens to address agenda items:

Resolutions:

Motion to adopt Resolution 2020-19 authorizing the purchase of a 2020 Ford F-550 Chassis and aluminum dump body at the cost of \$78,955.90 with financing from Northwest Bank at the fixed rate of 2.75% for 60 months.

Motion to adopt Resolution 2020-20 approving the updated Emergency Operations Plan for Elizabeth Township as submitted by the Emergency Management Coordinator.

Ordinances:

Motion to advertise an ordinance amending chapter 26 of the Elizabeth Township Code for regulating stormwater.

Items for Discussion:

ADP for payroll
Tax Abatement for new construction
Code Vehicle/EMA Vehicle
Sale of vehicles and equipment on Municibid

Items for Consideration:

1. Motion to approve Commissioner's Meeting Minutes dated October 5, 2020.
2. Motion to approve the General Fund Bill Warrant dated November 2, 2020 in the amount of \$498,126.67.
3. Motion to approve the Sanitary Fund Bill Warrant dated November 2, 2020 in the amount of \$162,280.87.
4. Motion to ratify approval of Sanitary Bond Requisition No. 77 in the amount of \$642,600.

5. Motion to approve Sanitary Bond Requisition No. 78 in amount of \$59,937.38.
6. Motion to approve final payment to Morgan Excavating for work completed on the Greenwald Farm Storm Sewer Improvements Contract No. 2018-06 as recommended by KLH Engineers in the amount of \$6,434.63. (Capital Expense)
7. Motion to approve payment to Traffic Systems and Services in the amount of \$4,108.75 for controller replacement at the Boston Bridge and Route 48 signal light.
8. Motion to ratify appointing Jaime Montgomery as temporary Township signatory.
9. Motion to approve / deny conditional use application submitted by Harry Bauman for the use as a single family home at 139 Bell Street.
10. Motion to ratify easement agreements with Dura-Bond Coatings and CSX Transportation (Easements needed for force main project)
11. Motion to ratify agreement with the Regional Trail Corporation (Force main project)
12. Motion to retain _____ as Clerk of Works for the force main project at a rate of \$_____ with an estimated total cost of \$_____.
13. Motion to place vehicles and equipment for sale on Municibid.
14. Motion to direct Solicitor to send the solar ordinance to Allegheny County Planning for review.
15. Motion to purchase needed equipment and supplies to equip the Townships Emergency Operations Center not to exceed \$5,000.00 with funds donated by Olympus Energy for public safety efforts and blight remediation.

Citizens to address non agenda items:

Motion to Adjourn