

Elizabeth Township
Board of Commissioners
Monday, January 9, 2017
Commissioners' Meeting
Agenda

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Department Reports:

Code Enforcement

Engineer

Police

Public Works

Citizens to address AGENDA items only:

Ordinances: Motion to adopt Ordinance 928, an ordinance of the Board of Commissioners of the Township of Elizabeth amending Ordinance 881 and specifically repealing prior Civil Service Rules inconsistent with this ordinance.

Resolutions: Motion to adopt a resolution approving the transfer of Restaurant Liquor License No. R-16693 into Elizabeth Township from Glassport Borough.

Items for Consideration:

1. Motion to approve the Commissioner Meeting Minutes from December 12, 2016 and December 27, 2016.
2. Motion to approve the January 9, 2017 Bill Warrant in the amount of \$188,971.90.
3. Motion to approve the Sanitary Fund January 9, 2017 Bill Warrant in the amount of \$95,592.38.
4. Motion to ratify the exoneration of the Tax Collector of delinquent real estate taxes retro-active to December 31, 2016.
5. Motion to remove penalties and interest for sewage fees incurred at 550 Industry Road and authorize Legal Tax Services to create payment plan for property owner.
6. Motion to reappoint Damien Michaels as the Elizabeth Township Emergency Management Coordinator along with Pete Hough and Bobby Greenawald as Deputy Coordinators.
7. Motion to appoint _____ to the Shacog Joint Rate Review Board and Franchise Authority Board and _____ as the alternate.
8. Motion to reappoint George Dukic to the Elizabeth Township Planning Commission for a 4 year term.

9. Motion to reappoint Charles Smith to the Elizabeth Township Zoning Hearing Board for a 4 year term.
10. Motion to accept letters of interest from residents interested in serving as an alternate member to the Zoning Hearing Board.
11. Motion to advertise the Request for Proposal (RFP) for the 2017 Grass Cutting Services of Vacant Property.
12. Motion to advertise Request for Proposal (RFP) for Animal Control Services.
13. Motion to advertise Request for Proposal (RFP) for Towing Services.
14. Motion to advertise an ordinance authorizing and fixing the charges for costs, expenses and fees to be added to delinquent sewage accounts pursuant to the acts of the Commonwealth of Pennsylvania, and/or the policy of Elizabeth Township and further authorizing a fee to be charged to any account and account holder who has tendered a negotiable instrument which was dishonored or stopped payment by the drawee for any reason, which fees and charges shall be added to customers using and served by the sewers, sewage system or sewage treatment works of Elizabeth Township.

Citizens to address items:

Motion to Adjourn: