

**Elizabeth Township
Board of Commissioners
Monday, May 1, 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

Solicitor

Sanitary-Veolia Water

Citizens to address agenda items:

Resolutions:

1. Motion to adopt a resolution in support of the completion of the Mon Fayette Expressway Project from Route 51 to interstate 376.
2. Motion to ratify Resolution # 2017-14 for the DEP Plan Revision for the Giran Subdivision.

Items for Consideration:

1. Motion to approve the General Fund Bill Warrant dated May 1, 2017 in the amount of \$215,766.87.
2. Motion to approve the Sanitary Fund Bill Warrant dated May 1, 2017 in the amount of \$92,942.17.
3. Motion to approve Bond Requisition No. 47 in the amount of \$53,947.50.
4. Motion to approve the renewal of the Pennsylvania Game Commission Hunter Access Program Cooperative Agreement.
5. Motion to implement the sexual abuse and molestation policy for all Township Employees as recommended by Selective Insurance.

Citizens to address items:

Motion to Adjourn: