

**Elizabeth Township  
Board of Commissioners  
Monday, August 7, 2017  
Commissioners' Meeting  
Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Department Reports:**

Code Enforcement-written report submitted

Engineer

Police

Public Works

Solicitor

Sanitary-Veolia Water

**Citizens to address agenda items:**

**Discussion topics:**

Fox Run Development Road Assessment

**Resolutions:**

Motion to adopt Resolution 2017-18 approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as lot and block number 1413-N-346 would be in accordance with the Comprehensive Plan of the municipality. (Beechview Street vacant lot)

Motion to approve Resolution 2017-19 approving the execution of the Deed Fee Simple with the Commonwealth of Pennsylvania, Department of Transportation.

**Ordinances:**

Motion to adopt Ordinance No. 932 to authorize and direct the incurring of non-electoral debt through the issuance of a series of general obligation bonds of the Township of Elizabeth, Allegheny County, Pennsylvania, (the "Township") in the aggregate principal amount not to exceed of Two Million Five Hundred Thousand and 00/100 dollars (\$2,500,000.00) General Obligation Bonds Series of 2017 (the "Bonds") for the purpose of providing funds to (1) current refund all of the Township's outstanding General Obligation Bonds, Series of 2011, and (2) pay the cost of issuing the Bonds.

**Items for Consideration:**

1. Motion to approve the General Fund Bill Warrant dated August 7, 2017 in the amount of \$233,580.90.
2. Motion to approve the Sanitary Fund Bill Warrant dated August 7, 2017 in the amount of \$27,676.24.

3. Motion to approve Pay Application 4 and 5 from Golon Inc. for the Chapel Drive improvements in the total amount of \$11,578.50. *To be paid out of the Project Fund.*
4. Motion to approve Pay Application 1 from Lawson Excavating for the Lovedale Sewer Relocation project in the amount of \$31,923.00. *To be paid out of Sanitary General Fund.*
5. Motion ratify waiving of the fee for fireworks permit for Blaine Hill Volunteer Fire Company for their Annual Community Day that was held on Saturday, August 5, 2017.
6. Motion to waive permit fees for fireworks, street closing /use and the children's train ride for Buena Vista Volunteer Fire Company & Buena Vista Volunteer Fire Company Ladies Auxiliary Community Day being held on August 12, 2017.
7. Motion to purchase Toro Groundsmaster 4000-D in the amount of \$58,195.12. *Financing will be provided by Northwest Savings Bank.*
8. Motion to purchase Ventrac Tractor in the amount of \$24,849.65. *To be paid for out of Capital Funds.*
9. Motion to approve payment to Babst, Calland, Clements, and Zomnir in the amount of \$14,329.50 for outstanding invoices unpaid by the Elizabeth Township Sanitary Authority. *To be paid out of Sanitary General Fund.*
10. Motion to appoint Jake Weigand to Public Works Foreman with compensation to be retroactive as of July 26, 2017.
11. Motion to appoint \_\_\_\_\_ to Assistant to the Public Works Foreman at \$26.24 hourly rate retroactive as of July 26, 2017.
12. Motion to ratify phone poll taken granting a one-time additional week vacation to Joelle Whiteman to allow her to comply with residency requirement.
13. Motion to advertise the 2017 Elizabeth Township Financial Audit for RFP.
14. Motion to enter agreement with Direct Energy for an average annual cost savings of \$154,000.00

**Citizens to address items:**

**Motion to Adjourn:**