

**Elizabeth Township
Board of Commissioners
Monday, September 18, 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:

Amendments to Zoning Ordinance relating to Billboard signs

Pipeline Ordinance

Resolutions:

A motion to adopt Resolution 2017-20 for acquisition and subsequent disposition of parcel 1415-N-353 located at 925 Peairs Rd. through the vacant property recovery program the applicant is to rehabilitate a blighted structure on the parcel.

A motion to adopt Resolution 2017-21 for acquisition and subsequent disposition of parcel 999-C-228 located at 105 Valleyvue Dr. through the vacant property recovery program the applicant would get the vacant parcel as a side yard.

A motion to adopt Resolution 2017-22 concurring with the Act 537 Sewage Facilities Plan Update Special Study and its submissions for the Municipal Authority of the City of McKeesport to the Department of Environmental Protection.

Ordinances:

Items for Consideration:

1. Motion to approve the General Fund Bill Warrant dated September 18, 2017 in the amount of \$332, 830.06.

2. Motion to approve the Sanitary Fund Bill Warrant dated September 18, 2017 in the amount of \$213, 022.69.
3. Motion to accept the resignation of Matt Didjunas from Planning Commission as of August 29, 2017.
4. Motion to appoint _____ as regular Planning Commission member.
5. Motion to accept the 2018 Option Year for contracted trash removal services with Waste Management at a cost of \$15.22 per unit per month including the cost of the Door to Door Service Collection for Hard to Recycle Items.
6. Motion to ratify phone vote taken on September 8, 2017 for the purchase of new 2017 F350 service truck for Sanitation Department in the amount of \$37, 471.32.
7. Motion to waive all penalties and interest in the amount of \$474.22 from 2001 Yates Street sewage bill in regards to current owner and then allowing current owner to set up a payment plan for the balance of \$2196.02 plus monthly line fee. (*account must be kept current or payment plan is void*)
8. Motion to approve the 2018 Non-Uniform Pension MMO in the amount of \$25, 321.92
9. Motion to approve the 2018 Uniformed Pension MMO in the amount of \$71, 246.06.
10. Motion to approve Sanitary Bond Requisition No. 52 in the amount of \$24, 651.50.
11. Motion to approve invoice 1 from Ackenheil Engineers, Inc. for the Forest Hills Road Slide Investigation in the amount of \$7, 679.00.
12. Motion to appoint _____ as the Right to Know Officer for Elizabeth Township.
13. Motion to appoint _____ as Secretary to the Elizabeth Township Board of Commissioners for document verifications.
14. Motion to authorize Public Works Department to sell a scrap the 400 Cummins 200KW diesel generator and 2004 Ford E250 van.
15. Motion to accept proposal from McMillen Engineering, Inc. to review Sanitary expenses.
16. Motion to permit George Gobel to transfer Sanitary Authority case file to Attorney James W. Creenen.
17. Motion to bid the Chapel Drive renovations and fields project.

Citizens to address items:

Motion to Adjourn: