

**Elizabeth Township  
Board of Commissioners  
Monday, October 16, 2017  
Commissioners' Workshop Meeting  
Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Citizens to address agenda items:**

**Items for Consideration:**

1. Motion to approve the General Fund Bill Warrant dated October 16, 2017 in the amount of \$275, 470.46.
2. Motion to approve the Sanitary Fund Bill Warrant dated October 16, 2017 in the amount of \$28, 615.88.
3. Motion to approve Sanitary Bond Requisition No. 53 in the amount of \$17, 041.50.
4. Motion to approve invoice #3 from Ackenheil Engineers for the Forest Hills Investigation in the amount of \$180.00.
5. Motion to approve and execute Right of Way Agreement for sewer line constructed on parcel 1127-E-285 during Wildcat Hollow Sewer Relocation Project. *(Township is only party to the Agreement because it is our sewer. Contractor is responsible for error.)*
6. Motion to place 2007 Chevrolet Impala VIN2G1WS55R379254545 mileage 86, 561 out for bid.
7. Motion to waive rental fees of Community Center for Twin Rivers Outreach Ministries Meetings for 10/16/17, 10/23/17, and 10/30/17.
8. Motion to purchase gift cards for all full-time employees for Thanksgiving as done in years past.
9. Motion to ratify approval of 3% raise for Code Enforcement Officer, John Snelson retroactive to his anniversary date of 7/21/17.
10. Motion to ratify approval for salary increase to \$85,000 annually for Police Chief Dave Kerestes retroactive to his anniversary date of 3/2/17 as well as Longevity back pay.
11. Motion to hire Joseph Volpe part time as Assistant to Code Enforcement Officer at the rate of \$10.00/hour.

12. Motion to terminate current Telephone Maintenance Agreement with David Davis Communications.
13. Motion to approve Comcast Voice Edge as the new phone system for Elizabeth Township. (*Phone line service is currently provided by Comcast.*)
14. Motion to authorize Comcast to expand service to the Chapel Drive facility at no cost to Elizabeth Township. Comcast will assume full construction cost of at least \$9, 165.24, a benefit of switching to Comcast Voice Edge Phone System.
15. Motion to approve and execute Boston Field Cameras Cooperative Installment and Maintenance Agreement as prepared by Township Solicitor between Elizabeth Township and Mon Yough Trail Council.
16. Motion to \_\_\_\_\_ (approve or deny) a conditional use application submitted by Christopher Farkas for a two family dwelling to be located at 702 Greenock Buena Vista Rd. Greenock, PA 15047

**Discussion Topics:**

Proposed Poultry Ordinance

**Motion to Adjourn:**