

**Elizabeth Township  
Board of Commissioners Reorganizational Meeting  
Tuesday, January 2, 2018, 7:00pm**

**District Justice Beth Mills to administer the Oath of Office to Commissioners  
Joanne Beckowitz, Robert Rhoderick, Kyle Walk and Mary Walos**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Reorganization**

**Nomination** and vote for President of the Board of Commissioners.

**Nomination** and vote for Vice President of the Board of Commissioners.

\*\*\*Remarks by President of the Board of Commissioners. \*\*\*

**Appointment of Solicitor**

Accept a motion to reappoint the firm Racunas Law Group, LLC as  
Township Solicitor.

**Appointment of Engineer**

Accept a motion to reappoint the firm KLH Engineers, INC as Township  
Engineer.

**Appointment of Township Emergency Management Coordinator**

Accept a motion to reappoint Damien Michaels as Emergency  
Management Coordinator.

Accept a motion to reappoint Pete Hough, Bobby Greenawald, and John  
Snelson as Deputy Coordinators.

**Appointments to the Elizabeth Township Zoning Hearing Board**

Accept a motion to appoint \_\_\_\_\_ to the Elizabeth Township Zoning  
Board for a 5 year term, expiring on December 31, 2022.

**Appointments to the Elizabeth Township Planning Commission**

Accept a motion to appoint \_\_\_\_\_ to the Elizabeth Township Planning  
Commission for a 4 year term, expiring on December 31, 2021.

### **Appointments to the South Hills Area Council of Governments**

Accept a motion to appoint \_\_\_\_\_ to the SHACOG Board of Directors representing Elizabeth Township.

Accept a motion to appoint \_\_\_\_\_ as an alternate to the SHACOG Board of Directors representing Elizabeth Township.

### **Ordinances:**

Motion to adopt Ordinance #934 rescinding Ordinance #922.

### **Items for Discussion**

#### **New Business:**

1. Motion to approve the General Fund Bill Warrant dated January 2, 2018 in the amount of \$119,918.89.
2. Motion to approve the Sanitary General Fund Bill Warrant dated January 2, 2018 in the amount of \$23,294.23.
3. Motion to Adopt Resolution NO. 2018 – 1, appointing the firm Horner, Wible, & Terek, PC to perform the 2017 Annual Financial Audit in the amount of \$10,150.00
4. Motion to Adopt Resolution NO. 2018 – 2, appointing \_\_\_\_\_ and \_\_\_\_\_ as a representative and alternate to the SHACOG Franchising Authority Board.
5. Motion to Adopt Resolution NO. 2018 – 3, appointing \_\_\_\_\_ as Chairman of the Vacancy Board.
6. Motion to approve the continued use of Northwest Savings Bank as the Township Depositories.
7. Motion to ratify the exoneration of the Tax Collector of delinquent real estate taxes retroactive to December 31, 2017.
8. Motion to authorize payment in the amount of \$45.00 for NAPWDA 2018 Membership to be paid out of the K-9 fund.
9. Motion to ratify phone poll taken 12/19/17 approving payment for Attorney George Gobel's invoice in the amount of \$6, 376.00.
10. Motion to ratify phone poll taken 12/19/17 approving the one time buyback of 23 unused benefit days from Karl Weigand and execute memorandum of understanding between Elizabeth Township and Teamsters Local Union 205 regarding buyback.

### **Citizens to address Board of Commissioners**

### **Adjournment**