

**Elizabeth Township  
Board of Commissioners  
Monday, January 15, 2018  
Commissioners' Meeting  
Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**\*Bid Opening for Arrow Drive Storm Sewer Project\***

**Executive Session Acknowledgement:**

**Department Reports:**

Code Enforcement

Engineer

Police

Public Works

Solicitor

Sanitary-Veolia Water

**Citizens to address agenda items:**

**Resolutions:**

Motion to adopt Resolution No. 2018-4 declaring the Workingmens Mutual Beneficial Union as a charitable organization.

**Items for Consideration:**

1. Motion to approve the Commissioner meeting minutes dated August 21, 2017.
2. Motion to approve the General Fund Bill Warrant dated January 15, 2018 in the amount of \$293,929.35.
3. Motion to approve the Sanitary Fund Bill Warrant dated January 15, 2018 in the amount of \$94,290.05.
4. Motion to approve Sanitary Bond Requisition No. 56 in the amount of \$17, 163.00.
5. Motion to authorize payment in the amount of \$738.38 to Animal Dental Clinic of Pittsburgh for K-9 treatment received. (to be paid out of K-9 Fund)
6. Motion to reimburse Officer Dan Novacek in the amount of \$50.19 for K-9 related expenses. (to be paid out of K-9 Fund)

7. Motion to appoint \_\_\_\_\_ as Secretary to the Elizabeth Township Board of Commissioners for document verifications.
8. Motion to purchase 2 new computers for Administration Offices in the amount of \$1, 281.76. (COSTARS pricing)
9. Motion to purchase 2 new computers for Police Department in the amount of \$1,872.32. (COSTARS pricing)

**Citizens to address items:**

**Motion to Adjourn:**