

**Elizabeth Township
Board of Commissioners
Monday, February 5, 2018
Commissioners' Meeting
Agenda**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Executive Session Acknowledgement:

Presentation by Keystone Collections Group

Department Reports:

Code Enforcement

Engineer

Police

Public Works

Solicitor

Sanitary-Veolia Water

Citizens to address agenda items:

Ordinances:

Motion to adopt an Ordinance amending Ordinance 820 known as the Elizabeth Township Zoning Ordinance to permit the keeping of poultry in R-1, R-2, R-3, and R-4 Zoning Districts.

Resolutions:

Motion to adopt Resolution 2018-5 authorizing the disbursement of \$311,767.36 in 2017 Fire Funds from the Special Fire Levy Account.

Items for Consideration:

1. Motion to approve the Commissioner meeting minutes dated September 18, 2017, October 2, 2017, and October 16, 2017.
2. Motion to approve the General Fund Bill Warrant dated February 5, 2018 in the amount of \$341,856.89.
3. Motion to approve the Sanitary Fund Bill Warrant dated February 5, 2018 in the amount of \$111,257.27.
4. Motion to advertise the Forest Hills Road Retaining Wall Project.
5. Motion to advertise the Schweitzer Road Retaining Wall Project.

6. Motion to approve the Proposal from KLH Engineers to complete the Year 2018 Paving Program.
7. Motion to advertise to accept letters of interest for Recreation Committee.
8. Motion to purchase laptop and Hover Cam from CDW in the amount of \$454.98 for use in the Commissioner's Hall for various meetings. (COSTARS pricing)
9. Motion to appoint _____ as Secretary to the Elizabeth Township Board of Commissioners for document verifications.
10. Motion to ratify phone poll taken 1/26/18 declining the purchase of 400 t-shirts in the amount of \$4205.00 from the K-9 fund.
11. Motion to ratify phone poll taken 1/26/18 declining to place a \$1000.00 spending cap from the K-9 fund by the K-9 Committee.
12. Motion to ratify phone poll taken 1/26/18 awarding the Arrow Drive Storm Sewer Project, Contract 2018-01, to Swede Construction Corporation in the total bid amount of \$20, 760.00 in accordance with the recommendation of KLH Engineers, Inc.
13. Motion to ratify phone poll taken approving an upgrade to copier machines in the Administration Offices and Police Station through Ford Business Machines and renewing lease agreement for 60 months with a monthly savings of \$87.77.
14. Motion to approve and implement Pennsylvania Worker's Compensation Panel of Designated Health Care Providers for all Elizabeth Township Employees as prepared by MRM Trust.
15. Motion to approve quote as provided by General Recreation for playground equipment, rubber mulch, and interlocking border in the amount of \$39,531.00 for Highland Meadows Playground replacement project. (to be paid by making a transfer from Capital Reserve as budgeted for 2018)
16. Motion to approve salary increase to \$88,000.00 annually for Police Chief Dave Kerestes retroactive to January 1, 2018. (in accordance with 2018 budget)
17. Motion to approve salary increase to \$47,000.00 annually for Office Manager Joelle Whiteman retroactive to January 1, 2018. (in accordance with 2018 budget)
18. Motion to approve hourly wage increase to \$22.60 for Code Enforcement Officer John Snelson retroactive to January 1, 2018. (in accordance with 2018 budget)
19. Motion to open a dialogue between the Elizabeth Township Board of Commissioners and the Elizabeth Forward School District in order to evaluate ways to save resources through cooperation.

Citizens to address items:

Motion to Adjourn: