

**Elizabeth Township  
Board of Commissioners  
Monday, February 19, 2018  
Commissioners' Meeting  
Agenda**

**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**Roll Call**

**Executive Session Acknowledgement:**

**Proclamation:**

The Elizabeth Township Board of Commissioners hereby recognizes the month of April 2018 as "Pennsylvania 811 Safe Digging Month".

**Resolutions:**

Motion to adopt resolution 2018-6 for Elizabeth Township to enter into agreement with PENNDOT for sidewalk maintenance of the new bridge to be installed over Wildcat Run.

**Items for Consideration:**

1. Motion to approve the General Fund Bill Warrant dated February 19, 2018 in the amount of \$276,343.17.
2. Motion to approve the Sanitary Fund Bill Warrant dated February 19, 2018 in the amount of \$159,499.84.
3. Motion to approve Sanitary Bond Req. No 57 in the amount of \$21,890.50.
4. Motion to approve the 2018 Field Maintenance Agreement between Elizabeth Township and EFYA in the amount of \$16,367.00.
5. Motion to approve/deny Conditional Use Application as submitted by Star Media for billboard.
6. Motion to approve purchase of t-shirts in the amount of \$4205.00 from The Embroidery People to be paid out of the Elizabeth Township Sportsman's Association K-9 Fund.
7. Motion to authorize purchase of a laptop in the amount of \$1,637.31 from CDW-G to be paid out of the Elizabeth Township Sportsman's Association K-9 Fund. (COSTARS Pricing)
8. Motion to draft letter acknowledging David Shaffer for his 12 years serving on the Civil Service Commission.
9. Motion to approve EEOC settlement agreement with Lauren Zang.
10. Motion to approve EEOC settlement agreement with Erin Butler.

**Citizens to address items:**

**Motion to Adjourn:**