

**Elizabeth Township
Board of Commissioners Regular Meeting
Monday, February 16, 2015, 7:00pm**

**Call to Order
Pledge of Allegiance
Moment of Silence
Roll Call**

Executive Session Acknowledgment:

Approval of Minutes:

1. Motion to approve the February 2, 2015 meeting minutes.

Comments from citizens for AGENDA items only:

**** Please come to the microphone in the front and state your name and address. ****

Committee Reports:

1. **Finance Committee**
2. **Parks and Recreation**

Officials Report:

1. **Road Department**
2. **Code Enforcement**
3. **Police**
4. **Engineer**
5. **Solicitor**
6. **Manager**

New Business

Items for Consideration

1. Motion to approve the Budget Report for Elizabeth Township Authority Revenue Bond Series 2003, 2008, 2009, 2011, and 2012 – Consulting Engineers Report for year ending December 31, 2014 –and proposed 2015 Budget and submission of report to the Bank of New York Mellon.
2. Motion to approve Ordinance 918, to authorize and direct the incurring of non-electoral debt by the Township of Elizabeth, “not to exceed” for the Sewer Revenue Bonds Series of 2015.
3. Motion to approve the Higinbotham Consolidation plan with conditions per the recommendation of the Elizabeth Township Planning Commission and KLH Engineers.

4. Motion to approve KLH to draft a conceptual development plan of Chapel Drive to include but not limited to a pavilion, deck hockey rink, playground, and walking trails.
5. Motion to approve Resolution No. 4-15 of Elizabeth Township authorizing the filing of an application for funds with the Redevelopment Authority of Allegheny County in the amount of \$250,000 for a Deck Hockey Rink at Chapel Drive.
6. Motion to approve the Township Manager to sign any and all documents pertaining to the Deck Hockey Rink Project at Chapel Drive.
7. Motion to extend the Huntley & Huntley lease for an additional period to complete due diligence on the parcels to be leased.
8. Motion to approve Bill Warrant dated 2/16/2015 in the amount of \$246,489.04.

Adjournment

The next Board of Commissioners Meeting will be March 2, 2015 at 7:00pm.