

**Elizabeth Township
Board of Commissioners Regular Meeting
Monday, August 3, 2015, 7:00pm**

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

Approval of Minutes:

1. Motion to approve the July 1, 2015 special meeting minutes.
2. Motion to approve the July 13, 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

Sheds at Elizabeth Township Community Center

Providing Storage and Field Maintenance Equipment for Baseball Fields

Items for Consideration

1. Motion to approve bill warrants dated August 3, 2015 in the amount of \$216,021.90
2. Motion to award the Year 2015 Annual Paving Program, Contract 2015-01, to Mele & Mele & Sons, Inc. in the total Contract amount of \$349,752.80.
3. Motion to approve Pay Request 2 from Swede Construction for the Patterson Bridge Project in the amount of \$72,630.00

4. **Motion to approve the KLH Engineers, Inc. proposal for a Township Roadway and Rehabilitation Study in the not-to-exceed amount of \$12,000.00.**
5. **Motion to award the Chapel Drive Phase I Environmental Site Assessment to CSI Construction Co, Inc in the not-to-exceed amount of \$1,550.00 as required by the Allegheny County Health Department for demolition clearance.**
6. **Motion to approve Resolution No. 9-15, approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as lot and block numbers 1418-B-90 would be in accord with the comprehensive plan of the municipality.**
7. **Motion to enter into agreement PennDOT for the 2015-2020 Municipal Snow Agreement**
8. **Motion to approve Resolution No. 10-15, authorizing the Township Manager to sign the PennDOT 2015-2020 Snow Agreement.**
9. **Motion to approve the hardship request from Mr. and Mrs. Weissert relieving the interest on delinquent wage taxes owed to the Township.**
10. **Motion to approve the Neff Subdivision (boundry line change) 679 Peairs Road recommended for approval by the Planning Commission.**

Public Comment: Please sign the sheet before the meeting. Please state your issue that you would like to address.

Adjournment

The next Board of Commissioners Meeting will be August 17, 2015 at 7:00pm.

