

**Elizabeth Township
Board of Commissioners Regular Meeting
Monday, September 21, 2015, 7:00pm**

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

Executive Session Acknowledgement:

Approval of Minutes:

- 1. Motion to approve the September 8, 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 bill warrant dated September 21, 2015 in the amount of \$218,462.97.**
- 2. Motion to promote Officer Jason Shallenberger to Class B Patrolman retro to September 5, 2015.**
- 3. Motion to approve Ackenheil Engineers' invoice for concrete lab testing on the Patterson Bridge project in the amount of \$742.10.**
- 4. Motion to appoint John Snelson as Deputy to the Emergency Management Coordinator.**

5. **Motion to waive the permit fee (\$200) for the Animal Expo hosted by Robin Gaydos-Behanna.**

6. **Motion to accept the Proposal for Professional Engineering Services of KLH for the design, bidding, and construction phase service for the Chapel Drive Recreation Complex of \$40,000.**

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 Monday, October 5, 2015 at 7:00pm.