

**Elizabeth Township
Board of Commissioners Regular Meeting
Monday, November 2, 2015, 7:00pm**

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

Executive Session Acknowledgment:

Motion to approve the October 5, 2015 and October 19, 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

PA Game Commission Public Access Program Cooperative Agreement

Wildlife Control Contract

**2016 Budget
General Fund
Recreation**

Fee Schedule

Wide Drive

Items for Consideration

- 1. Motion to approve bill warrant dated November 2, 2105 in the amount of \$212,414.34**
- 2. Motion to award the Janitorial Contract to _____.**
- 3. Motion to award the Elizabeth Township Community Center Step Replacement Project to _____.**
- 4. Motion to approve the 2015 Fall Commodities that was bid out by the South Hill Council of Governments.**
- 5. Motion to authorize the Township Solicitor to draft and advertise an Ordinance vacating an existing 15ft alley and portion of existing 12ft alley located in the Thomas Fergus Plan Subdivision of Lots.**

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

Adjournment

The next Board of Commissioners Meeting will be Monday, November 16, 2015 at 7:00pm