

**Elizabeth Township
Board of Commissioners
Monday, January 20, 2014
Commissioners' Workshop Meeting
REVISED Agenda**

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

Executive Session Acknowledgment: The Board met in executive session on January 6th, January 15th and January 20th for personnel and legal matters.

**Approval of Minutes:
Motion to approve the minutes of January 6, 2014.**

Proclamation to Adam Kenneth Webb on becoming an Eagle Scott.

Citizens to address AGENDA items only.

Committee Reports:
A. **Finance Committee**
B. **Parks and Recreation**
C. **Public Works / Road**
D. **Building Inspection / Zoning**
E. **Police**

Township Manager's Report

Engineer's Report

Solicitor's Report

Resolutions:

Resolution 04-14 Motion to rescind Resolution 04-14 since signatories to sanitary sewer operations checks will be members of the Elizabeth Township Authority.

Resolution 06-14 Appointing a representative and an alternate to the SHACOG Franchising Board.

Resolution 07-14 Appointing a representative and an alternate to the SHACOG Joint Rate Review Board.

Resolution 08-14 Authorizing Richard Janus, Township Manager, as Designated Agent to execute for and in behalf of Elizabeth Township all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program or the Pre-Disaster Mitigation Program.

Resolution 09-14 Terminating the employment of Steve Raczkowski as Public Works Manager, effective at midnight, January 20, 2014.

Resolution 10-14 Authorizing entering into an agreement with Gibson-Thomas Engineering Co. for the purpose of conducting a study and analysis of the Elizabeth Township sewage system.

New Business:

- 1. Motion to approve the Warrant Report dated January 17, 2014 in the amount of \$217,780.22.**
- 2. Motion to approve the consolidation of 927 (651-J-284) and 929 Cherry (651-J-299) into one lot as recommended by the Planning Commission with conditions.**
- 3. Motion to approve the Waszczak subdivision plan as recommended by the Planning Commission.**
- 4. Motion to approve the Algieri subdivision relocating the property line between parcels 653-K-321 and 653-K-319 as recommended by the Planning Commission.**
5. Appointment of 2014 Representatives to SHACOG Board of Directors.
6. Appointment of Delegate and Alternates to the Allegheny County Southeast Tax Collection Committee.
7. Appointment to Civil Service Commission.
8. Appointments to the Planning Commission.
9. Appointments to the Zoning Hearing Board.
10. Cancellation of the Abitibi recycling box at the municipal building.

Old Business:

- 1. Motion to approve the purchase of two Ford utility vehicles for the Police Department before the February 28th deadline.**
- 2. Motion to approve the final payment to El Grande Industries, Inc. in the amount of \$98,524.84.**
3. Township Building Ice Rink.
4. Designs for Chapel Drive community center.

5. Discussion of location for Public Works materials storage and new salt shed.

Citizens to address items:

Adjournment
Motion by _____ Seconded by _____

Commissioner Donald Similo -
Commissioner Paul Saxon -
Commissioner Claire Bryce -
Commissioner Joanne Beckowitz -
Commissioner Robert Rhoderick -
Commissioner Chris Evans -
President Gene Francesconi -