

**Elizabeth Township
Board of Commissioners
Monday, February 3, 2014
Commissioners' Regular Meeting Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Executive Session Acknowledgment: The Board met in executive session on January 27th, January 28th and January 30th for personnel and legal matters.

Approval of Minutes:

Motion to approve the minutes of January 20, 2014.

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

Ordinances on First Reading: None

Ordinances on Second Reading: None

Resolutions:

Resolution 02-14 Approving the disbursement of fire funds from the Fire Levy Fund.

Resolution 11-14 Approving the hiring of General Laborers for the Public Works Department.

Resolution 12-14 Approving the real estate tax refund to the owner of property located at 108 Enterprise Street for tax years 2004-2008 representing the tax abatement provided under Ordinance 715, which amended Ordinance 601 adopted by the Township pursuant to the Local Economic Revitalization Act.

Resolution 13-14 Approving the towing agreement with Nickolich Towing and Salvage, Inc. for 2014, with an optional one year extension.

Resolution 14-14 Authorizing the Township to join in commencing a lawsuit with the North Versailles Township Sanitary Authority and other Plaintiffs against the Municipal Authority of the City of McKeesport and the City of McKeesport for the illegal increase of the user rate charged by the Municipal Authority of the City of McKeesport and authorizing the necessary municipal officials to execute all necessary documents to proceed with the litigation.

Resolution 15-14 Approving appointments to the Elizabeth Township Zoning Hearing Board.

Resolution 16-14 Approving appointments to the Elizabeth Township Planning Commission.

Resolution 17-14 Approving appointment to the Elizabeth Township Vacancy Board.

New Business:

1. Motion to approve the Warrant Report dated January 31, 2014 in the amount of \$185,210.78.
2. Motion to authorize advertising for an Administrative/Financial Specialist.
3. Motion to authorize the Township Manager to sign the Cargill letter of January 23, 2014 accepting the updated price for tonnage exceeding 140% of the township's estimated annual tonnage.
4. Motion to approve Chapel Drive Professional Engineering Services proposal from KLH.

Old Business:

1. Appointment of Delegate and Alternates to the Allegheny County Southeast Tax Collection Committee.
2. Discussion of Year 2014 Paving Program.

Citizens to address items:

Adjournment