

**Elizabeth Township
Board of Commissioners
Monday, April 7, 2014
Commissioners' Regular Meeting
AGENDA**

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

Executive Session Acknowledgment: None.

Approval of Minutes:
Motion to approve the minutes of March 17, 2014.

Proclamation to Tony G. Pinneri.

Proclamation to Pastor Thomas W. Snyir.

Proclamation for Childhood Cancer Awareness Week, May 4-10, 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 28-14 Approving the Emergency Operations Plan for Elizabeth Township as prepared by the Emergency Management Coordinator.

Resolution 29-14 Approving entering into a Grant Agreement with PA Department of Environmental Protection for \$65,000 to repair a flood damaged section of a tributary to the Youghiogheny River and authorizes the President of the Board of Commissioners to sign the appropriate documents.

Resolution 30-14 Approving entering into Grant Contract (13-GEDF-011) with the Redevelopment Authority of Allegheny County in the amount of \$500,000 for public infrastructure upgrades and authorizes the President of the Board of Commissioners to sign the appropriate documents.

Resolution 31-14 Authorizing transfer of the two recycling trucks acquired through a DEP Municipal Recycling Program Grant to Jackson Township, Greene County, as recommended in the PA Department of Environmental Protection letter dated March 20, 2014.

Resolution 32-14 Approving the hiring of Lauren Zang for the Administrative/Financial Specialist position.

New Business:

1. Motion to approve the Warrant Report dated April 4, 2014 in the amount of \$179,776.79.
2. Motion to approve the purchase of a heavy duty dump bed for the 1999 Ford F50 dump truck at a cost of \$4,449.00.
3. Motion to approve the install of fire hydrants on Roy Street and on Frederick Lane as recommended by the Fire Chiefs and the Code Enforcement Officer.
4. Regional Trail Corporation's request for a long-term lease for township property along McPherson Road.
5. 2013 Municipal Annual Audit and Financial Report.
6. Request for 15 MPH speed limit on Williamsburg Road.

Old Business:

1. 2014 Road Paving Project.
2. Public Works Manager position.

Citizens to address items.

Adjournment