

**Elizabeth Township
Board of Commissioners
Monday, April 21, 2014
Commissioners' Workshop Meeting Agenda**

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

Executive Session Acknowledgment:

Approval of Minutes:

Motion to approve the minutes of April 7, 2014.

Proclamation to Cody Miller on earning the rank of Eagle Scout.

Motion to approve proclamation.

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 27-14 Designating _____ (*First Commonwealth Bank, First Niagara or Northwest Savings Bank*) as depository for Elizabeth Township accounts and provider of other banking services and authorizing signatories.

Resolution 33-14 Supporting increased 2015 CDBG Program funding.

Resolution 34-14 Approving the transfer of General Permit #4 (Intake and Outfall Structures) and General Permit #5 (Utility Line Stream Crossing) from the Elizabeth Township Sanitary Authority to Elizabeth Township.

Resolution 35-14 Approving the hiring of Cynthia Mayersky as a part-time clerical employee for the sanitary sewer operations at an hourly wage of \$10.30 per hour with no benefits.

New Business:

1. Motion to approve the Warrant Report dated April 17, 2014 in the amount of \$140,698.05.
2. Motion to hire Summer Help employees for the Road Department.
3. Motion to approve to purchase of ready mixed fuel in cans at a price not to exceed \$3,500 as request by the volunteer fire companies.
4. Motion to approve contract with Municipal Publications to produce a 2015 street/voting ward map.
5. Consideration of Road Department request to change work hours to 6:00 AM to 2:30 PM from Memorial Day through Labor Day.
6. Discussion of proposed Fee Ordinance.

Old Business:

1. Review of job descriptions for the Public Works Manager and the Working Foreman.
2. Motion to amend the policy: "No township vehicle shall be driven outside the township except on official township business and shall not be used by a township employee to commute to and from work when either way the destination trip involves crossing township boundaries." to permit police officers to leave the township in police vehicles during breaks for up to a distance of three miles.

Citizens to address items.

Adjournment