

**Elizabeth Township  
Board of Commissioners  
Monday, June 16, 2014  
Commissioners' Workshop Meeting  
REVISED Agenda**

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

**Executive Session Acknowledgment:**

**Approval of Minutes:**

Motion to approve the minutes of June 2, 2014.

**Citizens to address AGENDA items ONLY.**

**Committee Reports:**

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

**Township Manager's Report**

**Engineer's Report**

**Solicitor's Report**

**Ordinances on First Reading:** None.

**Ordinances on Second Reading:** None.

**Resolutions:** None.

**New Business:**

1. Motion to approve the Warrant Report dated June 12, 2014 in the amount of \$228,883.11.

2. **Motion to approve pay requisition #2 from Green Mechanical Services in the amount of \$30,933.13 for municipal building and maintenance garage boilers installation as recommended by KLH Engineers and to be paid out of the 2011 Bond fund.**
3. Motion to approve PiCon Web Design & Marketing, Inc. to bring the township's website into PA Open Records compliance at a fee of \$85.00 per hour.
4. Notice of Termination of Public Safety Agreement between Elizabeth Township and Forward Township.
5. Request from Richard and Michelle Kennedy for Elizabeth Township to vacant the unimproved portion of Walter Avenue and transfer ownership to them.

**Old Business:**

1. Motion to ratify the agreement of June 4, 2014 with Building Inspection Underwriters of PA, Inc. to provide services to the municipality pursuant to the provisions of the Pennsylvania Construction Code Act and the Uniform Construction Code.
2. **Motion to approve \_\_\_\_\_ to install equipment on the new police SUV at a cost of \$\_\_\_\_\_.**
3. Code Enforcement/Zoning Officer. Discussion of resumes.
4. 2014 In-house Paving Costs.
5. Continued discussion of drainage problems on Schweitzer Road.

**Citizens to address items.**

**Adjournment**