

**Elizabeth Township  
Board of Commissioners  
Monday, July 14, 2014  
7:00 P.M.  
Commissioners' Regular Meeting  
REVISED AGENDA**

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

**Executive Session Acknowledgment:**

**Approval of Minutes:**

Motion to approve the minutes of June 16, 2014.

**Presentation by David Davis Communications on proposed upgrades to the computer system for the municipality.**

**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:**

Resolution 45-14 Amending the Fee Schedule Resolution 66-11 to reflect current ordinances, state regulations and the third-party building inspections contract and to increase fees based on administrative, personnel and facility costs.

Resolution 46-14 Awarding the PA Department of Environmental Protection contract to repair a flood damaged section of a tributary to the Youghiogheny River to Gregori Construction, Inc. in the amount of \$59,825.

Resolution 47-14 Amending Resolution No. 12-14 and providing for a real estate tax refund for the property designated as 999-R-38 for the years 2006, 2007, 2008, 2009 and 2010 in accordance with Ordinance 715.

**New Business:**

1. Motion to approve the Warrant Report dated July 11, 2014 in the amount of \$199,073.28.
2. Motion to approve the Boiler Project Change Order No.1 in the amount of \$4,878.57 to replace one (1) additional cabinet unit in the Administration Building.
3. Motion to approve installation of ceiling damper in the conference room by Green Mechanical Services at a cost of \$\_\_\_\_\_ (*depending of option selected*).
4. Discussion about remediation of moisture problem in crawl space beneath the Police Department.

**Old Business:**

1. 1121 East Smithfield Street Erosion Problem (Morris Decolati, owner).
2. Vacating of the paper street portion of Walter Street.

**Citizens to address items.**

**Adjournment**