

**Elizabeth Township
Board of Commissioners
Monday, September 2, 2014
Commissioners' Regular Meeting Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Acknowledgement of meeting with residents of Rothery Drive:

Approval of Minutes:

Motion to approve the minutes of August 18, 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 Operations Report

Engineer's Report:

Solicitor's Report

Ordinances on First Reading: None

Ordinances on Second Reading:

Ordinance 915: An Ordinance of the Township of Elizabeth, Allegheny County, Pennsylvania, requiring all persons, partnerships, businesses and corporations to obtain a permit for any construction or development; Providing for the issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Township of Elizabeth which are subject to flooding; and establishing penalties for any persons who fail or refuse to comply with the requirements or provisions of this Ordinance

Resolutions: None

New Business:

1. Motion to approve the Bill Warrant dated 8/29/14 in the amount of \$176,745.86.
2. The Township cell phones have been upgraded. With changing all cell phones to AT&T Wireless. The Township will see a monthly savings of roughly \$17.
3. David Davis has provided a proposal for a Service Agreement on the 24 telephones the Township as to avoid costly service charges.
4. David Davis Communications has provided 2 proposals to upgrade 7 Township computers along with a Service Agreement. The cost for the first proposal is \$9,835. The cost for the second is \$8,631. These proposals are to replace outdated equipment.
5. Discussion of the Boston Field Flag Pole lights not working.
6. Motion to approve Ackenheil Engineers' Invoice #14114D-02 in the amount of \$1,751.24 for the Schweitzer Road Retaining Wall testing. The Board approved the testing at a cost of \$7,525 and with this invoice the Township has used \$6,609.68 of that allowance.
7. Motion to authorize Lauren Zang to attend a 1 day seminar on Writing Effective Grant Proposals on September 16, 2014 at the Courtyard by Marriott, Erie, PA at the cost of \$100 plus mileage for use of personal vehicle.
8. Motion to approve the resignation of Robert W. McNeilly as Township Police Chief effective September 2, 2014.
9. Motion to approve the Employment Separation Agreement and General Release as executed by Robert W. McNeilly and authorize Gene Francesconi, Board President to execute said agreement effective September 2, 2014.

Old Business:

1. Henderson Road- Mr. Fiore states catch basins are clogged and needs repaired.
Issue- Is Henderson Road Public Road or Private Road?

Adjournment