

**Elizabeth Township  
Board of Commissioners  
Monday, November 17, 2014  
Commissioners' Workshop Meeting Agenda**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Executive Session Acknowledgment:**

**Approval of Minutes:**

**Citizens to address items:**

**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:**

Ordinance No. 917 fixing the tax rate for the Township of Elizabeth for 2015 at 3.926 mills as follows: 3.426 mills for general purposes and 0.5 mills for the fire service.

**Ordinances on Second Reading:**

Ordinance No. 916 – Feral Cats

An ordinance of the Township of Elizabeth, Allegheny County, Pennsylvania, relating to regulating, licensing and vaccination of cats and prescribing penalties for the violation thereof.

**Resolutions:**

**Resolution No. 52-14** authorizing the Township Manager to sign any and all documents pertaining to Grant Contract (13-GEDF-011).

**Resolution No. 53-14**

A Resolution of the Township of Elizabeth, ratifying the offer to purchase the Girl Scout Camp located at 429 Duncan Station Road.

**Resolution No. 54-14**

A Resolution of the Township of Elizabeth ratifying the execution of an agreement of sale for the property located at 429 Duncan Station Road, formerly used as a girl school camp, by the Board of Commissioners' President.

**Resolution No. 55-14**

A Resolution of the Township of Elizabeth approving the Township of Elizabeth entering into a contract for inspection of the property formerly used as a Girl Scout Camp located at 429 Duncan Station Road in Elizabeth Township.

**Resolution No. 56-14**

A Resolution of the Township of Elizabeth engaging Deglau Surveyors to undertake a survey of the property located at 429 Duncan Station Road in Elizabeth Township.

**Resolution No. 57-14**

A Resolution of the Township of Elizabeth recognizing the hard work and dedication of the Township's Volunteer Firefighters by exonerating them from the payment of building permit and occupancy permit fees.

**Items for Consideration:**

1. Motion to enter a lease agreement with Leasing Consultants in the amount of \$370,311.00 with an interest rate of 3.1% for the purchase of three road department vehicles.
2. Motion to approve Bill Warrant in the amount of \$180,838.56.
3. Motion to enter into a Maintenance Agreement with Fuelmaster for the annual amount of \$918.75.
4. Motion to approve the Assurance Agreement supporting the Trail Town Program grant application.
5. Motion to adopt the 2015 Elizabeth Township General Fund operating budget in the amount of \$5,840,742.02.
6. Motion to apply the 2014 State Aid Pension to the following plans in accordance of the 2014 MMO:

Elizabeth Township Pension Plan:	\$28,498.00
Elizabeth Township Police Pension Plan:	\$25,588.97

7. Motion to accept the Glassmere Fuel Service, Inc. lowest bid through the SHACOG for the purchase of fuel.
8. Motion to accept the Del-Sir Supply, Inc. lowest bid through the SHACOG for the purchase of anti-skid material.
9. Motion to accept the Snow and Ice Management Company lowest bid through the SHACOG for the purchase of Calcium Chloride.
10. Motion to enter into an agreement with the Elizabeth Township Authority clarifying the relationship between the Township and the Authority setting forth the rights, duties, and obligations of both parties subject to final terms with the Authority's Solicitor Jack Cambest.

**Old Business:**

**Items for General Information (Non-Public):**

**Adjournment**