

**Elizabeth Township  
Board of Commissioners  
Monday, February 4, 2013  
Commissioners' Meeting Agenda**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Executive Session Acknowledgment:** January 30, 2013, Immediately Following Special Public Meeting

**Approval of Minutes:** January 21, 2013 Elizabeth Township Regular Meeting; January 30, 2013 Elizabeth Township Special Public Meeting

**Citizens to address items:**

Presentation from Dorothy Howell, Meals-on-Wheels

Presentation from Dave Graham

**Committee Reports:**

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

**Engineer's Report:** Update on drainage issues pertaining to 2013 paving list (Memo enclosed)

**Solicitor's Report**

**Ordinances on First Reading:** None

**Ordinances on Second Reading:** None

**Resolutions:** AMENDED Resolution #5-13: To reappoint Joanne Beckowitz for a 6 year term to the Civil Service Commission (previously approved as a 4 year term)

**New Business:**

- Motion to approve time sensitive invoices and the Warrant list dated February 4, 2013 in the amount of \$180,316.02
- Motion to advertise and obtain bids to sell the two out-of-service public works trucks, #8 and #11, identical 2001 Ford F550s

### **Old Business:**

- None

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

- Police patrol and Zoning Officer citations of Tripoli property, 1/21/13
- Invitation to 2/27/13 SHACOG Fire Chiefs Committee presentation, via Pete Hough
- ETSA Letters of Appointment; ETSA Solicitor Letter refuting the Appointments
- ETSA Solicitor Letter re: 1/15 meeting debt service conversation
- ETPD Officer Recognition – Year 2012 (Officer Evans)
- ETPD Officer of the Quarter Recognition – Fourth Quarter 2012 (Sgt. Cimba)
- Letter from Patricia Kurta re: Advocating for Township hiring permanent “Administrative Assistant” position
- Letter + Newsletter from Allegheny Land Trust
- **FOR YOUR CONSIDERATION, REVIEW & DISCUSSION** Public Works Department applications received to date; Court upholding of Township residency policy (one applicant does not live in the Township currently); Township policy for hiring procedure. (NOTE: a “motion to interview with the intent of hiring” will be necessary, if you concur to move forward)
- **FOR YOUR CONSIDERATION, REVIEW & DISCUSSION** Plans and specs regarding fuel station enclosure (See narrative in Operations Report)
- Fire Tax Levy Distribution Agreements: Version adopted by Board for presentation at the Fire Advisory Board on 1/29/13 + edited version incorporating changes requested by VFCs
- Letter from Township Solicitor re: Fox Run Development drainage issues
- Response Letter to John Palyo re: Letter received 1/21/13

### **Adjournment**