

**Elizabeth Township
Board of Commissioners
Monday, June 17th, 2013
Commissioners' Workshop Meeting Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes:

Minutes from April 1st, 2013

Minutes from April 9th, 2013

Minutes from June 3rd, 2013

Citizens to address items:

Committee Reports:

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

Engineer's Report:

Solicitor's Report:

Ordinances on First Reading: Ordinance approving vacating a 20 foot street known as West Street.

Ordinances on Second Reading: None

Resolutions:

Resolution 18-13 Authorizing the filing of a GEDF grant application with the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$610,300 and designating Richard Janus, Township Manager, as the "Authorized Official" to file all applications, documents and forms between the Township of Elizabeth and RAAC.

New Business:

1. Motion to approve posting Elizabeth Township on the sign for the EF Warrior Cheerleading Boosters to be exhibited at their 2013 Golf Outing at the cost of \$60 donation.

2. Consideration of the 2012 final audit report by MahrerDuessel.

3. Consideration of a request from Buena Vista Volunteer Fire Department No.1 to be reimbursed from the fire tax fund for their local share of two FEMA grants amounting to \$4,228.

4. Motion to pay \$1,076.34 as the township's fair share towards the forensic audit of the Municipal Authority of the City of McKeesport.

5. Consideration of a new fire hydrant on Hankins Road.

6. Motion to approve time sensitive information and the Warrant Report of \$162,262.41.

Old Business:

1. Motion to approve _____ for tree removal at the cost of \$ _____.

2. Motion to approve payment request #1 to El Grande in the amount of \$574,872.50 as recommended by KLH.

3. Discussion of a new storage area off Lincoln Hall Road.

Adjournment