

**Elizabeth Township
Board of Commissioners
Monday, March 4, 2013
Executive Session**

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