

**“REVISED”
Elizabeth Township
Board of Commissioners
June 18, 2012
Workshop Meeting Agenda**

Call to order

Pledge of Allegiance

Roll Call

Chief Robert McNeilly: Special Awards

Approval of Minutes: June 4, 2012 Elizabeth Township Commissioners Meeting

**Public Hearings: 7:00 p.m. Herron Harbor Campground – Site Plan Review
8:00 p.m. Star Media – Proposed billboard**

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: None

Ordinances on Second Reading: None

Resolutions: None

New Business:

1. Motion to ratify paid time sensitive and utility invoices.
2. Motion to approve the warrant list dated June 18, 2012.
3. Award paving bid.
4. Motion to ratify the hiring of summer employee Eric Widany effective June 11, 2012 @ \$7.50 an hour.
5. Chief Memo, Re: Resident complaint from 06/04/2012 meeting.
6. Discussion: TROG Grant for trucks.
- *7. SHACOG Rock Salt Purchase Contract Amendment

Old Business:**Items for General Information:**

- 2nd Round of Township Manager Interviews – Schedule provided.
- Resident Letter – Applicant for Township Board or Commission Assignment.
- Chief Memo, RE: Business Direction Sign
- Sanitary Authority Meeting Packet from June 7, 2012
- Various other pieces of correspondence
- Article from the “Municipal Reporter” Spring 2012 issue
 - Act 13 of 2012 – Gas Wells
 - Legislative Status Report – Various Articles
 - Public Finance Article

Adjournment

* If acceptable by the Board of Commissioners, President, please sign both copies and return to the Interim Township Manager. Thank you.