

**Elizabeth Township
Board of Commissioners
August 6, 2012
Commissioners' Meeting Agenda**

Call to order

Pledge of Allegiance

Roll Call

Approval of Minutes: July 16, 2012 Elizabeth Township Commissioners Meeting

Proclamation, Opal Smith

Citizens to address items

Committee Reports:

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

Township Manager's Report

Engineer's Report

Solicitor's Report

Ordinances on First Reading: None

Ordinances on Second Reading: None

Resolutions: No. 59-12 (Disposition of Records)

New Business:

- Motion to approve time sensitive invoices and the Warrant list dated August 6, 2012 in the amount of \$112,458.84.
- Motion to approve sale of 1996 Suburban. See Chief's Memo 12-165, attached.
- Motion to obtain bids and sell the out-of-service police vehicles. See Chief's Memo 12-163.
- Carnegie Library of McKeesport request meeting with Commissioners and the appointment of a township representative to the Library's Board. (See letter, attached).
- Motion to waive fireworks permit fee for Buena Vista VFC and Blaine Hill VFC.
- Motion to approve Township of Elizabeth Organizational Chart. (See attached)
- Twin River COG – Request for Approval of demolition contracts (See attached)

Old Business:

- Received two quotes for cleaning of the Municipal Building. A.D. & Co. Cleaning at \$77 per visit and Chernicky Cleaning Services, Inc. at \$130 per visit. Staff recommends the Board to approve entering into to an agreement with A.D. & Co. Cleaning for once per week, on a trial basis. See both bids, attached.

Items for General Information:

- Chief's Memo 12-131 (Statistics for June 2012)
- Chief's Memo 12-158 (Explanation of officer to do police investigations)
- Chief's Memo 12-167 (Status of cases referred to mediation)
- Events (2)
- Letter to TWCOG informing them of our inability to qualify for street paving funds
- Sunoco Logistics letter, to be sent to residents
- Solicitor's certification letter to TWCOG of property addresses cleared for demolition

Adjournment