

**Elizabeth Township
Board of Commissioners
Monday, November 19, 2012
Commissioners' Meeting Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Executive Session Acknowledgment: November 5, Immediately Following the Regular Meeting; November 19, A Budget Hearing Immediately Prior to this Meeting

Approval of Minutes: November 5, 2012 Elizabeth Township Commissioners Meeting

Citizens to address items:

Committee Reports:

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

Township Operations Report

Engineer's Report

Solicitor's Report

Ordinances on First Reading:

Ordinance No. 896: AN ORDINANCE OF THE TOWNSHIP OF ELIZABETH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2013

Ordinance No. 897: AN ORDINANCE OF THE TOWNSHIP OF ELIZABETH, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, APPROPRIATING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR THE SPECIFIC PURPOSES OF MUNICIPAL GOVERNMENT, HERINAFTER SET FORTH, DURING THE YEAR 2013

Ordinances on Second Reading: None

Resolutions:

Resolution No. 72-12, To pay for fire ladder testing for fire companies in the amount of \$3,050.20, as requested by the Fire Advisory Board

New Business:

- Motion to approve paid time sensitive invoices and the Warrant list dated November 19, 2012 in the amount of \$194,609.41
- Motion to approve the purchase of a new public works trucks, model ____
- Motion to approve the HC Global proposal for tower work necessary to install Public Works UHF radios
- Motion to approve delivery of four loads of millings to the Boston Spectrum, as requested by Greenock VFC
- Motion to approve public posting of the 2013 Budget for a period 20 days
- Motion to authorize the Township Manager to request a one-year extension of the 2011 auditing contract with Maher Dussel
- Motion to authorize the Township Solicitor to prepare a contract with Nickolich Sanitation, LLC for 2013 Elizabeth Township Recycling Collection. The low-bid of \$14.98 per year - with two monthly collections - was received from Nickolich Sanitation at the bid opening at 3 PM on Monday, November 19.
- Motion to approve the appointment of a committee to review the Township's map which identifies the boundaries of the Township's seven wards for purposes of making a recommendation to the Board of Commissioners for approval.
- Motion to approve of the delivery and spreading of gravel or road millings at the driveway and parking area of the Elizabeth Township Historical Society, to be coordinated by the Public Works Manager.

Old Business:

- None

Adjournment