

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

April 15, 2013

TENTATIVE A G E N D A

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Public Participation
5. Approve Minutes of Previous Meeting Held on March 11, 2013
6. Receive Treasurer's Report, List No. 4, Dated April 15, 2013
7. Motion to Pay Bills
8. Reports:
 - a) Zoning
 - b) Sewage
 - c) Storm Water Management
 - d) Burning
 - e) Park Board
 - f) Brickerville Fire Company
 - g) Road Superintendent
9. Correspondence
10. Unfinished Business
 - a)
11. New Business
 - a) Open and publicly read 2013 FOB bids
 - b) Open and publicly read 2013 Oil and Chip Bids

- c) Motion to pay 2013 road improvement projects from Liquid Fuels Account and remaining costs from the General Account
- d) Motion to enter into a Memorandum of Understanding with Lancaster County Conservation District regarding Erosion and Sedimentation Control
- e) Melvin S. Burkholder – Storm Water Management Plan
- f) Melvin S. Burkholder – Storm Water Management Agreement and Declaration of Easement
- g) Motion to schedule public hearing on IMPACT 2017 – Warwick Township/Lititz Borough/Elizabeth Township Joint Comprehensive Plan
- h) WESC Director
- i) Alarm monitoring and security system
- j)
- k)
- l)

12. General Public Participation

13. Other Business:

- a)
- b) The next meeting of the Board of Supervisors will be held on Monday, May 13, 2013, at the Township Building, beginning at 7:00 p.m.

14. Adjournment