

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

December 9, 2013

TENTATIVE A G E N D A

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Visitor
 - a) Lt. Jeremy Richard – PA State Police
5. Public Participation
6. Approve Minutes of Previous Meeting Held on November 11, 2013
7. Receive Treasurer's Report, List No. 12, dated December 9, 2013
8. Motion to Pay Bills
9. Reports:
 - a) Zoning
 - b) Sewage
 - c) Storm Water Management
 - d) Burning Ordinance
 - e) Park Board
 - f) Brickerville Fire Company
 - g) Road Superintendent
10. Correspondence
11. Unfinished Business:
 - a)
12. New Business:
 - a) Motion to adopt Final 2014 General Account, 2014 State Account and 2014 Park and Recreation Account Budgets
 - b) Motion to reappoint Timothy Diehm to serve on Vacancy Board, effective 1-2014

- c) Resolution No. 12-2013 / Motion to reappoint Lisa Hocker to serve a three-year term on the Zoning Hearing Board, effective 1-2014
- d) Set Zoning Hearing Board Compensation for 2014 (currently \$45.00 for first hearing and \$40.00 for second hearing)
- e) Motion to reappoint Robert Garner to serve a four-year term as a member of Elizabeth Township Planning Commission, effective 1-2014
- f) Motion to reappoint Carol Weaver to serve a four-year term as a member of Elizabeth Township Planning Commission, effective 1-2014
- g) Motion to reappoint Patrick Moulds to serve a four-year term as a member of Elizabeth Township Planning Commission, effective 1-2014
- h) Motion to publish 2014 Municipal Calendar in Lititz Record Express
- i) January recycling – January 4, 2014 with Christmas tree drop-off
- j) Cocalico Creek Chesapeake Bay Pollutant Reduction Plan
- k)
- l)
- m)

13. Public Participation

14. Other Business:

- a) The 2014 Reorganization Meeting of the Board of Supervisors will be held on Monday, January 6, 2014, at the Township Building, beginning at 7:00 p.m.
- b) The Auditors' 2014 Reorganization Meeting will be held on Tuesday, January 7, 2014, at the Township Building, beginning at 7:00 p.m.

15. Motion to Adjourn

HAPPY HOLIDAYS!!!