

ELIZABETH TOWNSHIP SUPERVISORS

January 7, 2013

TENTATIVE A G E N D A

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Elect Chairman
5. Elect Vice-Chairman
6. Appoint Secretary-Treasurer
7. Public Participation
8. Approve Minutes of December 10, 2012 meeting
9. Receive Treasurer's Report, List No. 1, dated January 7, 2013
10. Motion to Pay Bills
11. Reports:
 - a) Zoning – December, 2012 and 2012 Composite
 - b) Sewage
 - c) Storm Water Management
 - d) Burning Ordinance
 - e) Park Board
 - f) Brickerville Fire Company
 - g) Road Superintendent
12. Correspondence
13. Unfinished Business:
 - a)
14. New Business:
 - a) Motion to appoint superintendent of Elizabeth Township road system and set wages and benefits for 2013
 - b) Motion to rehire Timothy R. Shreiner as road laborer and set wages and benefits for 2013
 - c) Motion to rehire Rita A. Snively as Township assistant secretary-treasurer and set wages and benefits for 2013

- d) Motion to reappoint Amos F. Miller II as Township sewage enforcement officer for 2013
- e) Motion to approve and adopt Resolution 1-2013, setting fee schedule for Amos F. Miller II, S.E.O.
- f) Motion to appoint Alternate Sewage Enforcement Officer for 2013
- g) Motion to reappoint Barry R. Wagner as Zoning Officer and Nuisance Ordinance Enforcement Officer for 2013
- h) Motion to retain Morgan, Hallgren, Crosswell and Kane as Township Solicitor for 2013
- i) Motion to retain the law firm of Nikolaus and Hohenadel to represent Zoning Hearing Board in 2013
- j) Motion to appoint Township engineer for storm water management engineering activities in 2013
- k) Motion to approve and adopt Resolution 2-2013 designating PLGIT, Valley Forge, PA as depository for Elizabeth Township funds and also appoint a local bank as depository
- l) Motion to reappoint Joy Martin to clean township offices during 2013 and set hourly rate
- m) Motion to appoint Voting Delegate to 2013 PA State Assn. of Township Supervisors Convention to be held in April, 2013 at Hershey, PA
- n) Set 2013 mileage rate for use of personal vehicles to perform township business
- o) Recommendation to Township auditors of wages to be paid to Supervisors when working for the Township in a capacity other than Elected Supervisor
- p) Motion to continue with monthly recycling program
- q) Motion to continue to participate in the Lancaster County Purchasing Co-op Program at approximate cost of \$60.00
- r) Preventive Maintenance and Response Maintenance Agreement with C. M. High, Inc.
- s) Motion to acknowledge and authorize fund raising activities of the Brickerville Volunteer Fire Company during 2013
- t) Fire Police Authorization – 2013 Emergency and Non-emergency traffic control
- u) Amos S. Stoltzfus – Storm Water Management Plan
- v) Amos S. Stoltzfus – Storm Water Management Agreement and Declaration of Easement
- w) Amos S. Stoltzfus Letter of Credit
- x) Speedwell Heights Brethren in Christ Church – Appendix 34 (Memorandum of Understanding)
- y) IMPACT 2017 Update
- z)

15. Public Participation

16. Other Business:

- a)
- b) The Elizabeth Township Auditors' Annual Reorganization Meeting will be held on Tuesday, January 8, 2013, at the Township Building, beginning at 7:00 p.m.
- c) The next regular meeting of the Board of Supervisors will be held on Monday, February 11, 2013, beginning at 7:00 p.m.

17. Adjourn