

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

March 11, 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 February 11, 2013
6. Receive Treasurer's Report, List No. 3, Dated March 11, 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)
 - b)
11. New Business:
 - a) Schedule Bidding and Opening of 2013 Road Improvement Project Bids
 - b) Resolution 4-2013 to include escalator/de-escalator clause for 2013 Road Paving and Oil and Chip Bids
 - c) Appeal of PA DEP Conditional Approval of Lancaster County Act 167 Plan

- d) YMCA Duathlon Indemnification Agreement
- e) Melvin S. Burkholder – Storm Water Management Plan
- f) James and Melissa Nolt – Lot Add-on Plan
- g) Timothy L. Bollinger – Sewage Facilities Planning Module / Resolution 5-2013
- h) Jason and Noel Garman – Storm Water Management Agreement and Declaration of Easement
- i) Speedwell Heights Brethren in Christ Church – motion to defer requirement for sewage planning module
- j) Lawn Mowing Contract for 2013 at Township Community Park
- k) Weed Control Contract for 2013 at Township Community Park
- l) Soccer League – Assistance with Field Maintenance
- m) Summer Playground Program
- n)
- o)
- p)

12. General Public Participation

13. Other Business:

- a)
- b) The next meeting of the Board of Supervisors will be held on Monday, April 15, 2013, at the Township Building, beginning at 7:00 p.m.

14. Adjournment