

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

September 9, 2013

TENTATIVE AGENDA

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Public Participation
5. Approve Minutes of Previous Meeting Held on August 19, 2013
6. Receive Treasurer's Report, List No. 9, Dated September 9, 2013
7. Motion to Pay Bills
8. Reports:
 - a) Zoning
 - b) Sewage
 - c) Storm Water Management
 - d) Park Board
 - e) Burning Ordinance
 - f) Brickerville Fire Company
 - g) Road Superintendent
9. Correspondence
10. Unfinished Business:
 - a)
 - b)
11. New Business:
 - a) Presentation by representatives of Lititz Rec Center
 - b) Request for Release of Letter of Credit in the amount of \$25,407.57 for Amos K. & Barbara K. Stoltzfus
 - c) Schedule Road Inspection

- d) Request for authorization of Fire Police Assistance on 9/28/13 by Bainbridge Fire Department
- e) Request for general authorization of Fire Police Assistance as needed by Conoy Township during the remainder of 2013
- f) 2014 Minimum Municipal Obligation for Pension Plan / Resolution 8-2013
- g) WESC (WESA) Director
- h) Community Park
- i)
- j)

12. Public Participation

13. Other Business

- a)
- b) The next regular meeting of the Board of Supervisors will be held on Monday, October 14, 2013, at the Township Building, beginning at 7:00 p.m.
- c) The annual budget preparation meeting will be held on Monday, October 21, 2013, at the Township Building, beginning at 7:00 p.m.

14. Adjournment