

# ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

December 8, 2014

## *TENTATIVE/PRELIMINARY*

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 10, 2014
7. Receive Treasurer's Report, List No. 12, dated December 8, 2014
8. Motion to Pay Bills
9. Reports:
  - a) Zoning
  - b) Sewage
  - c) Storm Water Management
  - d) Intern's Report
  - e) Burning Ordinance
  - f) Park Board
  - g) Brickerville Fire Company
  - h) Road Superintendent
10. Correspondence
11. Unfinished Business:
  - a) Estates at Pinecrest – Request for Bond Reduction
  - b)
12. New Business:
  - a) Executive Sessions Held on November 12, 2014 and November 18, 2014

- b) Motion to adopt Final 2015 General Account, 2015 State Account and 2015 Park and Recreation Account Budgets
- c) Motion to reappoint Timothy Diehm to serve on Vacancy Board, effective 1-2015
- d) Resolution No. 9-2014 / Motion to reappoint Joe Pfautz, II to serve a three-year term on the Zoning Hearing Board, effective 1-2015
- e) Set Zoning Hearing Board Compensation for 2015 (currently \$45.00 for first hearing and \$40.00 for second hearing)
- f) Motion to reappoint Todd Miller to serve a four-year term as a member of Elizabeth Township Planning Commission, effective 1-2015
- g) Motion to reappoint to A. Thomas Moyer to serve a five-year term as a member of the Elizabeth Township Park Board, effective 1-2015
- h) Motion to reappoint Reed Means to serve a five-year term as a member of the Elizabeth Township Park Board, effective 1-2015
- i) Motion to reappoint Lisa Rothermel to serve a five-year term as a member of the Elizabeth Township Park Board, effective 1-2015
- j) Motion to appoint Weinhold, Nickel & Company, LLP, Certified Public Accountants and Consultants, to perform professional audit of Township's 2014 financial records
- k) Motion to publish 2015 Municipal Calendar in Lititz Record Express
- l) Motion to Adopt Ordinance 2014-2, reaffirming the Township's participation in the PSATS UC Trust
- m) January recycling – January 3, 2015 with Christmas tree drop-off
- n)
- o) 2015 Proposed Dog Services
- p)
- q)
- r)

13. Public Participation

14. Other Business:

- a) The 2015 Reorganization Meeting of the Board of Supervisors will be held on Monday, January 5, 2015, at the Township Building, beginning at 7:00 p.m.
- b) The Auditors' 2015 Reorganization Meeting will be held on Tuesday, January 6, 2015, at the Township Building, beginning at 7:00 p.m.

15. Motion to Adjourn

***HAPPY HOLIDAYS!!!***