

# **ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

December 14, 2015

## ***TENTATIVE / PRELIMINARY AGENDA***

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Welcome to Visitors
  - a)
5. Public Participation
6. Approve Minutes of Previous Meeting Held on November 9, 2015
7. Receive Treasurer's Report, List No. 12, dated December 14, 2015
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) WESC Administrator
  - h) Road Superintendent
10. Correspondence
11. Unfinished Business:
  - a)
12. New Business:
  - a) Motion to adopt Final 2016 General Account, 2016 State Account and 2016 Park and Recreation Account Budgets

- b) Sign Hurst Trenching Minor Land Development Plan
- c) Hurst Trenching – Holding Tank Agreement
- d) Approve and accept the Robert and Bonnie Tucci Small Project Stormwater Management Agreement and Declaration of Easement for stormwater management improvements at 200 Fox Road
- e) Motion to reappoint Timothy Diehm to serve on Vacancy Board, effective 1-2016
- f) Resolution No. 7-2015 / Motion to reappoint Kenneth L. Weaver to serve a three-year term on the Zoning Hearing Board, effective 1-2016
- g) Set Zoning Hearing Board Compensation for 2016 (currently \$45.00 for first hearing and \$40.00 for second hearing)
- h) Motion to reappoint Robert Navitski to serve a four-year term as a member of Elizabeth Township Planning Commission, effective 1-2016
- i) Motion to reappoint to Kenneth Fillo to serve a five-year term as a member of the Elizabeth Township Park Board, effective 1-2016
- j) Motion to reappoint Steven Garman to serve a five-year term as a member of the Elizabeth Township Park Board, effective 1-2016
- k) Motion to agree to the reappointment of Daniel Zimmerman as Warwick School District representative to the Lancaster County Tax Collection Bureau
- l) Appoint a Community Representative to serve on WESC Board for one year
- m) Amendments to floodplain regulations
- n) Motion to publish 2016 Municipal Calendar in Lititz Record Express
- o) January Recycling – January 2, 2016 with Christmas Tree drop-off
- p)
- q)
- r)

13. Public Participation

14. Other Business:

- a) The 2016 Reorganization Meeting of the Board of Supervisors will be held on Monday, January 4, 2016, at the Township Building, beginning at 7:00 p.m.
- b) The Auditors' 2016 Reorganization Meeting will be held on Tuesday, January 5, 2016, at the Township Building, beginning at 7:00 p.m.

15. Motion to Adjourn

***HAPPY HOLIDAYS!!!***