

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

April 14, 2014

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 March 10, 2014
6. Receive Treasurer's Report, List No. 4, Dated April 14, 2014
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)
11. New Business
 - a) Public Hearing on Storm Water Management Ordinance / Proposed Ordinance 2014-1
 - b) Open and publicly read 2014 FOB bids

- c) Open and publicly read 2014 Oil and Chip Bids
- d) Open and publicly read 2014 Road Paving Bids
- e) Motion to pay 2014 road improvement projects from Liquid Fuels Account and any remaining costs from the General Account
- f) Donald McCartney Major Stormwater Management Plan
- g) Donald McCartney Stormwater Management Agreement and Declaration of Easement
- h) J. Mervin and Anna Mae Miller Subdivision Plan and Stormwater Management Plan
- i) J. Mervin and Anna Mae Miller Stormwater Management Agreement and Declaration of Easement
- j) Motion to enter into a Memorandum of Understanding with Lancaster County Conservation District regarding Erosion and Sedimentation Control
- k) Request for Traffic Control for Baron Stiegel Lions Club Easter Egg Hunt on April 19, 2014 beginning at 1:00 p.m.
- l) Request for traffic control on April 24, 2014 for a Concealed Carrying seminar to be held at the Brickerville Fire Hall beginning at 6:30 p.m.
- m) Motion to authorize fire police to perform duties at non-emergency functions
- n) Summer Playground Program
- o) Alarm monitoring and security system
- p)
- q)
- r)

12. General Public Participation

13. Other Business:

- a)
- b) The next meeting of the Board of Supervisors will be held on Monday, May 12, 2014, at the Township Building, beginning at 7:00 p.m.

14. Adjournment