

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

April 13, 2015

TENTATIVE / PRELIMINARY 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 9,2015
6. Receive Treasurer's Report, List No. 4, Dated April 13, 2015
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) Resolution No. 4-2015 authorizing fire company use of road crew and equipment
 - b)

11. New Business

- a) Motion to reschedule bid opening for road projects and to add specifications for paving of parking lot at Community Park
- b) Maintenance and Monitoring Contract with Esco for security system
- c) Soccer Club – Request for early Sunday start time for tournament activities
- d) Summer Playground Program
- e) Park Rental Fees
- f) Motion to enter into a Memorandum of Understanding with Lancaster County Conservation District regarding Erosion and Sedimentation Control
- g)
- h)
- i)

12. General Public Participation

13. Other Business:

- a)
- b) The next meeting of the Board of Supervisors will be held on Monday, May 11, 2015, at the Township Building, beginning at 7:00 p.m.

14. Adjournment