

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

A G E N D A

February 10, 2014

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Guests: Lancaster County Commissioner Craig Lehman
Jeff Strauss, Chief of Brickerville Fire Company
Shannon Martin, Chief of Penryn Fire Company
5. Public Participation
6. Approve Minutes of Previous Meeting Held on January 6, 2014
7. Receive Treasurer's Report, List No. 2, Dated February 10, 2014
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) Road Superintendent
 - h) Intern
10. Correspondence
11. Unfinished Business:
 - a)

12. New Business:

- a) J. Richard Burkholder – Stormwater Management Agreement and Declaration of Easement
- b) Request for Traffic Control for the Penryn Fire Company Mud Sale on March 15, 2014
- c) Request for Traffic Control for Baron Stiegel Lions Club Easter Egg Hunt on April 19, 2014 beginning at 1:00 p.m.
- d) Request for Traffic Control for Penn Township / Pleasant View Retirement Village Community Day and 5K Run
- e) Annual Rec Alliance Bike Ride – June 22, 2014
- f) Consider funding request for improvement of Lititz Springs pool with Lititz Rec Center taking ownership of pool
- g) Consider withdrawing as a partner of Warwick Regional Recreation Commission
- h) Schedule Spring road inspection
- i) Lawn Mowing at Township Community Park
- j) Weed Control at Township Community Park
- k) Weed Control and Lawn Mowing Proposals at Township Municipal Building areas
- l) Township Community Park – Field Usage Requests
- m) Motion to sign Request for Waiver of NPDES Requirement (MS4s)
- n)
- o)

13. Public Participation

14. Other Business:

- a)
- b) The next meeting of the Board of Supervisors will be held on Monday, March 10, 2014, at the Township Building, beginning at 7:00 p.m.

14. Adjournment