

**ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

*PRELIMINARY / TENTATIVE  
A G E N D A*

**February 8, 2016**

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Guests:
  - a) Jeff Strauss, Chief of Brickerville Fire Company
5. Public Participation
6. Approve Minutes of Previous Meeting Held on January 4, 2016
7. Receive Treasurer's Report, List No. 2, Dated February 8, 2016
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
  - h) Road Superintendent
10. Correspondence
11. Unfinished Business:
  - a) Appoint Citizen Representative to serve on Board of WESC
  - b) Appoint a primary representative of Elizabeth Township to serve on Warwick Area Appeals Board for the Uniform Construction Code

12. New Business:

- a) Brickerville Electric – Minor Land Development Plan/Stormwater Management Plan
- b) Brickerville Electric – Memorandum of Understanding
- c) Martin Paving, Inc. – Final Subdivision Plan / Appendix 24 for Review by LCPC
- d) Martin Paving, Inc. – Memorandum of Understanding
- e) Martin Paving, Inc. – Sewage Facilities Planning Module
- f) Motion to authorize advertisement and posting of public hearing to be held on March 14, 2016 to consider proposed Ordinance No. 2016-1, Revisions to the Floodplain Zone of the Elizabeth Township Zoning Ordinance
- g) Motion to authorize advertisement and posting of public hearing to be held on March 14, 2016 to consider proposed Ordinance No. 2016-2, adopting the Elizabeth Township Subdivision and Land Development Ordinance (SALDO)
- h) Motion to contract with Northwest Emergency Medical Services to provide ambulance service in Elizabeth Township, Clay Township and surrounding area
- i) Radio for Emergency Management Coordinator
- j) Schedule Spring road inspection
- k) Request for Traffic Control for the Penryn Fire Company Mud Sale events on March 18, 2016 and March 19, 2016
- l) Apply for PA DCNR Grant Funds for park improvement project at Township tot lot
- m) Community Yard Sale at Township Community Park to be held on April 9, 2016
- n) Township Community Park – Field Usage Requests
- o)
- p)
- q)

13. Public Participation

14. Other Business:

- a)
- b) The next meeting of the Board of Supervisors will be held on Monday, March 14, 2016, at the Township Building, beginning at 7:00 p.m.

15. Adjournment