

ELIZABETH TOWNSHIP SUPERVISORS

January 5, 2015

***TENTATIVE/PRELIMINARY  
AGENDA***

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Elect Chairman
5. Elect Vice-Chairman
6. Appoint Secretary-Treasurer
7. Public Participation
8. Approve Minutes of December 8, 2014 meeting
9. Receive Treasurer's Report, List No. 1, dated January 5, 2015
10. Motion to Pay Bills
11. Reports:
  - a) Zoning – December, 2014 and 2014 Composite
  - b) Sewage
  - c) Storm Water Management
  - d) Intern's Report
  - e) Burning Ordinance
  - f) Park Board
  - g) Brickerville Fire Company
  - h) Road Superintendent
12. Correspondence
13. Unfinished Business:
  - a)
14. New Business:
  - a) Motion to appoint superintendent of Elizabeth Township road system and set wages for 2015
  - b) Motion to rehire Timothy R. Shreiner as road laborer and set wages for 2015

- c) Motion to rehire Rita A. Snavelly as Township assistant secretary-treasurer and set wages for 2015
- d) Motion to appoint Leonard Spencer as Township Sewage Enforcement Officer for 2015
- e) Motion to appoint Alternate Sewage Enforcement Officer for 2015
- f) Motion to reappoint Barry R. Wagner as Zoning Officer and Nuisance Ordinance Enforcement Officer for 2015 and to assist with administration of Stormwater Management Ordinance
- g) Motion to reappoint Robert R. Clauser as Shared Intern with Warwick Township and Lititz Borough during 2015 and set hourly wage rate
- h) Motion to reappoint David Snavelly as primary representative of Elizabeth Township on Warwick Area Appeals Board for the Uniform Construction Code
- i) Motion to reappoint Kurt Herzer as alternate representative of Elizabeth Township on Warwick Area Appeals Board for the Uniform Construction Code
- j) Motion to retain Morgan, Hallgren, Crosswell and Kane as Township Solicitor for 2015
- k) Motion to retain the law firm of Nikolaus and Hohenadel to represent Zoning Hearing Board in 2015
- l) Motion to appoint Township engineer for storm water management engineering activities during 2015
- m) Motion to approve and adopt Resolution 1-2015 designating PLGIT, Valley Forge, PA as depository for Elizabeth Township funds and also appoint a local bank as depository
- n) Motion to reappoint Joy Martin to clean township offices during 2015 and set hourly rate
- o) Motion to appoint Voting Delegate to 2015 PA State Assn. of Township Supervisors Convention to be held in April, 2015 at Hershey, PA
- p) Set 2015 mileage rate for use of personal vehicles to perform township business
- q) Recommendation to Township auditors of wages to be paid to Supervisors when working for the Township in a capacity other than Elected Supervisors
- r) Motion to continue with monthly recycling program
- s) Motion to continue to participate in the Lancaster County Purchasing Co-op Program at approximate cost of \$60.00
- t) Preventive Maintenance and Response Maintenance Agreement with C.M. High
- u) Motion to acknowledge and authorize fund raising activities of the Brickerville Volunteer Fire Company during 2015
- v) Fire Police Authorization – 2015 Emergency and Non-emergency traffic control (Resolution 2-2015)
- w) Motion to Acknowledge and Accept Brickerville Fire Company Station 21 Standards of Response
- x) Ordinance 2015-1 / Intergovernmental Cooperation Act providing for Funding to Lititz Rec Center with Lititz Borough, Warwick Township and Penn Township
- y)
- z)

## 15. Public Participation

## 16. Other Business:

- a)
- b) The Elizabeth Township Auditors' Annual Reorganization Meeting will be held on Tuesday, January 6, 2015, at the Township Building, beginning at 7:00 p.m.

- c) The next regular meeting of the Board of Supervisors will be held on Monday, February 9, 2015, beginning at 7:00 p.m.

17. Adjourn