

ELIZABETH TOWNSHIP SUPERVISORS

January 4, 2016

***TENTATIVE / PRELIMINARY  
A G E N D A***

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 14, 2015 meeting
9. Receive Treasurer's Report, List No. 1, dated January 4, 2016
10. Motion to Pay Bills
11. Reports:
  - a) Zoning – December, 2015 and 2015 Composite
  - b) Sewage
  - c) Storm Water Management
  - d) Burning Ordinance
  - e) Park Board
  - f) Brickerville Fire Company
  - g) WESC
  - 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 2016
  - b) Motion to rehire Timothy R. Shreiner as road laborer and set wages for 2016

- c) Motion to rehire Rita A. Snively as Township assistant secretary-treasurer and set wages for 2016
- d) Motion to appoint Leonard Spencer as Township Sewage Enforcement Officer for 2016
- e) Resolution 1-2016 / SEO Fee Schedule
- f) Motion to appoint Jesse Rothacker as Alternate Sewage Enforcement Officer for 2016
- g) Motion to reappoint Barry R. Wagner as Zoning Officer and Nuisance Ordinance Enforcement Officer for 2016 and to assist with administration of Stormwater Management Ordinance
- h) Motion to continue to use services of Warwick Township employee, R. William Clauser, to assist Township staff as needed
- i) Motion to reappoint a primary representative of Elizabeth Township to serve on Warwick Area Appeals Board for the Uniform Construction Code
- j) Motion to appoint an alternate representative of Elizabeth Township to serve on Warwick Area Appeals Board for the Uniform Construction Code
- k) Motion to retain Morgan, Hallgren, Crosswell and Kane as Township Solicitor for 2016
- l) Motion to retain the law firm of Nikolaus and Hohenadel to represent Zoning Hearing Board in 2016
- m) Motion to appoint Township engineer for storm water management engineering activities during 2016
- n) Motion to approve and adopt Resolution 2-2016 designating PLGIT, Valley Forge, PA as depository for Elizabeth Township funds and also appoint a local bank as depository
- o) Motion to reappoint Joy Martin to clean township offices during 2016 and set hourly rate
- p) Motion to appoint Voting Delegate to 2016 PA State Assn. of Township Supervisors Convention to be held in April, 2016 at Hershey, PA
- q) Set 2016 mileage rate for use of personal vehicles to perform township business
- r) Recommendation to Township auditors of wages to be paid to Supervisors when working for the Township in a capacity other than Elected Supervisors
- s) Motion to continue with monthly recycling program
- t) Motion to continue to participate in the Lancaster County Purchasing Co-op Program at approximate cost of \$60.00
- u) 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 2016
- v) Fire Police Authorization – 2016 Emergency and Non-emergency traffic control (Resolution 3-2016)
- v) Motion to Acknowledge and Accept Brickerville Fire Company Station 21 Standards of Response
- w) Consider applying for PA DCNR 50-50 Matching Grant for park improvement project at Township Tot Lot, including MS4 requirements on the property
- x) Motion to forward Proposed Subdivision and Land Development Ordinance and Proposed Ordinance to Revise Floodplain Zone of the Zoning Ordinance to LCPC no later than January 22, 2016
- y) Motion to enter into a contract with Vertex Mechanical, Inc. for installation of heating/cooling system
- z)

15. Public Participation

16. Other Business:

- a)
- b) The Elizabeth Township Auditors' Annual Reorganization Meeting will be held on Tuesday, January 5, 2016, 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 8, 2016, beginning at 7:00 p.m.

17. Adjourn