

# **ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

July 11, 2016

## AGENDA

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Special Visitor: Matt Shenk, Northwest Emergency Medical Services Association
5. Public Participation
6. Approve Minutes of Previous Meeting Held on June 13, 2016
7. Receive Treasurer's Report, List #7, Dated July 11, 2016
8. Motion to Pay Bills
9. Reports:
  - a) Zoning
  - b) Sewage
  - c) Storm Water Management
  - d) Park Board
  - e) Burning Ordinance
  - f) Brickerville Fire Company
  - g) WESC
  - h) Road Superintendent
10. Correspondence
11. Unfinished Business:
  - a)
12. New Business:
  - a) Executive Session held on June 23<sup>rd</sup> to discuss personnel matters
  - b) Elm Ridge-Smithton Stormwater Management Plan

- c) Elm Ridge-Smithton Stormwater Management Agreement and Declaration of Easement
- d) Memorandum of Understanding with Lancaster County Planning Commission
- e) Motion to authorize appointment of consultant to assist Board of Supervisors with personnel planning matters
- f)
- g)
- h)

13. Public Participation

14. Other Business:

- a)
- b) The next meeting of the Board of Supervisors will be held on Monday, August 8, 2016, at the Township Building, beginning at 7:00 p.m.

15. Adjournment