

**ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

March 9, 2015

*TENTATIVE / PRELIMINARY  
A G E N D A*

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Guest: Shannon Martin, Chief of Penryn Fire Company
5. Public Participation
6. Approve Minutes of Previous Meeting Held on February 9, 2015
7. Receive Treasurer's Report, List No. 3, Dated March 9, 2015
8. Motion to Pay Bills
9. Reports:
  - a) Zoning
  - b) Sewage
  - c) Storm Water Management
  - d) Burning
  - e) Park Board
  - f) Intern's Report
  - g) Brickerville Fire Company
  - h) WESC Report
  - i) Road Superintendent
10. Correspondence
11. Unfinished Business:
  - a)

12. New Business:

- a) Schedule Bidding and Opening of 2015 Road Improvement Projects
- b) Resolution 3-2015 to include escalator/de-escalator clause for 2015 Road Improvement Projects
- c) Request from the PA Fish and Boat Commission for Traffic Control for trout stocking on March 31, 2015, April 24, 2015 and for a meeting on May 7, 2015
- d) Request for Traffic Control for Baron Stiegel Lions Club Easter Egg Hunt on April 4, 2015 beginning at 1:00 p.m.
- e) Request for Traffic Control on April 18, 2015 for the “Chase Your Tail 5K Run and 1K Woof Walk” at the Township Community Park and on Keener Road
- f) Resolution No. 4-2015 authorizing fire company use of road crew and equipment
- g) Weed Control at Township Community Park and Township Municipal Building areas
- h) Township Community Park – Field Usage Requests
- i)
- j)
- k)

13. General Public Participation

14. Other Business:

- a)
- b) Town Hall Meeting to be held by State Representative Mindy Fee on Thursday, April 9, 2015 at Township Building, beginning at 6:30 p.m.
- c) The next meeting of the Board of Supervisors will be held on Monday, April 13, 2015, at the Township Building, beginning at 7:00 p.m.

14. Adjournment