

**ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

March 21, 2016

*PRELIMINARY / TENTATIVE  
A G E N D A*

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Guests:
  - a)
5. Public Participation
6. Approve Minutes of Previous Meeting Held on February 8, 2016
7. Receive Treasurer's Report, List No. 3, Dated March 21, 2016
8. Motion to Pay Bills
9. Reports:
  - a) Zoning
  - b) Sewage
  - c) Storm Water Management
  - d) Burning
  - e) Park Board
  - f) Brickerville Fire Company
  - g) WESC Report
  - h) Road Superintendent
10. Correspondence
11. Unfinished Business:
  - a) Retroactively approve signing of Martin Paving, Inc. Memorandum of Understanding

12. New Business:

- a) Public Hearing on Proposed Ordinance 2016-1, revising the Floodplain Zone of the Elizabeth Township Zoning Ordinance
- b) Public Hearing on Proposed Ordinance 2016-2, establishing an Elizabeth Township Subdivision and Land Development Ordinance
- c) Resolution No. 5-2016, Establishing Fees for the Submission and Review of Subdivision and Land Development Plans, Plans Proposing the Construction of a Public Street, Fees for Storm Water Management Plans and Fees for the Inspection of Improvements Required to be Considered as Part of Such Plans
- d) Schedule Bidding and Opening of 2016 Road Improvement Projects
- e) Resolution No. 6-2016 to include escalator/de-escalator clause for 2016 Road Improvement Projects
- f) Resolution No. 7-2016 Stating the Township's desire to receive a grant from PA DCNR for the purpose rehabilitating the Township's Tot Lot
- g) Motion to authorize the advertisement of a public hearing to be held on April 11, 2016 on proposed Ordinance 2016-3, Elizabeth Township Road Ordinance
- h) Country Ag Services – Request for Waiver of Land Development
- i) DEP “No Planning Request” Letter – Brickerville Electric
- j) Request for Traffic Control for Baron Stiegel Lions Club Easter Egg Hunt on March 26, 2016, beginning at 1:00 p.m.
- k) Request from the PA Fish and Boat Commission for Traffic Control for trout stocking on March 15, 2016 , April 14, 2016 and for a meeting on May 6, 2016
- l) Request for Traffic Control on April 16, 2016 for the “Chase Your Tail 5K Run and 1K Woof Walk” at the Township Community Park and on Keener Road
- m) Appoint new member to serve on Elizabeth Township Park Board, completing term of Reed Means, effective immediately
- n) Line painting basketball court at Township tot lot for pickle ball
- o) Volunteers needed for 2016 Recycling (May, July, August and September)
- p)
- q)
- r)

13. General Public Participation

14. Other Business:

- a)
- b) The next meeting of the Board of Supervisors will be held on Monday, April 11, 2016, at the Township Building, beginning at 7:00 p.m.

15. Adjournment