

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

November 9, 2015

TENTATIVE / PRELIMINARY **AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Welcome to Visitors
 - (a)
4. Public Participation
5. Approve Minutes of Previous Meeting Held on October 19, 2015
6. Receive Treasurer's Report, List No. 11, dated November 9, 2015
7. Motion to Pay Bills
8. Reports:
 - a) Zoning
 - b) Sewage
 - c) Storm Water Management
 - d) Park Board
 - e) Burning Ordinance
 - f) Brickerville Fire Company
 - g) WESC
 - h) Road Superintendent
9. Correspondence
10. Unfinished Business:
 - a)
11. New Business:
 - a) Revisions, if any, to 2016 General Account, State Account or Park and Recreation Account Budget Worksheets
 - b) Motion to advertise the proposed 2016 Budget for public review
 - c) 2016 Treasurer's Bond

- d) Establish 2016 Real Estate Tax Millage (Resolution No. 6-2015)
- e) Declaration of Easements and Maintenance Responsibilities regarding shared well usage – Gregory and Nancy Fritz, 325 West 28th Division Highway
- f) Terry and Theresa Martzall – Small Project Stormwater Management Agreement and Declaration of Easement for 885 Speedwell Forge Road
- g) Hurst Trenching
 - 1. Notice of Acceptance of an Improvement Guarantee
 - 2. Memorandum of Understanding
 - 3. DEP No Planning Request Letter
- h) Recycling Volunteers Needed for 2016
- i)
- j)
- k)

12. Public Participation

13. Other Business:

- a)
- b) The next regular meeting of the Board of Supervisors will be held on Monday, December 14, 2015, at the Township Building, beginning at 7:00 p.m.

14. Motion to Adjourn