

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

September 12, 2016

TENTATIVE / PRELIMINARY **AGENDA**

1. Call Meeting to Order
2. Welcome to Visitors
3. Pledge of Allegiance
4. Public Participation
5. Approve Minutes of Previous Meeting Held on August 8, 2016
6. Receive Treasurer's Report, List No. 9, dated September 12, 2016
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) Presentation by representatives of Lititz Public Library
 - b) 2017 Minimum Municipal Obligation for Pension Plan / Resolution 10-2016
 - c) MS4 Waiver Request to DEP – Cost Proposal for preparation from Hanover Engineering

- d) Memorandum of Understanding with Lancaster County Planning Commission
- e) Schedule Road Inspection
- f) Consider placement of Porta-potty at Township community park when closing bathrooms for the season
- g)
- h)
- i)

12. Public Participation

13. Other Business:

- a) The next regular meeting of the Board of Supervisors will be held on Monday, October 10, 2016, at the Township Building, beginning at 7:00 p.m.
- b) The annual budget preparation meeting will be held on Monday, October 17, 2016, at the Township Building, beginning at 7:00 p.m.

14. Adjournment