



**MONTHLY MEETING AGENDA of the
ELIZABETH TOWNSHIP SUPERVISORS for
April 11, 2022**

Meetings are held at 423 Southview Drive, Lititz, PA 17543. Any person needing assistance in gaining access to the meeting or desiring to participate in meeting should call 717.626.4302 prior to meeting. The following subjects, items and motions will be considered by the Board and may be considered in any order that is convenient for the Board.

1. Call to Order
 - 1.01 Call Meeting to Order 7:00 PM
 - 1.02 Pledge of Allegiance
 - 1.03 Motion to approve the Board of Supervisors Agenda as presented

2. Welcome to Visitors
 - 2.01 Maxine Maser, CPA, Siegel Stanilla and Maser, LLC
 - 2.02 Ryan McCrory, Lititz Library

3. Public Participation
 - 3.01

4. Minutes Approval
 - 4.01 Motion to approve the Minutes of the March 14, 2022, meeting.

5. Treasurer's Report
 - 5.01 Receive Treasurer's Report, List No. 4, dated April 11, 2022

6. Pay Bills
 - 6.01 Motion to Pay Bills

7. Reports:
 - 7.01 Zoning
 - 7.02 Sewage
 - 7.03 Storm Water Management/Engineering Report
 - 7.04 Burning Ordinance
 - 7.05 Park Board
 - 7.06 Brickerville Fire Company
 - 7.07 WESC
 - 7.08 Road Superintendent
 - 7.09 Twp Administrator Report

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

- 10.1 Discussion re: moving the Baron Stiegel Lions Club storage container to the Twp Bldg
- 10.2 ARP funds discussion
- 10.3 Comcast Contract
- 10.4 LOC for Daniel and Mary Martin, Brunnerville Rd, Lititz
- 10.5 Holding Tank agreement with Dave and Laura Snavely
- 10.6 A motion to Open and Award Bids for 2022 Road Improvement Projects-FOB Bids
- 10.7 A motion to Open and Award Bids for 2022 Road Improvement Projects-Road Improvement/Road Widening bids
- 10.8 A motion to Open and Award Bids for 2022 Road Improvement Projects-Oil and Chip bids
- 10.9 A motion to pay the 2022 Road improvement projects from the Liquid Fuels Account and any remaining costs from the General account
- 10.10 A motion to approve Resolution No. 4-2021 to include escalator/de-escalator clause for 2022 Road Improvement Projects

11. Public Participation

11.1

12. Other Business – all meetings held at Elizabeth Township Building, unless otherwise noted:

- 12.1 The next regular meeting of the Planning Commission will be held on Wednesday, May 4, 2022, beginning at 7:00 p.m.
- 12.2 The next regular meeting of the Board of Supervisors will be held on Monday, May 9, 2022, beginning at 7:00 p.m.
- 12.3 The next regular meeting of the Elizabeth Township Park Board (ETPB) will be held Thursday, May 5, 2022, beginning at 7:00 p.m.

13. Adjourn