



**MONTHLY MEETING AGENDA of the  
ELIZABETH TOWNSHIP SUPERVISORS for  
February 14, 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 Kirk Wolfe
  - 2.02 Shannon Martin, Penryn FC
  
3. Public Participation
  - 3.01
  
4. Minutes Approval
  - 4.01 Motion to approve the Minutes of the January 3, 2022 meeting.
  
5. Treasurer's Report
  - 5.01 Receive Treasurer's Report, List No. 2, dated February 14, 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 Deliberate and act on motion to assign an elected Supervisor as official Township representation to the following groups: WESC (Warwick Emerg. Svcs Comm), WRRC (Warwick Regional Rec Comm.), and LRCDC (Lititz Regional Community Dev. Corp.).

10.2 Approve and sign WESC/Elizabeth Township Ambulance Services Contract with NWEMS (NorthWest EMS).

10.3 Approve and sign WESC/Elizabeth Township Fire Services Contract with Brickerville Fire Company.

10.4 Deliberate and act on approval and signing of a holding tank agreement for Millstone Stables.

10.5 D Wenger on Reifsnyder - Deliberate and act on the approval of the revised plan which eliminates the recharge easement. (Approval of the Developers Agreement. Approval of the Stormwater Agreement-Supervisors must sign. Sign the Final Plan).

10.6 Twp building door replacement with Lezzer Lumber – an updated quote.

10.7 Twp building alarm repair with ESCO – new quote.

10.8 Deliberate and act on a motion to authorize the Township Solicitor to initiate enforcement action against two Elizabeth Township property owners who have failed to pump their septic systems according to the OLDS ordinance: Scherpf on Dead End Road and Lazar on E 28<sup>th</sup> Division Highway.

10.9 Deliberate and act on a motion to approve the SWM plan for the D. Martin project on Hammercreek and Brunnerville Roads.

10.10 Deliberate and act on approving the appointment of ET Zoning Hearing Board Legal Counsel.

10.11 Deliberate and act on approving the advertisement and opening of road bids on April 11, 2022.

10.12 Deliberate and act on approving the Township Road Superintendent to secure bids for a new Township dump truck and to authorize the purchase of a truck chassis, based on bids and information received from vendors.

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, MARCH 2, 2022, beginning at 7:00 p.m.
- 12.2 The next regular meeting (ANNUAL REORGANIZATION) of the Elizabeth Township Park Board (ETPB) will be held Thursday, MARCH 3, 2022, beginning at 7:00 p.m.
- 12.3 The next regular meeting of the Board of Supervisors will be held on Monday, MARCH 14, 2022, beginning at 7:00 p.m.
- 12.4 The next scheduled meeting of the Zoning Hearing Board will be held on Wednesday, MARCH 9, 2022, beginning at 7:00 p.m.

13. Adjourn