



MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for January 3, 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

3. Public Participation
 - 3.01

4. Minutes Approval
 - 4.01 Motion to approve the Minutes of the December 13, 2021, meeting.

5. Treasurer's Report
 - 5.01 Receive Treasurer's Report, List No. 1, dated January 3, 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 Motion to reappoint for 2022: Glenn L. Martin as Superintendent of the Elizabeth Township Road system (FT); Timothy R. Shreiner as road laborer (FT); Loren D. Miller as Township Administrator and Assistant Secretary-Treasurer (FT); and Rita A. Snively as Township Administrative Assistant (PT).

10.2 Motion to reappoint Len Spencer as Sewage Enforcement Officer for 2022.

10.3 Motion to approve and adopt Resolution 1-2022 / SEO Fee Schedule.

10.4 Motion to reappoint Matthew Mack as Alternate Sewage Enforcement Officer for 2022.

10.5 Motion to reappoint Barry R. Wagner as Zoning Officer and Nuisance Ordinance Enforcement Officer for 2022 and to assist with administration of Stormwater Management Ordinance as well as the IPMC (International Property Maintenance Code).

10.6 Motion to reappoint Amos Lapp as an alternate to the Zoning Hearing Board for 2022.

10.7 Motion to appoint Kirk Wolfe as Burning Enforcement Officer for 2022.

10.8 Motion to retain law firm of Morgan, Hallgren, Crosswell and Kane as Township Solicitor for 2022.

10.9 Motion to retain the law firm of Nikolaus and Hohenadel to represent Zoning Hearing Board for 2022.

10.10 Motion to reappoint David Miller and Associates Township engineer for storm water management and general engineering activities for 2022.

10.11 Motion to approve and adopt Resolution 2-2022 designating PLGIT, Valley Forge, PA as depository for Elizabeth Township funds and appoint BBT Bank and JBT Bank as depositories.

10.12 Motion to appoint a Voting Delegate to 2022 PA State Assn. of Township Supervisors Convention to be held in April 24-27, 2022, in Hershey, PA.

10.13 Motion to set 2022 mileage rate for use of personal vehicles to perform township business (the IRS has set the 2021 rate to .58.5/mile.)

10.14 Motion to make a recommendation to Township auditors of hourly wages to be paid to Supervisors when working for the Township in a capacity other than Elected Supervisors (currently at \$21.00).

10.15 Motion to continue to participate in the Lancaster County Purchasing Co-op program at approximate cost of \$60.00 annually.

10.16 Motion to reappoint Brickerville Volunteer Fire Company, Penryn Fire Company, and Brunnerville Fire Company as emergency providers for the Township.

10.17 Motion to acknowledge and authorize fund raising activities of the Brickerville Volunteer Fire Company during 2022.

10.18 Motion to approve Duane Ober as WESC Fire Commissioner.

10.19 Motion to approve and adopt Resolution 3-2022, the Fire Police Authorization for 2022 Emergency and Non-emergency traffic control.

10.20 Motion to approve a single annual \$200.00 boot/footwear allowance for two Township Road workers.

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 Board of Supervisors will be held on Monday, February 14, 2022, beginning at 7:00 p.m.
- 12.2 The next regular meeting of the Elizabeth Township Planning Commission (ETPC) will be held Wednesday, February 2, 2022, beginning at 7:00 p.m.

13. Adjourn