



**MONTHLY MEETING AGENDA of the
ELIZABETH TOWNSHIP SUPERVISORS for
March 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 Elizabeth Farms new owners (pending)
 - 2.02 Duane Ober, WESC

3. Public Participation
 - 3.01

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

5. Treasurer's Report
 - 5.01 Receive Treasurer's Report, List No. 3, dated March 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 sign the Memorandum of Understanding with the Lancaster County Conservation District.

10.2 Deliberate and act on motion to approve well isolation distance waiver request from Gary Martin, 587 Hammer Creek Road.

Fire Police request for Penryn Fire Company Mud Sale

10.3 ARP Funding – Township needs, possible uses and other opportunities

10.4 Schedule Board of Supervisors Workshop in April 2022, if needed

10.5

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, April 6, 2022, beginning at 7:00 p.m.

12.2 The next regular meeting of the Elizabeth Township Park Board (ETPB) will be held Thursday, May 5, 2022, beginning at 7:00 p.m.

12.3 The next regular meeting of the Board of Supervisors will be held on Monday, April 11, 2022, beginning at 7:00 p.m.

13. Adjourn