



## MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for May 9, 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 Rob Bob and Scott from NWEMS
  
3. Public Participation
  - 3.01
  
4. Minutes Approval
  - 4.01 Motion to approve the Minutes of the April 11, 2022, meeting.
  
5. Treasurer's Report
  - 5.01 Receive Treasurer's Report, List No. 5, dated May 9, 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 (MS4 updates)

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

- 10.1 A motion to approve escrow reduction for Dave and Laura Snavely/ Millstone Stables on Reifsnyder Rd for the amount of \$88,644.00, leaving a balance of \$19,864.00.
- 10.2 A presentation by ET's Miller and Charity Burkhart of DM/A regarding the Township's MS4 program: the project, current progress, and projected outcomes.
- 10.3 A motion to reschedule the August BOS meeting from August 8 to August 15, 2022.
- 10.4 A discussion regarding the rights of way and streets in Poplar Grove.
- 10.5 A motion to approve mulch purchase for park playgrounds, per bid of \$3366.00.
- 10.6 A motion to approve an Alternate to the Zoning Hearing Board.

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, June 1, 2022, beginning at 7:00 p.m.
- 12.2 The next regular meeting of the Board of Supervisors will be held on Monday, June 13, 2022, beginning at 7:00 p.m.
- 12.4 The next regular meeting of the ET Park Board will be held on Thursday, July 7, 2022, beginning at 7:00 p.m.

13. Adjourn