

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS
JUNE 13, 2022

Chairman Jeff Burkholder called the Elizabeth Township Board of Supervisors (the Board) Meeting to order on June 13, 2022, at 7:00 p.m., at the Township Building. Also present were Michael S. Diehl, Sr, (Vice-Chairman), Rodney D. May (Secretary-Treasurer), and Loren Miller (Township Administrator). The Pledge of Allegiance to the Flag was recited.

AGENDA APPROVAL

Burkholder, seconded by May, made a motion to approve the June 13, 2022 Agenda as presented. Motion carried, 3-0.

PUBLIC PARTICIPATION AND GUESTS

APPROVE MINUTES

Burkholder, seconded by May, made a motion to approve the minutes of the May 9, 2022, meeting as presented. Motion carried, 3-0.

TREASURER'S REPORT/PAY BILLS

The Board received the Treasurer's Report, List No. 6, dated June 13, 2022, for the month of May 2022, showing receipts of \$231,380.62 in the General Account. Expenses in the General Account were \$140,122.18. There were no receipts, with expenses of \$1,474.33 in the Park and Recreation Account. There were no receipts or expenses in the State Account. *Burkholder, seconded by Diehl, made a motion to accept the Treasurer's Report. Motion carried, 3-0.*

Burkholder, seconded by Diehl,, made a motion to pay the bills on List No. 6 dated June 13, 2022, amounting to \$18,748.41, as well as to retroactively approve payment of all expenses in all accounts in May 2022, amounting to \$141,596.51 for a total of \$160,344.92. Motion carried, 3-0.

PLGIT Account Balances as of May 31, 2022, are as follows:

General Account:	\$1,093,263.78
State Account:	\$ 204,542.36
Equipment Fund:	\$ 31,714.21
Park and Recreation Account	\$ 15,778.66
PLGIT Plus:	\$ 265,093.90

CERTIFICATES OF DEPOSIT

FIRST BANK/TOWNE BANK	\$ 265,752.94
CIT Bank	\$ 149,189.46

ZONING REPORT

The Zoning Officer submitted the May 2022 report that detailed all activity for the month. Ten permits were issued, with a value of \$356,123.00 as well as three SWM related exemptions/small projects issued. Many other issues were addressed, including ZHB applications and questions regarding permitted uses.

SEWAGE REPORT

The Sewage Enforcement Officer submitted the May 2022 report that detailed all activity for the month. Three permit applications were received, one permit was issued, two soils analysis test pits were dug, 16 percolation tests were done, no designs under review, no approved designs, no installation inspections were done. The SEO updated all spreadsheets for the month, reported as needed to DEP and handled all Township SEO invoices.

STORM WATER MANAGEMENT/ENGINEERING REPORT

The Township Engineer submitted the May 2022 engineering report that detailed all activity for the month. Four SWM exemptions were processed, attended meeting with owner of 809 W Brubaker Valley Road to discuss project, pre-construction meeting at 591 Hammer Creek Road, MS4 presentation to the Board and prepared engineer's report.

BURNING ORDINANCE

No violations to report.

ET PARK BOARD/WRRC

No meeting in June.

PLANNING COMMISSION

No meeting in June.

FIRE COMPANY, FIRE POLICE, NWEMS, PA STATE POLICE, WESC

The May 2022 BVFC report was received, with 10 total calls in May 2022.

The NorthWest EMS report for May 2022 was received, detailing 23 calls with 106 calls ytd.

The June 6, 2022, WESC minutes were received.

The May 2022 WESC Fire Commissioner Report was received.

ROAD SUPERINTENDENT REPORT

Road Superintendent, Glenn L. Martin, submitted a report for May 2022 as follows: Prepping roads for Oil and Chip; Oil and chip on roads; Moving mailboxes etc. for Oak Lane road-widening project; Widening project completed on June 9; shoulder mowing; Weed eating intersections; Weed eating along guiderails; Contractor sprayed weed control. Equip. maintenance: Chevy 3500 and F-550 serviced; salt spreaders and spinners stored for summer. T. Shreiner returned to work Monday May 23,2022.

TOWNSHIP ADMINISTRATOR UPDATES

Website update is complete. All new doors are installed; security system upgrades being scheduled now. New desk phones are ordered.

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS:

RESOLUTION 05-2022 – A motion to approve Resolution 05-2022 that authorizes further investigation into the Township joining an administrative authority with NWEMS to provide emergency services to the Township. Motion tabled until July.

RESOLUTION 06-2022 – Burkholder, seconded by May, made a motion to approve Resolution 06-2022 that approves operational support activities for participating members of the Brickerville Volunteer Fire Comp., as defined by Act 108 of 2020 and limited to specific definitions to not include social members. Motion carried, 3-0.

OLDS ENFORCMENT; FACKLER – Burkholder, seconded by Diehl, made a motion to approve the initiation of enforcement against one Elizabeth Township property owner who has failed to pump their septic system according to the OLDS ordinance: Fackler on Hallmark Drive. Motion carried, 3-0.

COMCAST CABLE – May, seconded by Burkholder, made a motion to authorize the advertisement of the cable ordinance amendment for Comcast Cable. Motion carried, 3-0.

ZHB ALTERNATE – Diehl, seconded by May, made a motion to appoint resident Dell Sauder of Reifsnyder Road as an additional alternate to the ET Zoning Hearing Board. Motion carried, 3-0.

PUBLIC PARTICIPATION

Tom Moyer, ET resident from Poplar Grove, asked about the NWEMS authority. The Board and Miller explained the process and status of the project. Moyer also commented on the apparent high-quality job of a recent oil and chipping project on his streets.

May noted the recent passing of ET resident William Dull. He noted some highlights of Dull, including his service on the ET Planning Commission in years past. May also noted June 14, 2022 as Flag Day.

OTHER BUSINESS

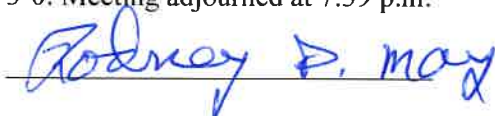
The next regular meeting of the ET Planning Commission (ETPC) will be held on Wednesday, JULY 5, 2022, beginning at 7:00 p.m.

The next regular meeting of the ET Park Board (ETPB) will be held Thursday, JULY 7, 2022, beginning at 7:00 p.m.

The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, JULY 11, 2022, beginning at 7:00 p.m.

ADJOURN

There being no further business, Burkholder, seconded by Diehl, made a motion to adjourn the meeting. Motion carried, 3-0. Meeting adjourned at 7:39 p.m.

A handwritten signature in blue ink that reads "Rodney D. May". The signature is written over a horizontal line.

Rodney D. May, Secretary-Treasurer