



MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for July 11, 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

3. Public Participation
 - 3.01

4. Minutes Approval
 - 4.01 Motion to approve the Minutes of the June 13, 2022, meeting.

5. Treasurer's Report
 - 5.01 Receive Treasurer's Report, List No. 7, dated July 11, 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 **Resolution #05-2022 to approve the advertisement of a public hearing and advertisement of proposed enactment of an incorporation ordinance toward the Township becoming a founding member of an Emergency Medical Services Authority.**

10.2 **A motion to advertise in LNP and the Lancaster Law Review notice of a public hearing regarding the creation of a joint EMS authority under the Authorities Act, in the substantial form of the notice as presented at this meeting**

10.3 **A motion to approve Ordinance 2022-01, authorizing the execution of a franchise agreement between the Township and Comcast Cable of FL/MI/NM/PA/WA, LLC**

10.4 **A motion to reduce Tim Bollinger Escrow by \$10,687.00, leaving a balance of zero.**

10.5 **Motion to close BBT/Truist checking account, ending in -5183 (Note: given migration to JBT is complete/no activity in Truist for over 30 days.)**

10.6 **Motion to approve upgrading the basketball court to allow for two pickleball courts, to include prep work, paving and painting/lining, as well as any other accessories/equipment to make the court functional.**

10.7 **Continued ARP funding discussion**

10.8

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, August 3, 2022, beginning at 7:00 p.m.

12.2 The next regular meeting of the Board of Supervisors will be held on Monday, August 15, 2022, beginning at 7:00 p.m.

12.4 The next regular meeting of the ET Park Board will be held on Thursday, September 1, 2022, beginning at 7:00 p.m.

13. Adjourn