

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

NOVEMBER 21, 2022

Chairman Jeff Burkholder called the Elizabeth Township Board of Supervisors (the Board) Meeting to order on November 21, 2022, at 7:00 p.m., at the Township Building. Also present were Michael S. Diehl, Sr, (Vice-Chairman), Rodney D. May (Secretary-Treasurer), Glenn Martin (Road Super.), and Loren Miller (Township Administrator). The Pledge of Allegiance to the Flag was recited.

AGENDA APPROVAL

Diehl, seconded by May, made a motion to approve the November 21, 2022, Agenda as presented. Motion carried, 3-0.

PUBLIC PARTICIPATION AND GUESTS

Twp. resident, Ray Kilgore, of Zartman Mill Rd, asked the Board about the \$75.00 annual fee for the proposed Authority.

Twp. resident, Rusty Heagy, of Oak Lane, noted that continued levels of EMS service are important.

APPROVE MINUTES

Burkholder, seconded by Diehl, made a motion to amend the draft minutes of the November 15, 2022, meeting to include verbiage re: the Newport Rd/Lexington Rd intersection. The minutes were then approved. Motion carried, 3-0.

NEW BUSINESS:

NWEMS AUTHORITY – May, seconded by Burkholder, made a motion to approve and advertise Ordinance #2022-01 that signifies the intention and desire of the Board to organize an Authority for the purpose of administering emergency medical services on behalf of this Township. Motion carried, 3-0.

MEETING MINUTES – May, seconded by Burkholder, made a motion to approve the electronic recording of each BOS meeting with the recordings being retained until the minutes related to each recording are approved at the next official Board meeting. Miller was directed to find a solution prior to December 2022 meeting. Motion carried, 3-0.

PUBLIC PARTICIPATION

May noted Lititz Rec Center report was received re: the number of Twp residents using the Center. Per report, 150 active units were noted with 322 active members.


OTHER BUSINESS

The next regular meeting of the ET Planning Commission (ETPC) will be held on Wednesday, DECEMBER 6, 2022, beginning at 7:00 p.m.

The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, DECEMBER 12, 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 8:17 p.m.



Rodney D. May, Secretary-Treasurer