



MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for November 15, 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 Update from Nevin May re: War Memorial

3. Public Participation
 - 3.01

4. Minutes Approval
 - 4.01 Motion to approve the Minutes of the October 10, 2022, meeting.

5. Treasurer's Report
 - 5.01 Receive Treasurer's Report, List No. 11, dated November 15, 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 Discussion of Newport and Lexington Roads

10.2 NWEMS Discussion

10.3 ET Park War Memorial funding; TABLED TO DEC 2022. AWAITING QUOTE(S).

10.4 WESC funding discussion

10.5 Motion to continue Building addition discussion.

10.6 Revisions, if any, to the 2023 General Account, State Account or Park and Recreation Account budget worksheets.

10.7 Lititz Rec Center contract

10.8

11. Public Participation

11.1 Thanks to Fillo and Martin for tree work at Park.

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, December 7, 2022, beginning at 7:00 p.m.

12.2 The next regular meeting of the Board of Supervisors will be held on Monday, December 12, 2022, beginning at 7:00 p.m.

12.3 The next regular meeting of the ET Park Board will be held on Thursday, January 2023, beginning at 7:00 p.m.

13. Adjourn