



MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for December 12, 2022



Meetings are held at 423 Southview Drive, Lititz, PA 17543. Any person with a disability requiring special accommodation to attend a Township meeting should notify the Township Administrator at 717.626.4302 as early as possible but not later than 5 days prior to the meeting. The Township will make every reasonable effort to provide reasonable accommodation. 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

3. Public Participation

3.01

4. Minutes Approval

4.01 Motion to approve the Minutes of the November 15, 2022 meeting.

5. Treasurer's Report

5.01

Receive Treasurer's Report, List No. 12, dated December 12, 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 ET Park War Memorial funding – Application Review. Motion to authorize the release of \$_____ to D. Snavelly and N. May, based on reviewed and verified invoices. Miller will coordinate tracking and reporting of expenditures.
- 10.2 Discussion re: Penryn Fire Company Park in Elm
- 10.3 A motion to approve Lititz Rec Center contract
- 10.4 Revisions, if any, to the 2023 General Account, State Account or Park and Recreation Account budget worksheets.
- 10.5 120-day extension to Antimony Farms (letter dated 11.28.22 from Ted C.)
- 10.6 Resolution No 10-2022 to reappoint Lisa Hocker to serve three-year term on Zoning Hearing Board
- 10.7 Motion to reappoint A. Lapp and D. Sauder as alternates to ZHB
- 10.8 Motion to appoint Diehm to ET vacancy board
- 10.9 Motion to appoint/reappoint ETPC members (Navitski - Miller)
- 10.10 Motion to establish 2023 Real Estate Tax Millage (Resolution No. 11-2022) at .0005 mil (1/2 mil) which represents \$50.00 per every \$100,000 of assessed value.
- 10.11 Consider proposed Ordinance to authorize formation of Municipal Emergency Services Authority of Lancaster County under the Municipality Authorities Act.

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 ET Board of Supervisors will be held on Tuesday, January 3, 2023, beginning at 7:00 p.m.
- 12.2 The annual reorganization meeting for the ET Board of Auditors is scheduled for January 4, 2023, beginning at 6:15 p.m.
- 12.3 The next regular meeting of the ET Planning Commission will be held on Wednesday, January 4, 2023, beginning at 7:00 p.m.
- 12.4 The next regular meeting of the ET Park Board will be held on Thursday, January 5, 2023, beginning at 7:00 p.m.

13. Adjourn