



MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for January 3, 2023



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 Reorganization of the Board
- 1.04 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 December 12, 2022 meeting.

5. Treasurer's Report

- 5.01 Receive Treasurer's Report, List No. 1, dated January 3, 2023

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 Motion to reappoint for 2023: Glenn L. Martin as Superintendent of the Elizabeth Township Road system (FT); Timothy R. Shreiner as road laborer (FT); Loren D. Miller as Twp. Administrator and Assistant Secretary-Treasurer (FT); and Rita A. Snavelly as Twp. Administrative Assistant (PT).
- 10.2 Motion to reappoint Len Spencer as Sewage Enforcement Officer and to reappoint Matthew Mack as Alternate Sewage Enforcement Officer for 2023.
- 10.3 Motion to approve and adopt Resolution 1-2023 / SEO Fee Schedule.
- 10.4 Motion to reappoint Barry R. Wagner as Zoning Officer and Nuisance Ordinance Enforcement Officer for 2023 and to assist with administration of Stormwater Management Ordinance as well as the IPMC (International Property Maintenance Code) for 2023.
- 10.5 Motion to appoint Kirk Wolfe as Burning Enforcement Officer for 2023.
- 10.6 Motion to retain law firm of Morgan, Hallgren, Crosswell and Kane as Township Solicitor and to retain the law firm of Russell, Krafft and Gruber, LLC, to represent Zoning Hearing Board for 2023.
- 10.7 Motion to reappoint David Miller and Associates Township engineer for storm water management and general engineering activities for 2023.
- 10.8 Motion to approve and adopt Resolution 2-2023 designating PLGIT, Valley Forge, PA as depository for Elizabeth Township funds and appoint JBT Bank as depository.
- 10.9 Motion to appoint a Voting Delegate to 2023 PA State Assn. of Township Supervisors Convention to be held in April 23-26, 2023, in Hershey, PA.
- 10.10 Motion to set 2023 mileage rate for use of personal vehicles to perform township business (the IRS has set the 2023 rate to .625/mile.)
- 10.11 Motion to make a recommendation to Township auditors of hourly wages to be paid to Supervisors when working for the Township in a capacity other than Elected Supervisors (currently at \$21.00).
- 10.12 Motion to reappoint Brickerville Volunteer Fire Company, Penryn Fire Company, and Brunnerville Fire Company as emergency providers for the Township.
- 10.13 Motion to acknowledge and authorize fund raising activities of the Brickerville Volunteer Fire Company during 2023.
- 10.14 Motion to approve Duane Ober as WESC Fire Commissioner.
- 10.15 Motion to approve and adopt Resolution 3-2023, the Fire Police Authorization for 2023 Emergency and Non-emergency traffic control.

- 10.16 A motion to approve and advertise updated Ordinance 2022-01, an Ordinance 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.

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, January 4, 2023, beginning at 7:00 p.m. with the next one being held Wednesday, February 1, 2023, also beginning at 7:00 p.m.
- 12.2 The next regular meeting of the Board of Supervisors will be held on Monday, February 13, 2023, beginning at 7:00 p.m.
- 12.3 The next regular meeting of the ET Park Board will be held on Thursday, January 5, 2023, beginning at 7:00 p.m. with the next one being held Thursday, March 2, 2023, also beginning at 7:00 p.m.

13. Adjourn