



## MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for February 13, 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 Motion to approve the Board of Supervisors Agenda as presented.

### 2. Welcome to Visitors

- 2.01 Lanc. Co Commissioner John Trescot
- 2.02 Spencer Todd, Warwick Little League
- 2.03 Shannon Martin, Chief, Penryn Fire Comp.
- 2.04 Justin Bollinger, Cannon Hill Holdings/Elizabeth Farms

### 3. Public Participation

- 3.01

### 4. Minutes Approval

- 4.01 Motion to approve the Minutes of the January 3, 2023, meeting.

### 5. Treasurer's Report

- 5.01 Receive Treasurer's Report, List No. 2, dated February 13, 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

## 8. Correspondence

8.01

## 9. Unfinished Business:

9.01

## 10. New Business

- 10.1 A motion to approve Ordinance 2022-01 re: EMS.
- 10.2 A motion to approve and adopt Resolution 3-2023, a Resolution establishing fees for administration of the Zoning Ordinance and other services in the Township.
- 10.3 A motion to appoint Eli “Sonny” Ebersol as member and Daniel J. Weik as alternate to the Warwick Area Appeals Board (WAAB).
- 10.4 A motion to appoint Mike Landis, a Township resident as representative to Lititz Rec Center for 2023.
- 10.5 A motion to correct the minutes from January 3, 2023. The hourly rate for Supervisors working was incorrectly noted at \$21.00/hour. The amount per hour for the Supervisors was set by the Auditors at \$25.00/hour in January 2022.
- 10.6 A motion to authorize the retention policy of Video/audio surveillance (Security Camera system recordings.)
- 10.7 A motion to reduce the LOC (Letter of Credit) for Daniel Martin by \$43,126.70 from \$84,861.30 to \$41,734.60, based on Escrow Reduction Letter #1 dated Jan. 24, 2023, from DM/A.
- 10.8 Resolution 5-2023, authorization to sign the “Commonwealth and Municipal Traffic Signal Maintenance Agreement”, which needs to be in place to apply for the Green Light Go grant with PennDOT.
- 10.9 A motion to approve the purchase of updated HDM software for the traffic counting hardware. (Note: the current version is over a decade old and doesn’t work on Windows 1.)

10.9

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

13. Adjourn