



## **ZONING REPORT**

The Zoning Officer submitted the February 2023 report that detailed all activity for the month. Nine permits were issued, with a value of \$86,809.00, as well as four SWM related exemptions/small projects issued. Many other issues were addressed, including ZHB applications and questions regarding permitted uses.

## **SEWAGE REPORT**

The Sewage Enforcement Officer submitted the February 2023 report that detailed all activity for the month. One permit application was received, zero permits were issued, one analysis test pit was dug, one percolation test was done, zero designs under review, zero designs were approved, zero installation inspections were done, and two periodic inspections were completed. The SEO updated all spreadsheets for the month, reported as needed to DEP and handled all Township SEO invoices.

## **STORM WATER MANAGEMENT/ENGINEERING REPORT**

The Township Engineer submitted the February 2023 engineering report that detailed all activity for the month. Worked on several project applications, including five Storm Water reviews, reviewed plan submission and comment letter for 330 Lake View Drive, prepared Pumping Station Rd culvert replacement permit documents, and prepared the engineer's report.

## **BURNING ORDINANCE**

No incidents were reported for February 2023.

## **ET PARK BOARD/WRRC**

May noted a WRRC meeting was held on February 21, 2023 with election of new officers for 2023.

## **PLANNING COMMISSION**

### **FIRE COMPANY, FIRE POLICE, NWEMS, PA STATE POLICE, WESC**

The February 2023 BVFC report was received, detailing 20 total calls.

The NorthWest EMS report for February 2023 was received, detailing 11 calls, with 28 ytd.

The December 2022 and January 2023 WESC reports were received.

## **ROAD SUPERINTENDENT REPORT**

Road Superintendent, Glenn L. Martin, submitted a report for February 2023 as follows: Work over the last month has included: grading dirt roads and cleaning their gutters; tree work; filling in road edge drop offs. The Road crew did some work along two roads, adding fill, etc.

Equip maintenance: prepping mower tractor and mower for mowing season; painting various pieces of equip; General clean up. Also, the crew filled in around the gold tees at the park, did some stone dust work at the dugouts, ordered pavers for the dugouts and moved the shed to make room for the upcoming press box building. They also hauled and spread diamond tex, mostly on field #2. The low volume road grant that was applied for received approval with the work on Evans Rd possibly starting in mid-April. Martin will have to apply for a permit to do some stream bank work after the main project is complete.

Martin reported that the new truck chassis is now at EM Kutz.

## **TOWNSHIP ADMINISTRATOR UPDATES**

Worked on WLL agreement; Year-end reports; Audit start up. Strengthening Community 2030 project work and meetings. GIS. Attended IIC meeting. Attended PENN DOT traffic meeting with Martin and May. Grant tracking. Caernaveron Township ee's and Supervisor visited Twp to review GIS. LRCDC grant update meeting at WT. Met with Ezra R. from the County EDC.

## **CORRESPONDENCE**

Stanilla, Siegel and Maser LLC performed the 2022 Township Audit and provided the financial statements of all Elizabeth Township funds with no noted discrepancies.

A request was received from the Office of the District Attorney for the annual voluntary Township contribution of \$1.00 per capita.

## UNFINISHED BUSINESS

### NEW BUSINESS:

**FIRE POLICE - PENRYN MUD SALE; EGG HUNT** – Burkholder, seconded by Diehl, made a motion to authorize the Brickerville Volunteer Fire Company Fire Police to assist at the Penryn Fire Company mud sale on March 17-18, 2023 and the Lions Easter Egg Hunt on April 8, 2023. Motion carried, 3-0.

**PARK LEASE, PENRYN FIRE CO.** – Discussion tabled. To be placed on April 10, 2023 Agenda.

**SEWAGE PLANNING MODULE, KREIDER** – Burkholder, seconded by May, made a motion to approve and adopt Resolution #6-2023, the Larry Kreider Act 537 Sewage Facilities Planning Module, on Bomberger Road, based on recommendation from the ETPC (Planning Commission) at their March 1, 2023, meeting.. Motion carried, 3-0. Ted Cromleigh of Diehm and Sons explained the module and proposed subdivision of three new lots that will be presented to the Township at a later time.

**LETTER OF CREDIT, FOX** – Diehl, seconded by Burkholder, made a motion to release the Letter of Credit of \$107,841.48 for Fox Plumbing and accept a cash escrow amount of \$8,250.00 (via check), based on a letter from DM/A dated Feb. 23, 2023. Motion carried, 3-0.

**ROAD BID, ADVERTISE AND OPEN** – May, seconded by Diehl, made a motion to advertise road bids in Lititz Record Express for two weeks in March and notice to open the bids on April 10, 2023, at the monthly BOS meeting at 7:00 pm. Motion carried, 3-0.

**RESOLUTION #7-2-23, C2P2 SUPPORT** – Following brief discussion, motion by May, seconded to Diehl, to table further discussion and action. To be placed on April 10, 2023 Agenda.

## PUBLIC PARTICIPATION

Nevin May questioned if the PA State Police provide the Board with reports of accidents and incidents occurring in the Township or if such reports can be requested. The Supervisors agreed to make a written request for reports and to request that a Trooper attend periodic meetings

On behalf of Warwick Little League, Martin requested permission for the Little League to host an Easter egg hunt at the Township park on April 8, 2023 at 9 am. The Board gave its permission for the event.

## OTHER BUSINESS

May reported that Northwest EMS/MESA will receive \$375,000.00 from the County, as part of ARPA funding, in accordance with the grant application that was submitted.

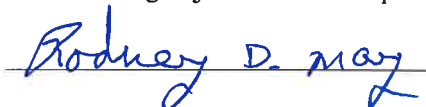
May expressed appreciation to Martin for responding to fire calls during working hours.

Also noted was the successful outcome of the meeting regarding the Newport Road/Lexington Road intersection. As a starting point, there will be increased signage and road markings. There were eight reportable incidents in 2022.

- The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, APR. 10, 2023, beginning at 7:00 p.m.
- The next regular meeting of the ET Planning Commission (ETPC) will be held on Wednesday, APR. 5, 2023, beginning at 7:00 p.m.
- The next regular meeting of the ET Park Board will be held on Thursday, May 4, 2023, beginning at 7:00 p.m. with the next one being held Thursday, July 6, 2023, also beginning at 7:00 p.m.

## ADJOURN

There being no further business, Diehl, seconded by Burkholder, made a motion to adjourn the meeting. Motion carried, 3-0. Meeting adjourned at 7:38 p.m.

 , Rodney D. May, Secretary-Treasurer