



MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for March 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 Duane Ober, WESC Commissioner

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. 3, dated March 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
- 7.09 Twp Administrator Report

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

- 10.1 A motion to authorize the Brickerville Fire Police for Penryn Fire Comp. Mud Sale
- 10.2 A motion to authorize the Brickerville Fire Police for Lions Easter Egg Hunt
- 10.3 Discussion re: Penryn Fire company Park Lease. Note: the PFC's officers will be present to discuss with Board, with intention of signing the Lease.
- 10.4 Resolution #6-2023 - A motion to approve 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.
- 10.5 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.
- 10.6 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 BOS meeting at 7:00 pm...
- 10.7 Resolution #7-2023 – A motion to support the Warwick Region Comprehensive Recreation, Park and Open Space Plan with a letter to the DCNR, as part of the C2P2 Program.

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, April 5, 2023, beginning at 7:00 p.m. with the next one being held Wednesday, May 3, 2023, also beginning at 7:00 p.m.
- 12.2 The next regular meeting of the Board of Supervisors will be held on Monday, April 10, 2023, beginning at 7:00 p.m.
- 12.3 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.

13. Adjourn