



MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for April 10, 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
- 1.02
- 1.03

Call Meeting to Order 7:00 PM
Pledge of Allegiance
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 January 3, 2023, meeting.

5. Treasurer's Report

- 5.01

Receive Treasurer's Report, List No. 4, dated April 10, 2023

6. Pay Bills

- 6.01

Motion to Pay Bills

7. Reports:

- 7.01
- 7.02
- 7.03
- 7.04
- 7.05
- 7.06
- 7.07
- 7.08
- 7.09

Zoning
Sewage
Storm Water Management/Engineering Report
Burning Ordinance
Park Board
Brickerville Fire Company
WESC
Road Superintendent
Twp Administrator Report

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

- 10.1 A motion to authorize Resolution #8-2023, a plan revision for new land development for Ms. Debbie Orloff and Antimony Farm Lancaster SDG, LLC on Oak Lane.
- 10.2 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.
- 10.3 Discussion re: Penryn Fire company Park Lease. Note: the PFC's officers will be present to discuss with the Board, with the intention of signing the Lease. Call Charity H re: grants after
- 10.4 A motion to Open and Award Bids for 2023 Road Improvement Projects-Oil and Chip bids
- 10.5 A motion to pay the 2023 Road improvement projects from the Liquid Fuels Account and any remaining costs from the General account
- 10.6 A motion to approve Resolution No. 9-2023 to include escalator/de-escalator clause for 2022 Road Improvement Projects

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, May 3, 2023, beginning at 7:00 p.m. with the next one being held Wednesday, June 7, 2023, also beginning at 7:00 p.m.
- 12.2 The next regular meeting of the Board of Supervisors will be held on Monday, May 8, 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