



MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for May 8, 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

3. Public Participation

3.01

4. Minutes Approval

4.01 Motion to approve the Minutes of the April 10, 2023, meeting.

5. Treasurer's Report

5.01

Receive Treasurer's Report, List No. 5, dated May 8, 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 Discussion of Penn Elm Park and needed upgrades and repairs.
- 10.2 Authorization to advertise Resolution #10-2023 to extend franchise term granted to Blue Ridge Technologies
- 10.3 A motion to approve the advertising of bids (in May, June or July) for the Township Building conference room addition, based on acceptable input from the advising professionals, including (but not limited to) legal counsel, the design architect, stormwater engineer, zoning officer, and sewage enforcement officer.
- 10.4 A motion to authorize a 120 day extension to Antimony Farms on Oak Lane (based on request in letter from Ted Cromleigh of Diehm and Son dated 5.8.2023.)

Public Participation

11.1

11. 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, June 7, 2023, beginning at 7:00 p.m. with the next one being held Wednesday, July 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, June 12, 2023, beginning at 7:00 p.m.
- 12.3 The next regular meeting of the ET Park Board will be held on Thursday, July 6, 2023, also beginning at 7:00 p.m.

12. Adjourn