




MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for July 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 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 June 12, 2023, meeting.

5. Treasurer's Report

5.01 Receive Treasurer's Report, List No. 7, dated July 12, 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

- 10.01 A motion to approve the escrow reduction request from David Wenger project on Reifsnyder Rd.
- 10.02 A motion to accept the resignation of Robert Navitski from ET Planning Commission.
- 10.03 A motion to appoint a replacement ET Planning Commission member.
- 10.04 A motion to award the bid for 1994 International Dump Truck, as advertised in LNP News, Lancaster Farming and on Municibid.com.
- 10.05 A motion to advertise the appointment of Stanilla, Siegel and Maser, LLC, as auditors for the 2023 fiscal year, at a cost not to exceed \$6,700.00.
- 10.06 A motion to approve the Elizabeth Township Building expansion SALDO (sub-division and land development ordinance) plan, as approved by the ET Planning Commission on July 5, 2023.
- 10.07 A motion to appoint a bid administrator for the ET building expansion.

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 ET Planning Commission will be held on Wednesday, August 2, 2023, beginning at 7:00 p.m. with the next one being held Wednesday, September 6, 2023, also beginning at 7:00 p.m.
- 12.2 The next regular meeting of the ET Board of Supervisors will be held on Monday, August 14, 2023, beginning at 7:00 p.m.
- 12.3 The next regular meetings of the ET Park Board will be held on Thursday, September 7, 2023, beginning at 7:00 p.m., as well as November 2, 2023, also beginning at 7:00 p.m.

13. Adjourn