




MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for AUGUST 14, 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.
- 1.04 Note: Executive Session last month after meeting re: ET Planning Commission.

2. Welcome to Visitors

2.01

3. Public Participation

3.01

4. Minutes Approval

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

5. Treasurer's Report

5.01 Receive Treasurer's Report, List No. 8, dated August 14, 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
7.09

Road Superintendent
Twp Administrator Report

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

- 10.01 A motion to approve to approve the Fox Plumbing Phase II SWM plan for 28 E. 28th Division Highway contingent on all comments on the DM/A letter being satisfied and all requirements of the Township being met and as recommend by the ETPC (Planning Commission).
- 10.02 A motion to approve the following for the Fox Plumbing Phase II plan:
 - the preliminary plan process (as defined by Shain at the July ETPC meeting)
 - deferral of the requirements for sidewalks and curbs
 - wavier of the minimum pipe diameter of 15”.These were all recommended for approval by the ETPC.
- 10.02 Ongoing MESA Discussion (EMS Authority)
- 10.03 A motion to appoint Stanilla Siegel and Maser as Auditors for 2023 FY.
- 10.04 A motion to authorize a Letter of Support for Watershed-Based SWM Plan Update with Lancaster County (Act 167)
- 10.05 A motion to approve the Sam King Act 537 Sewage Facilities Planning Module on Reifsnnyder Rd.

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, September 6, 2023, beginning at 7:00 p.m. with the next one being held Wednesday, October 4, 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, September 11, 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.

13. Adjourn