




MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for SEPTEMBER 11, 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 Executive Session on 8.18.23 re: EMS.

2. Welcome to Visitors

2.01

3. Public Participation

3.01

4. Minutes Approval

4.01 Motion to approve the Minutes of the AUGUST 14, 2023, meeting.

5. Treasurer's Report

5.01 Receive Treasurer's Report, List No. 9, dated SEPTEMBER 11, 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

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

10.01 A motion to approve Resolution #10-2023, regarding the need of all organizations who receive funding from the Township to furnish an audited financial statement (per Section 1553 (c) of the Second-Class Township Code of the Commonwealth of Pennsylvania) in a timely manner as defined by the Board.

10.02 A motion to approve the Brickerville Special Fire Police to assist at the Manheim Farm Show Parade Wednesday October 11, 2023.

10.03 A motion to approve Resolution #11-2023 PMRS MMO (minimum municipal obligation) for Defined Benefit and Defined Contribution retirement plans.

10.04 Discussion re: Planning Commission member reduction (in light of resignation and non-re-appointment. Also note the need for training.)

10.05 Resolution #12-2023 to authorize the revision of the Ordinance to reduce the size of the ET Planning Commission as of 1/1/2024, from 7 appointed members to 5 members.

10.06 Discussion re: Local P/T police coverage

10.07 A motion to approve a 90-day extension to the Sensenig-Sensening Lot add on plan.

10.08 A motion to approve a 180-day extension to the Kreider Final Subdivision plan.

10.09 A motion to approve a 180-day extension to the Antimony Farm Lancaster SDG LLC project.

11. Public Participation

11.1

12. Other Business – all meetings held at Elizabeth Township Building, beginning at 7:00 p.m., unless otherwise noted:

12.1 The next regular meeting of the ET Planning Commission will be held on Wednesday, OCTOBER 4, 2023, beginning at 7:00 p.m. with the next one being held Wednesday, October 4, 2023.

12.2 The next regular meeting of the ET Board of Supervisors will be held on Monday, OCTOBER 9, 2023.

12.3 ***The annual budget meeting for the ET Board of Supervisors will be held Monday, OCTOBER 16, 2023, beginning at 6:30 p.m.***

12.4 The next regular meetings of the ET Park Board will be held on Thursday, NOVEMBER 2, 2023.

13. Adjourn