ELIZABETH TOWNSHIP BOARD OF SUPERVISORS October 16, 2023

Chairman Michael Diehl called the Supervisors' Meeting to order on October 16, 2023, at 6:30 p.m., at the Township Building. Also present were Jeff Burkholder (Vice Chairman), Rodney D. May (Secretary-Treasurer), Glenn Martin (Road Superintendent), Rita Snavely (Administrative Assistant) and Loren Miller (Township Administrator). The Pledge of Allegiance to the Flag was recited.

AGENDA APPROVAL

Diehl, seconded by May, made a motion to approve the October 16, 2023, Board of Supervisors Agenda as presented. Motion carried, 3-0.

PUBLIC PARTICIPATION AND GUESTS

APPROVE MINUTES

Diehl, seconded by Burkholder, made a motion to approve the minutes of the October 9, 2023, meeting as presented, reflecting the following change of verbiage regarding the EMS Provider under the New Business "Motion carried, 2-1, with May opposed." Motion carried, 3-0.

UNFINISHED BUSINESS

NEW BUSINESS:

<u>2024 BUDGET</u> – The annual General, Parks and Recreation, and State Account Budgets for 2024 were discussed. Also, the disposition of ARP funds was discussed.

<u>RESOLUTION #14-2023</u> – Diehl, seconded by Burkholder, made a motion to approve Resolution #14-2023, indicating the Township's desire to withdraw from the Municipal Emergency Services Authority of Lancaster County. Motion carried, 2-1, with May opposed.

PUBLIC PARTICIPATION

OTHER BUSINESS

The next ET Planning Commission meeting will be held November 1, 2023. The next ET Park Board meeting will be held November 2, 2023. The next ET Board of Supervisors meeting will be held Monday, November 13, 2023. These meetings are at the Twp. Building and begin at 7:00 p.m.

ADJOURN

There being no further business, Diehl, seconded by May, made a motion to adjourn the meeting. Motion carried, 3-0. Meeting adjourned at 8:56 p.m.

Rodney D. May, Secretary-Treasurer

Todney D. May