




MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for NOVEMBER 13, 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 Lt. Chris Winesburg, PSP Troop J, Lancaster.

3. Public Participation

- 3.01

4. Minutes Approval

- 4.01 Motion to approve the Minutes of the OCTOBER 16, 2023, meeting.

5. Treasurer's Report

- 5.01 Receive Treasurer's Report, List No. 11, dated NOVEMBER 13, 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 Twp Administrator update re: Twp GIS project.
- 10.02 A discussion re: tech supplier membership “Text my Gov” with annual cost of \$2000.00
- 10.03 Update re: copier lease with HIG or Colony; Discussion re: wide format scanning funding.
- 10.04 Revisions, if any, to the 2024 General Account, State Account or Park and Recreation Account budget worksheets.
- 10.05 A motion to advertise the budgets as noted and revised in item 10.04 for one week in LNP News
- 10.06 A motion to appoint DM/A or ABI as Zoning Officer and Nuisance Ordinance Enforcement Officer and to assist with administration of Stormwater Management Ordinance as well as the IPMC (International Property Maintenance Code) for the balance of 2023. Also appoint Barry Wagner and Loren Miller as Assistant Zoning Officers for 2023.
- 10.07 A motion to appoint Warwick Community Ambulance Association as the EMS provider for Elizabeth Township.
- 10.08 A motion to approve the LOC for Fox Plumbing Phase II in the amount of \$131,563.00.
- 10.09 A motion to award the Building Bid.
- 10.10 A discussion of zoning violations on 117 W. Lexington Rd and a motion to continue with enforcement proceedings as coordinated by the Twp Zoning Officer and the Twp Solicitor.
- 10.11

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, DECEMBER 6, 2023, beginning at 7:00 p.m. with the next one being held Wednesday, JANUARY 3, 2024 (annual re-org meeting.)
- 12.2 The next regular meeting of the ET Board of Supervisors will be held on Monday, December 11, 2023.

13. Adjourn