




## MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for DECEMBER 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.

2. Welcome to Visitors

2.01

3. Public Participation

3.01

4. Minutes Approval

4.01 Motion to approve the Minutes of the DECEMBER 5, 2023, meeting.

5. Treasurer's Report

5.01

Receive Treasurer's Report, List No. 12, dated December 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

7.09

Twp Administrator Report

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

10.01 Revisions, if any, to the 2024 General Account, State Account or Park and Recreation Account budget worksheets

10.02 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.

10.03 A motion to approve the SWM Plan for 190 Speedwell Forge Road, based on recommendations from the ET Planning Commission.

10.04 A motion to establish the 2024 Real Estate Tax Millage (Resolution No. 15-2023) at .0005 mil (1/2 mil) which represents \$50.00 per every \$100,000 of assessed value.

10.05 A motion to reappoint A. Lapp and D. Sauder as alternates to ET ZHB (Resolution 16-2023) (Note: This is both for 3 years).

10.06 A motion to reappoint Mike Miller to ET ZHB (Resolution 17-2023) (Note: This is for 3 years).

10.07 A motion to appoint Tim Diehm to ET vacancy board.

10.08 A motion to reappoint Tom Moyer to the ETPC and Loren Miller as ETPC alternate (both for 4 years)

10.09 A discussion re: Small Community Program Grant thru PA's C2P2

11. Public Participation

11.1 Note: The Township would like to thank Ms. Eileen Lieberman for over 35 years of service to the Community as a member of the ET Planning Commission. The Board wishes her well in all future endeavors.

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

12.1 The ETBOS held an executive session after the December 5, 2023, meeting to discuss the Conditional Use application.

12.2 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.)

12.3 The next regular meeting of the ET Board of Supervisors will be held on Tuesday, January 2, 2024, beginning at 7:00 p.m.

### 13. Adjourn