




MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for FEBRUARY 12, 2024

 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 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 ratify and confirm all action taken at the January 2, 2024 meeting.
- 4.02 Motion to approve the Minutes of the January 2, 2024 meeting.

5. Treasurer's Report

- 5.01 Receive Treasurer's Report, List No. 2, dated February 12, 2024

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 A motion to authorize the reduction of escrow in a letter of credit (LOC) for Daniel Marin, from 41,734.60 to 17,808.17.
- 10.02 A motion to close the LRCDC Grant checking account at JBT Bank and transfer the funds to the ET General Account – Park account for use at the Township Park to improve, repair or maintain the baseball fields.
- 10.03 A motion to authorize Brickerville Fire Company Special Fire Police to assist at the Penryn FC Mud Sale March 16, 2024, 8am to 5 pm.
- 10.04 A motion to grant a 90 extension to the Merlin Sensenig Equipment Shed plan.
- 10.05

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 (ETPC) will be held on Wednesday, March 6, 2024.
- 12.2 The next regular meeting of the ET Park Board (ETPB) will be held on March 7, 2024.
- 12.3 The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, March 11, 2024.

13. Adjourn