

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

March 11, 2024

Chairman Michael S Diehl, Sr., called the Elizabeth Township Board of Supervisors (the Board) (ETBOS) meeting to order on March 11, 2024, at 7:00 p.m., at the Township Building. Also present were Vice Chairman Jeff Burkholder, Rodney D. May (Secretary-Treasurer), Glenn Martin (Road Superintendent) and Loren Miller (Township Administrator). The Pledge of Allegiance to the Flag was recited.

AGENDA APPROVAL

Diehl, seconded by Burkholder, made a motion to approve the March 11, 2024, Agenda. Motion carried, 3-0.

PUBLIC PARTICIPATION AND GUESTS – WESC Fire Commissioner, Duane Ober, shared the 2023 year-end data and reports with the Board. There have been several trends increasing over the last five to seven years, including total calls (first due and mutual aid), as well as an increase in new volunteers. BVFC Chief, Jeff Strauss and Deputy Chief, Keith Rothermel, were present to update the Board on current Fire Company news. The FC had reviewed the purchase of a new piece of apparatus with a price tag of 1.2 million (USD) and a delivery time of 36-48 months. Recently, though, they revisited the quote with professional, timely and necessary WESC input and found a new standard-production unit available at 725k (USD) and a delivery time of less than four months. Most importantly, the potential savings for the FC and the Township range up to half a million dollars or more. They also have found a potential buyer for their current unit that is earmarked for retirement. The FC will be officially asking for Township support, via letter, in the next few months.

APPROVE MINUTES

Burkholder, seconded by May, made a motion to approve the minutes of the February 12, 2024, meeting as presented. Motion carried, 3-0.

TREASURER'S REPORT/PAY BILLS

The Board received the Treasurer's Report, List No. 3, dated March 11, 2024, for the month of February 2024, showing receipts of \$226,182.99 in the General Account. Expenses in the General Account were \$88,302.36. There were no receipts, with expenses of \$273.57 in the Park and Recreation Account. There were no receipts or expenses in the State Account. ***Burkholder, seconded by Diehl, made a motion to accept the Treasurer's Report. Motion carried, 3-0.***

Burkholder, seconded by Diehl, made a motion to pay the bills on List No. 3, dated March 11, 2024, amounting to \$15,025.77, as well as to retroactively approve payment of all expenses in all accounts in February 2024, amounting to \$88,575.93, for a total of \$103,061.70. Motion carried, 3-0.

PLGIT Account Balances as of February 29, 2024, are as follows:

General Account:	\$1,462,934.41
State Account:	\$ 78,750.81
Equipment Fund:	\$ 34,033.12
Park and Recreation Account	\$ 5,012.73
PLGIT Plus:	\$ 285,030.86

CORRESPONDENCE RECEIVED - Letter from the Lanc. County District Attorney Drug Task Force.

REPORTS

ZONING - The Zoning Officer submitted the February 2024 report for four weeks that detailed all activity for the month. Eight permits were issued, with a value of \$1,147,037.00.

SEWAGE - The Sewage Enforcement Officer submitted the February 2024 report that detailed all activity for the month.

STORM WATER MANAGEMENT/ENGINEERING - The February 2024 Engineer's report was received.

PLANNING COMMISSION - There was no meeting in March.

ET PARK BOARD/WRRC - The Minutes for the March 7, 2024, meeting were received.

BURNING ORDINANCE – There were no burning notices issued in February 2024.

FIRST RESPONDER REPORTS

BVFC responded to six calls in February 2024.

WCAA responded to 21 calls in February 2024.

The February 2024 WESC report was received.

ROAD SUPERINTENDENT REPORT - Road Superintendent, Glenn L. Martin, submitted a report for February 2024 as follows: Snow and Ice control; Tree clean up after storm events; signs; potholes on dirt and gravel roads; Tree clean up with Martin Tree; Hauled off extra dirt from bldg. project; Equipment maintenance; Estimate for door repair in garage; PEP park equipment quotes; GP3 permit app for Evans Rd; Pumping Stn culvert project; SWM BMP inspections.

TOWNSHIP ADMINISTRATOR UPDATES –SC2030 Core Group and Committee meetings; Working with zoning officers in the permitting process; Annual reports to DCED and PA AG; 2023 Annual Twp Audit; EOY reports, tax documents. Tour of Township with Zoning Officer to review issues and nuisances; Continued process refinement re: zoning and permitting with DMAI. New construction progress report: Framing completed, Trusses delivered and to be installed this week in addition to roof sheathing, Building details such as colors, hardware, stone all finalized.

UNFINISHED BUSINESS - There was no unfinished business.

NEW BUSINESS:

LINDEL CIR ROW - Diehl, seconded by May, made a motion to notify a Lindel Circle resident (via first class and certified letters) with a 90-day notice of the need to relocate a sandstone wall currently in the Township Right of Way (ROW). Motion carried, 3-0.

ZOOK ESCROW - Diehl, seconded by Burkholder, made a motion to release the escrow for Zook project on 126 Snavelly Mill Rd, less any incurred expenses. Motion carried, 3-0.

KREIDER EXTENSION – Diehl, seconded by Burkholder, made a motion to grant a 90-day extension to the Kreider Plan on Bomberger Rd. Motion carried, 3-0.

ORLOFF EXTENSION – Burkholder, seconded by Diehl, made a motion to grant a 90-day extension to the Orloff Plan on Oak Lane. Motion carried, 3-0.

HEARTHSIDE EXTENSION – Burkholder, seconded by Diehl, made a motion to grant a 70-day extension to the Hearthside Furniture Plan on W 28th Division Highway. Motion carried, 3-0.

M MILLER ZHB – May, seconded by Diehl, made a motion to accept the resignation of Mike Miller from the ET Zoning Hearing Board. Motion carried, 3-0.

A LAPP ZHB – Burkholder, seconded by May, made a motion to approve and adopt Resolution 5-2024 for the appointment of Amos Lapp to the ET Zoning Hearing Board. Motion carried, 3-0.

ROAD BID, ADVERTISE AND OPEN – May, seconded by Burkholder, made a motion to advertise road bids in the Lititz Record Express for two weeks in March/April and notice to open the bids on April 8, 2024, at the monthly BOS meeting at 7:00 pm. Motion carried, 3-0.

2024 ROAD IMPROVEMENT PAYMENTS – Diehl, seconded by May, made a motion to pay the 2024 Road improvement projects from the Liquid Fuels Account and any remaining costs from the General account. Motion carried, 3-0.

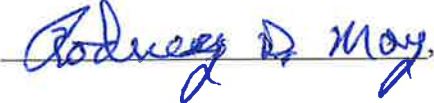
ROAD BID, ESCALATOR/DE-ESCALATOR CLAUSE – May, seconded by Burkholder, made a motion to approve including the escalator/de-escalator clause for 2024 Road Improvement Projects. Motion carried, 3-0.

PUBLIC PARTICIPATION - There was no public participation.

OTHER BUSINESS

- The next regular meeting of the ET Planning Commission (ETPC) will be held on Wednesday, April 3, 2024, beginning at 7:00 p.m.
- The next meeting of the ET Board of Supervisors (ETBOS) will be held on Monday April 8, 2024, beginning at 7:00 p.m.
- The next regular meeting of the ET Park Board (ETPB) will be held Thursday, May 2, 2024, beginning at 7:00 p.m.
- Adjourn: There being no further business, Diehl, seconded by Burkholder, made a motion to adjourn the meeting. Motion carried, 3-0. The meeting was adjourned at 7:51 p.m.

Minutes by Loren D. Miller, Recording Secretary

 Rodney D. May, Secretary-Treasurer