




MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for APRIL 8, 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 approve the Minutes of the March 11, 2024, meeting.

5. Treasurer's Report

5.01

Receive Treasurer's Report, List No. 4, dated April 8, 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

10.1 A motion to Open and Award Bids for 2024 Road Improvement Projects-Oil and Chip bids.

10.2 A motion to approve a lot add on plan for Lakeview Drive (Cheryl Love from ELA)

10.3 A motion to change the May 2024 Bos meeting to May 20, 2024, and to advertise in the Lititz Record Express.

10.4 A motion to approve Change Order #CO2 for the Twp Building from East Coast Construction.

10.5 A motion to sign the engagement letter for the 2023 BVFC audit.

10.6 A motion to secure bids for Prices for weed spraying at Township Park

10.7 A motion approve the Final Subdivision plan for Antimony Farms (Orloff) on Oak Lane

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, May 1, 2024.

12.2 The next regular meeting of the ET Park Board (ETPB) will be held on May 2, 2024.

12.3 The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, May 20, 2024 (depending on motion 10.3 above.)

13. Adjourn