




MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for MAY 20, 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

3. Public Participation

3.01

4. Minutes Approval

- 4.01 Motion to approve the Minutes of the April 8, 2024, meeting.

5. Treasurer's Report

- 5.01 Receive Treasurer's Report, List No. 5, dated May 20, 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 approve the Larry and Laverne Kreider final subdivision plan on Lexington and Bomberger Roads.
- 10.2 A motion to approve BVFC Special Fire Police to provide FP coverage to the Coleman Memorial Chapel 150th Anniversary event on August 24, 2024, from 10 am to 430 pm.
- 10.3 A motion to grant a 90-day extension to the Marlin Sensenig Equipment Shed project.
- 10.4 A motion to authorize payment of the aggregated annual contribution (of Five years) to the Brickerville Volunteer Fire Company, not to exceed \$150,000.00.
- 10.5

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, June 5, 2024.
- 12.2 The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, June 10, 2024.

13. Adjourn