ELIZABETH TOWNSHIP BOARD OF SUPERVISORS May 20, 2024

Chairman Michael S Diehl, Sr., called the Elizabeth Township Board of Supervisors (the Board) (ETBOS) meeting to order on May 20, 2024, at 7:00 p.m., at the Township Building. Also present were Vice Chairman Jeff Burkholder, Rodney D. May (Secretary-Treasurer), and Rita Snavely (Administrative Assistant). The Pledge of Allegiance to the Flag was recited. Township Administrator Loren D. Miller was absent due to personal reasons.

AGENDA APPROVAL

Diehl, seconded by May, made a motion to approve the Agenda for May 20, 2024. Motion carried, 3-0.

PUBLIC PARTICIPATION AND GUESTS -

Resident and Park Board member, Ken Fillo, expressed appreciation to all who helped for Earth Day with clean-up and mulching at the Township Park. Also noted appreciation to Esbenshades for flowers at the park and Hendricks for providing a new wreath at the Veterans Memorial. Concern was expressed about the lack of an agreement in place between the Township and WLL. Fillo also noted issues with signage and people parking on the grass at the park.

APPROVE MINUTES

May, seconded by Burkholder, made a motion approving the minutes of the April 8, 2024, meeting as presented. Motion carried, 3-0.

TREASURER'S REPORT/PAY BILLS

The Board received the Treasurer's Report, List No. 5, dated May 20, 2024, for the month of April 2024, showing receipts of \$71,384.73 in the General Account. Expenses in the General Account were \$109,584.61. \$10,000.00 was deposited in the Park and Recreation Account representing Fees in Lieu of Park Land Dedication. There were expenses of \$1,673.66 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. 5, dated May 20, 2024, amounting to \$12,043.03, as well as to retroactively approve payment of all expenses in all accounts in April 2024, amounting to \$111,258.17, for a total of \$123,201.20. Motion carried, 3-0.

PLGIT Account Balances as of April 30, 2024, are as follows:

General Account:

\$1,539,193.04

State Account:

\$252,395.71

Equipment Fund:

\$34,324.02

Park and Recreation Account

\$16,714.89

PLGIT Plus:

\$287,518.06

ARP Account Balance as of April 30, 2024, is:

\$129,127.23

CORRESPONDENCE RECEIVED - The Horseshoe Trail Conservancy Newsletter *The Blaze* was received, as well as an annual report from the LBPD and a thank you note from the Lititz Rec for the annual Twp contribution.

REPORTS

ZONING - The Zoning Officer submitted the April 2024 report that detailed all activity for the month. Ten permits were issued, with a value of \$188,880.00.

<u>SEWAGE</u> – The April 2024 Sewage Enforcement Officer's report was received.

STORM WATER MANAGEMENT/ENGINEERING - No report.

PLANNING COMMISSION - The minutes from the May 1, 2024 meeting were received.

<u>ET PARK BOARD/WRRC</u> – There was no meeting in April 2024. Earth Day Park cleanup was held on April 20, 2024.

BURNING ORDINANCE - There were no burning notices issued in April 2024.

FIRST RESPONDER REPORTS

BVFC responded to six calls in April 2024.

WCAA responded to 23 calls in April 2024.

The April 2024 WESC report was received.

ROAD SUPERINTENDENT REPORT - Road Superintendent, Glenn L. Martin, submitted a report for April 2024 as follows: Dirt and Gravel; weed eating; shoulder mowing; tree and brush cutting. Park work: weed eating, tree trimming. Martin Paving did some mill and scratch paving; Work on building: removal of brick, lighting repairs, stump removal. Equipment maintenance. Oil and Chip pending, based on weather conditions.

<u>TOWNSHIP ADMINISTRATOR UPDATES</u> –SC2030 Core Group and Committee meetings; Working with zoning officers in the permitting process; Site visits on East Manor Dr and Lexington Rd; Many calls re: zoning issues on existing properties, new projects and r/e for sale; Placement of speed sign; Calls re: pavilion and park rentals; Primary election hosted at Twp building; Calls with Twp SEO re: septic repair on Speedwell Forge Rd; New construction progress report: Outside wall finish completed, mill work completed, flooring completed, HVAC completed, new door hung, soffit work completed, more roofing issues addressed, started moving files and items to new storage areas. Worked with CCTV/security camera provider on placement of and wiring for security cameras; Discussion re: "historic" properties in the Township and protecting them via the Zoning Ordinance; Attended PSATS conference.

<u>UNFINISHED BUSINESS</u> - There was no unfinished business.

NEW BUSINESS:

KREIDER SUBDIVISION – Following an overview of the Plan by Ted Cromleigh of Diehm and Sons, Burkholder, seconded by May, made a motion to approve the Larry and Laverne Kreider final subdivision plan on Bomberger and Lexington Roads, including deferments and waivers, with the applicant addressing all contingent comments from Township legal counsel, engineer, sewage officer, zoning officer, and administrative staff. Motion carried, 3-0.

BVFC FIRE POLICE, COLEMAN CHAPEL – Diehl, seconded by Burkholder, made a motion to approve the BVFC Special Fire Police to provide FP coverage to the Coleman Memorial Chapel 150th Anniversary event on August 24, 2024, from 1000 am to 430 pm. Motion carried, 3-0.

SENSENIG EQUP SHED - Diehl, seconded by May, made a motion to approve a 90-day extension for the

Marlin Sensenig Equipment Shed plan. Motion carried, 3-0.

<u>BVFC CONTRIBUTION</u> – Diehl, seconded by May, made a motion to approve making a five year aggregate total of contributions of \$150,000.00 to the Brickerville Volunteer Fire Company. Motion carried, 3-0.

PUBLIC PARTICIPATION

The Board would like to acknowledge and thank the many folks who helped with Park Clean Up event on April 20, 2024. Ken Fillo again expressed appreciation to all those who volunteer and commented he is looking forward to Music in the Park during the summer season.

Kenton Martin reported that he is attempting to follow all the recommendations for best practices to minimize unpleasant odors in the operation of his turkey farm on East 28th Division Highway. Mr. Martin stated he is going to install an "after burner" hoping to lessen the impact of unpleasant odors allegedly experienced by some neighbors.

OTHER BUSINESS

- ➤ The next regular meeting of the ET Planning Commission (ETPC) will be held on Wednesday, June 5, 2024, beginning at 7:00 p.m.
- > The next meeting of the ET Board of Supervisors (ETBOS) will be held on Monday June 10, 2024, beginning at 7:00 p.m.
- Adjourn: There being no further business, Burkholder, seconded by Diehl, made a motion to adjourn the meeting. Motion carried, 3-0. The meeting was adjourned at 8:06 pm.

Minutes by Rita A. Snavely, Administrative Assistant

Rodney D. May, Secretary-Treasurer

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