

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 1.02 1.03	Call Meeting to Order 7:00 PM Pledge of Allegiance Motion to approve the Board of Supervisors Agenda as presented.
2.	Welcome to Visitors	
3	Public Participation	

Э.	Public Participation
	3.01

4. Minutes Approval	
4.01	Motion to approve the Minutes of the May 20, 2024,
	meeting.

5.	Treasurer's Report	
	5.01	Receive Treasurer's Report, List No. 6, dated June
		10, 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
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## 8. Correspondence

### 9. Unfinished Business:

9.01

#### 10. New Business

- 10.1 A motion to approve the Marlin Sensenig Equip Shed SWM plan, with the applicant addressing all contingent comments from Township legal, zoning and engineering, sewage, and administrative staff (including but not limited to plan to signing escrow.)
- 10.2 A motion to approve the application (with assistance from DMAI) for a Growing Green Grant from the PA DEP for up to \$120,000.00, to improve the stormwater management at the Township Park on Rt 322 and Keener Rd.
- 10.3 A motion to approve an escrow reduction for the Sam S. King Plan at 524 Reifsnyder Rd, reflecting a reduction from \$46,599.03 to \$1,000.00.
- 10.4 A motion to grant a 90-day extension (to September 9, 2024) to Hearthside Furniture on W 28<sup>th</sup> Division Highway.

# 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, July 3, 2024.
  - 12.2 The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, July 8, 2024.

#### 13. Adjourn