

**ELIZABETH TOWNSHIP BOARD OF SUPERVISORS**

**June 10, 2024**

Chairman Michael S Diehl, Sr., called the Elizabeth Township Board of Supervisors (the Board) (ETBOS) meeting to order on June 10, 2024, at 7:00 p.m., at the Township Building. Also present were Vice Chairman Jeff Burkholder, Rodney D. May (Secretary-Treasurer), and 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 Agenda for June 10, 2024. Motion carried, 3-0.

**PUBLIC PARTICIPATION AND GUESTS**

**APPROVE MINUTES**

Diehl, seconded by May, made a motion approving the minutes of the May 20, 2024, meeting as presented. Motion carried, 3-0.

**TREASURER’S REPORT/PAY BILLS**

The Board received the Treasurer’s Report, List No. 6, dated June 10, 2024, for the month of May 2024, showing receipts of \$259,180.88 in the General Account. Expenses in the General Account were \$228,676.65. There were no receipts, with expenses of \$5,348.73 in the Park and Recreation Account. There were no receipts or expenses in the State Account. *Burkholder, seconded by May, made a motion to accept the Treasurer’s Report. Motion carried, 3-0.*

*Burkholder, seconded by May, made a motion to pay the bills on List No. 6, dated June 10, 2024, amounting to \$186,203.94, as well as to retroactively approve payment of all expenses in all accounts in May 2024, amounting to \$234,025.38, for a total of \$420,229.32. Motion carried, 3-0.*

**PLGIT Account Balances as of May 31, 2024, are as follows:**

General Account:	\$1,411,373.01
State Account:	\$ 253,489.08
Equipment Fund:	\$ 34,472.71
Park and Recreation Account	\$ 11,438.24
PLGIT Plus:	\$ 288,789.83

**ARP Account Balance as of April 30, 2024, is: \$8,352.69**

**CORRESPONDENCE RECEIVED** - Two emails were received from Twp Residents re: the burning of turkey carcasses on a local turkey farm.

**REPORTS**

**ZONING** - The Zoning Officer submitted the May 2024 report that detailed all activity for the month. Ten permits were issued, with a value of \$233,858.75.

**SEWAGE** – The May 2024 Sewage Enforcement Officer’s report was received.

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

**PLANNING COMMISSION** - There was no meeting in June 2024.

**ET PARK BOARD/WRRC** – The May 2024 minutes were received.

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

**FIRST RESPONDER REPORTS**

BVFC responded to 11 calls in May 2024.

WCAA responded to 25 calls in May 2024.

The May 2024 WESC report was received.

**ROAD SUPERINTENDENT REPORT** - Road Superintendent, Glenn L. Martin, submitted a report for May 2024 as follows: Prep work for oil and chip project; Shoulder mowing and weed eating; Contractor swept roads for excess chip after project; Dirt and Gravel road work; Tree and brush trimming. Office moving assistance. Equipment maintenance: Chevy 3500 and Western Star Dump inspections; Work on chipper; General cleaning and maintenance.

**TOWNSHIP ADMINISTRATOR UPDATES** –SC2030 Committee meetings – will be submitting to LCPC; Working with zoning officers in the permitting process; Posted three ZHB sites – one on E 28<sup>th</sup> Division Highway, one on Bomberger Rd and one on W Brubaker Valley Rd. Office visit with ZHB applicant, neighbors and Zoning Officers; Many calls re: zoning issues on existing properties, new projects and r/e for sale; Calls re: pavilion and park rentals; Calls with Twp SEO re: porta potty on Keener Rd at residential house; New construction progress report: More mill work completed, U and O with Commonwealth Code; moved all the rotary cabinets into storage area; prepped for additional demo on existing side; moved office equip and computers to new conference room temporarily; more roofing issues addressed. Off on vacation last of May and first week of June.

**UNFINISHED BUSINESS** - There was no unfinished business.

**NEW BUSINESS:**

**SENSENIQ SUBDIVISION** – Burkholder, seconded by May, made a motion to approve the Merlin Sensesig Equipment Shed SWM plan, contingent on the applicant addressing all comments from Township legal, zoning and engineering, sewage, and administrative staff (including but not limited to plan to signing and collecting the escrow.) Motion carried, 3-0.

**GROWING GREENER GRANT** – After a presentation by DMAI's Charity Hain, Diehl, seconded by Burkholder, made 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. Motion carried, 3-0.

**S. KING ESCROW REDUCTION** – Diehl, seconded by Burkholder, made a motion to approve an escrow reduction for the Sam S. King Plan at 524 Reifsnyder Road, reflecting a reduction from \$46,599.03 to \$1,000.00. Motion carried, 3-0.

**HEARTHSIDE FURNITURE** – Diehl, seconded by May, made a motion to grant a 90-day extension (to September 9, 2024) to Hearthside Furniture on W 28<sup>th</sup> Division Highway. Motion carried, 3-0.

**PUBLIC PARTICIPATION**


The following Township Residents spoke about a local turkey farm operation and the health issues being experienced when turkey carcasses are incinerated:

- Matt and Michelle Morgan of Evergreen Court
- Barry Cohen of E. 28<sup>th</sup> Division Highway
- Lee Thomas of E. 28<sup>th</sup> Division Highway
- Larry Eckert of E. 28<sup>th</sup> Division Highway
- Andrew and Nicole Snyder of E. 28<sup>th</sup> Division Highway
- Phil Chubb of E. 28<sup>th</sup> Division Highway
- Marilyn Weaver of E. 28<sup>th</sup> Division Highway
- Mick Crowder of Elser Hill Road
- Todd Bergman of Evergreen Court
- Rodney May of Hershey Road
- Cindy McGarvey of E. 28<sup>th</sup> Division Highway
- Carol Lizee of Keener Road

**OTHER BUSINESS**

- The next regular meeting of the ET Planning Commission (ETPC) will be held on Wednesday, July 3, 2024, beginning at 7:00 p.m.
- The next meeting of the ET Board of Supervisors (ETBOS) will be held on Monday July 8, 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 8:37 pm.

Minutes by Loren D. Miller, Township Administrator

 , Rodney D. May, Secretary-Treasurer