




## MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for JULY 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

3. Public Participation

3.01

4. Minutes Approval

4.01

Motion to approve the Minutes of the June 10, 2024, meeting.

5. Treasurer's Report

5.01

Receive Treasurer's Report, List No. 7, dated July 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 review of the Strengthening Community 2030 (SC2030) Comp Plan.
- 10.2 A motion to authorize the advertisement (in the Lititz Record Express) of the adoption of the SC2030 Plan at the August 12, 2024, Board of Supervisors meeting.
- 10.3 A motion to approve the Merlin Sensenig Letter of Credit in the amount of \$42,798.00 for the Equipment Shed.
- 10.4 A motion to adopt the updated WESC agreement.
- 10.5 Discussion re: the electrical work for outside parking lot lights, receptables, etc.
- 10.6 Discussion re: ET's EMC (Emerg. Management Coordinator). Suggestion: appoint a WESC representative to fill this role.
- 10.7 A motion to approve Resolution #06-2024 for Rick Long on Speedwell Forge Rd a sewage facilities planning module.
- 10.8 A motion to advertise the appointment of Stanilla, Siegel and Maser, LLC, as auditors for the 2024 fiscal year, at a cost not to exceed (est.) \$6,800.00.

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, August 7, 2024.
- 12.2 The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, August 12, 2024.

13. Adjourn