




**MONTHLY MEETING AGENDA of the
ELIZABETH TOWNSHIP SUPERVISORS for
SEPT 16, 2024
DRAFT**

 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 prior month's meeting.

5. Treasurer's Report
 - 5.01 Receive monthly Treasurer's Report

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 2024 Defined Contribution MMO.
- 10.2 A hearing on and a motion to approve Resolution 07-2024 which adopts the Strengthening Community 2030 regional comprehensive plan.
- 10.3 A motion to approve Brickerville Special Fire Police to provide security, traffic and crowd control for the Manheim Farm Show Parade Wednesday, October 9, 2024, from 5:00 pm to 10:00 pm.
- 10.4 A motion to approve the 9 Elser Hill Rd SWM plan for Grube
- 10.5 A motion to approve the 1670 Clay Rd SWM plan for J. Martin
- 10.6 A review of the Zoning Ordinance Update from Scott Hain at DMAI.
- 10.7 A motion to release the escrow for Fox Plumbing II.
- 10.8 A presentation from Dwight Yoder at GKH re: zoning of a lot on SR 501 and SR 322 that is currently zoned as partial Business Campus and partial Agricultural.

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, October 2, 2024.
- 12.2 The next regular meeting of the ET Board of Supervisors (ETBOS) will be held on Monday, October 14, 2024.
- 12.3 The budget meeting will be held on October 21, 2024, beginning at 6:30 pm.

13. Adjourn