




MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for NOVEMBER 11, 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
 - 2.01

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 final escrow release of \$15,229.83 for the 2016 project for Morales on 330 Lakeview Dr.
- 10.2 A motion to approve escrow reduction of \$37,912.05, leaving a balance of \$2,500.00, for the 2023 project for Morales on 330 Lakeview Dr.
- 10.3 A motion to approve a final cash escrow release request #1 of \$36,918.00 for 190 Speedwell Forge Rd in Lititz for J. Nevin Myer and Karen Heisey, based on two conditions (see letter from DMAI dated Oct 23, 2024) **check with Scott.**
- 10.4 A motion to approve a final cash escrow release for Fox Plumbing Phase #1 from \$8,250.00 to \$0.00
- 10.5 A motion to approve escrow (LOC) reduction request #1 for Fox Plumbing Phase #2 from \$131,563.00 to \$15,070.00
- 10.6 A motion to approve escrow for W. Grube on Elser Hill Rd for \$58,373.08
- 10.7 Review of revised 2025 budget
- 10.8 A motion to advertise budget in the LNP New/Lititz Record Express for one week.
- 10.9 Discussion re: Burn Ban.
- 10.10

Note: The Board needs to sign the Weber SWM plans on 523 Oak Lane

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, December 4, 2024.
- 12.2 The next regular monthly meeting of the ET Board of Supervisors (ETBOS) will be Monday, December 9, 2024.

12.3

13. Adjourn