




**MONTHLY MEETING AGENDA of the  
ELIZABETH TOWNSHIP SUPERVISORS for  
DECEMBER 9, 2024**

**DRAFT**

 Meetings are being held at 423 Southview Drive, Lititz, PA 17543. People 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 effort to provide reasonable accommodation. The following subjects, items and motions will be considered by the Board and may be done so 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

7.10

8. Correspondence

8.01

9. Unfinished Business:

9.01

10. New Business

- 10.1 Discussion re: Supervisors' compensation changes. Two sample Ordinances that address the possible options have been provided.
- 10.2 A motion, based on the pending recommendation from ETPC, for the Stormwater Plan on 549 Oak Lane for Randy and Holly Garman.
- 10.3 A motion to accept the resignation of Patrick Kochel as Township Auditor.
- 10.4 A motion to appoint a new auditor to replace Patrick Kochel.
- 10.5 A motion to appoint the firm of David Miller and Associates (DM/A) as Zoning Officer and Nuisance Ordinance Enforcement Officer and to assist with administration of Stormwater Management Ordinance as well as the IPMC (International Property Maintenance Code) for 2025 and to appoint Loren Miller as Assistant Zoning Officer for 2025.
- 10.6 A motion to establish the 2025 Real Estate Tax Millage (Resolution No. 9-2024 at .0005 mil (1/2 mil) which represents \$50.00 per \$100,000 of assessed value.
- 10.7 A motion to appoint Tim Diehm to the ET vacancy board for 2025.
- 10.8 A motion to reappoint Ken Weaver to ET Zoning Hearing Board (Resolution 10-2024). (Note: This is for 3 years).
- 10.8 A motion to reappoint Michael Landis, A. Thomas Moyer and Lisa Rothermel to serve a 5-year term on the ET Park Board.
- 10.9 Revisions, if any, to the 2025 General Account, State Account or Park and Recreation Account budget worksheets
- 10.10 Discussion re: EMS/Ambulance rental space and costs at BVFC. A motion to authorize monthly, quarterly or annual payment(s) to the BVFC for the rental.

Board actions: Discuss and sign agreement with Mr. L Hursh of Hershey Rd re: Lindel Cir ROW. Also, review 2025 calendar as presented with intent to advertise week of 12.16.2024 in the Lititz Record Express.

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 monthly meeting of the ET Board of Supervisors (ETBOS) will be Monday, January 6, 2025. This is the annual reorganization meeting.
- 12.2 The next meeting of the ET Board of Auditors will be on Tuesday, January 7, 2025, beginning at 6:15 p.m. This is the annual reorganization meeting.
- 12.3 The next regular meeting of the ET Planning Commission (ETPC) will be held on Wednesday, January 8, 2025. This is also the annual reorganization meeting.
- 12.4 The next meeting of the ET Zoning Hearing Board (ETZHB) will be held Wednesday, January 8, 2025, contingent on applications being received.
- 12.5 The next meeting of the ET Park Board (ETPB) will be held on Thursday, January 2, 2025.

### 13. Adjourn