




## MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for JANUARY 6, 2025

 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 Reorganization of the Board. Elect Chairman, Vice Chairman and Appoint Secretary Treasurer.
- 1.04 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 authorize an attorney from Morgan Hallgren Crosswell and Kane to attend the January 15, 2025, Zoning Hearing Board meeting and represent the Township in the case of 514 W 28<sup>th</sup> Division Highway for McGarvey.
- 10.2 A discussion re: a new Township Building sign.
- 10.3 A discussion re: Chairs for the Township Building, for the conference room, break room, and offices (the same type and color of chair for all.)
- 10.4 A discussion of an Ordinance to amend the Elizabeth Township Code of Ordinances, Chapter, 42, Salaries and Compensation, to increase the salary for members of the Board of Supervisors in accordance with Act 94 of 2024.
- 10.3 Motion to reappoint Dell Sauder as alternate to ZHB for one year.
- 10.4 Motion to reappoint for 2025: Glenn L. Martin as Superintendent of the Elizabeth Township Road system (FT); Timothy R. Shreiner as road laborer (FT); Rita A. Snavely as Twp. Administrative Assistant (PT); and Loren D. Miller as Twp. Administrator and Assistant Secretary-Treasurer (FT).
- 10.5 Motion to reappoint Len Spencer as Sewage Enforcement Officer and to appoint Charity Hain of David Miller/Associates (DM/A) as Alternate Sewage Enforcement Officer for 2025.
- 10.6 Motion to approve and adopt Resolution 1-2025 / SEO Fee Schedule.
- 10.7 Motion to appoint Kirk Wolfe as Burning Enforcement Officer for 2025.
- 10.8 Motion to retain the law firm of Morgan, Hallgren, Crosswell and Kane as Township Solicitor and to retain the law firm of Russell, Krafft and Gruber, LLC, for ETZHB (Zoning Hearing Board) for 2025.
- 10.9 Motion to approve and adopt Resolution 2-2025 designating PLGIT, Valley Forge, PA and JBT (Jonestown Bank and Trust), Lebanon, PA, as depositories for Elizabeth Township funds for 2025.
- 10.10 Motion to appoint a Voting Delegate to 2025 PA State Assn. of Township Supervisors Convention to be held in Hershey, PA, May 4-7, 2025.
- 10.11 Motion to set 2025 mileage rate for use of personal vehicles to perform township business (the IRS has set the 2025 rate to .70/mile.)

- 10.12 Motion to make a recommendation to Township auditors of hourly wages to be paid to Supervisors when working for the Township in a capacity other than Elected Supervisors (currently at \$25.00).
- 10.13 Motion to reappoint Brickerville Volunteer Fire Company, Penryn Fire Company, and Brunnerville Fire Company as emergency providers for the Township.
- 10.14 Motion to acknowledge and authorize fund raising activities of the Brickerville Volunteer Fire Company during 2025.
- 10.15 Motion to approve Duane Ober as WESC Fire Commissioner for 2025 to authorize his ability to provide leadership and guidance to all member municipalities, including Elizabeth Township, and their respective fire companies and ambulance companies, to include roles in operations, administration, investigation, and enforcement, as detailed by the WESC Fire Commissioner Job Description.
- 10.16 Motion to approve and adopt Resolution 3-2025, the Fire Police Authorization for 2025 Emergency and Non-emergency traffic control.
- 10.17 A motion to appoint Eli “Sonny” Ebersol as member and Daniel J. Weik as alternate to the Warwick Area Appeals Board (WAAB).

## 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, February 5, 2025.

12.2 The next regular monthly meeting of the ET Board of Supervisors (ETBOS) will be Monday, February 10, 2025.

12.3

## 13. Adjourn