




**MONTHLY MEETING AGENDA of the
ELIZABETH TOWNSHIP SUPERVISORS for
FEBRUARY 10, 2025**

DRAFT 2.5.2025

 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 Motion to approve the Board of Supervisors Agenda as presented.

2. Welcome to Visitors
 - 2.01 Morgan McMahon, LYSC President
 - 2.02 Duane Ober, Fire Commissioner, WESC

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 reappoint Eli Sonnie Ebersole to WESC as Elizabeth Township's representative.
- 10.2 A motion to approve SWM escrow reduction for 523 Oak Lane for Weber from 39,866.00 to 32,452.20
- 10.3 A motion to approve SWM escrow reduction for 70 Kreider Rd for Larry Kreider from 38,249.02 to 28,285.00.
- 10.4 A motion to approve SWM plan for 529 Oak Lane (Wilkerson)
- 10.5 A motion to approve SWM plan for 207 Bomberger Rd (Bomberger)
- 10.6 A motion to approve SWM plan for 68 Bomberger Rd (Zimmerman)
- 10.7 A motion to approve Resolution 4-2025 construction details from DMAI
- 10.8 A motion to approve Resolution 5-2025 revised and combined Fee Schedule
- 10.9 Discussion re" Conference room chairs

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, March 5, 2025.
- 12.2 The next regular monthly meeting of the ET Board of Supervisors (ETBOS) will be Monday, March 10, 2025.

12.3

13. Adjourn