



**MONTHLY MEETING AGENDA of the
ELIZABETH TOWNSHIP SUPERVISORS for
APRIL 14, 2025**

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

Carolyn Reiste, Lititz Public Library

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 Open and Award Bids for 2025 Road Bids and FOB bids.
- 10.2 A motion to pay for the 2025 Road improvement projects from the Liquid Fuels Account and any remaining costs from the General account.
- 10.3 A motion to approve Resolution No. 6-2025 to include escalator/de-escalator clause for 2025 Road Improvement Projects
- 10.4 A motion to approve the Pumping Station Road Culvert Replacement and Stream channel Reconstruction.
- 10.5 72 Bomberger Road for Custom Home Builders.
- 10.6 Resolution xx-20025 RTK law updates plus on the website.
- 10.7 A discussion re: new chairs for the Twp conference room.

BOARD SIGNING:

68 BOMBERGER RD

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, May 7, 2025.
- 12.2 The next regular monthly meeting of the ET Board of Supervisors (ETOBS) will be Monday, May 12, 2025.
- 12.3 The next regularly scheduled meeting for the ET Park Board (ETPB) will be held on Thursday, May 1, 2025.
- 12.4 The next regularly scheduled meeting of the ET Zoning Hearing Board (ETZHB) will be held on Wednesday, May 14, 2025.
- 12.5 **IF THE 12TH RAINED OUT, THEN: The annual Elizabeth Township Park clean up on Earth Day is scheduled for April 12, 2025, from 800 am to noon, with a rain date of April 26, 2025.**

13. Adjourn