

# **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 a reasonable effort to provide reasonable physical access and 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.	<u>Call</u>	to	<u>Order</u>

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

## 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

### 9. Unfinished Business:

9.01

## 10. New Business

- 10.1 Escrow reduction for Wilkerson at 529 Oak Lane Rd
- 10.2 Escrow reduction for Fox Properties.
- 10.3 A motion to approve SWM plan for Cipalla at 255 Keener Rd

10.4

#### **DOCUMENT SIGNING:**

- -PUMPING STN ROAD DOCS
- -CIPALLA STORMWATER MANAGEMENT AGREEMENT & DECLARATION OF EASEMENT

## 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, July 2, 2025.
  - 12.2 The next regular monthly meeting of the ET Board of Supervisors (ETOBS) will be Monday, July 14, 2025.
  - 12.3 The next regularly scheduled meeting for the ET Park Board (ETPB) will be held on Thursday, September 4, 2025.
  - 12.4 The next regularly scheduled meeting of the ET Zoning Hearing Board (ETZHB) will be held on Wednesday, July 9, 2025. There is no June ZHB meeting.

## 13. Adjourn