MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for SEPT 8, 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 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 to Order</u> 1.01 1.02 1.03	Call Meeting to Order 7:00 PM Pledge of Allegiance Motion to approve the Board of Supervisors Agenda as presented.
2.	Welcome to Visitors	

2.01
3. Public Participation

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3.01

4. <u>Minutes Approval</u> 4.01

Motion to approve the Minutes of the prior month's

meeting.

5. <u>Treasurer's Report</u>

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 Rob Walker Warwick Ambulance re: a potential grant from DCED for new BVFC based EMS equipment.
- 10.2 A motion to approve the New Haven Mennonite School LDP, based on ETPC recommendation from September 3, 2025, meeting and DMAI letter dated August 6, 2025.
- 10.3 A motion to approve a 90-day extension for Stoltzfus Final Subdivision Plan at 350 Evans Road.
- 10.4 A motion to approve an escrow reduction for Randy Garman a (549 Oak Lane) by \$62,464.36, from \$84,436.00 to \$21,971.64.
- 10.5 A motion to approve an escrow reduction for Larry Kreider (Lexington Road and Bomberger Road) by \$4,354.02, from \$9,964.02 to \$5,610.00.
- 10.6 A motion to approve a Final Escrow Reduction and Release for B and C Morales at 330 Lakeview Drive, from \$2,500.00 to \$0.00.
- 10.7 Discussion re: Penryn Elm Park (PEP) playground equipment.
- 10.8 A motion to approve Resolution 9-2025 Defined Contribution MMO.
- 10.9 A motion to authorize the BVFC Special Fire Police to provide security, traffic and crowd control to the Manheim Farm Show Parade, October 8, 2025, from 515 pm to 1000 pm.
- 10.10 A motion to approve advertising of Ordinance #2025-01 re: Speed Limitation on Evans 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, Oct 1, 2025.
- 12.2 The next regular monthly meeting of the ET Board of Supervisors (ETOBS) will be Monday, October 13, 2025.
- 12.3 The annual budget meeting will be Monday, October 20, 2025, beginning at 6:30 p.m.
- 12.3 The next regularly scheduled meeting for the ET Park Board (ETPB) will be held on Thursday, November 6, 2025.
- 12.4 The next regularly scheduled meeting of the ET Zoning Hearing Board (ETZHB) will be held on Wednesday, September 10, 2025, October 8 2025, and again Wednesday, November 12, 2025.

13. Adjourn

DOCUMENT SIGNING: NONE AS OF 9.5.25