



**MONTHLY MEETING AGENDA of the
ELIZABETH TOWNSHIP SUPERVISORS for
DECEMBER 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. 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

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

New Business

GENERAL NOTE FOR ALL ITEMS PRESENTED TO THIS BOARD - All ZONING and PLAN ITEMS (SALDO, SWMP, LOT ADD, SEWAGE, etc) that receive approval are considered CONDITIONAL and, as such, are ALWAYS contingent upon and subject to comments and conditions from any or all of the following: Township Solicitor, Township Engineer, Township Sewage Enforcement Officer and Township Administrative staff.

- 10.1 A public hearing to be held on Proposed Ord. No.3 to amend Chapter 185, Zoning, to add definitions, revise the uses permitted in various districts and update regulations. The Ord. was duly advertised and posted.
- 10.2 A public hearing to be held on Proposed Ord. No.4 to amend Chapter 140, Sewers, Article II, Holding Tanks and Privies. The Ord. was duly advertised and posted.
- 10.3 A motion to approve a SWM Plan for 1065 Furnace Hills Pike.
- 10.4 A motion to approve a final escrow release at 68 Bomberger Road from \$63,922.10 to zero, based on a recommendation letter from DMA/I dated November 24, 2025.
- 10.5 A motion to appoint the firm of David Miller and Associates (DM/A) as Zoning Officer and Nuisance Ordinance Enforcement Officer and to assist with administration of Stormwater Management Ordinance as well as the IPMC (International Property Maintenance Code) for 2026 and to appoint Loren Miller as Assistant Zoning Officer for 2026.
- 10.6 A motion to appoint Charity Hain of David Miller and Associates (DM/A) as Sewage Enforcement Officer, with Nate Kurtz of DM/A and Brian McFeaters, SEO, serving as the Alternates.
- 10.7 A motion to establish the 2026 Real Estate Tax Millage (Resolution No. 12-2025 at .0005 mil (1/2 mil) which represents \$50.00 per \$100,000 of assessed value.
- 10.8 A motion to appoint Tim Diehm to the ET vacancy board for 2026.
- 10.9 A motion to reappoint Lisa Hocker to ET Zoning Hearing Board (Resolution 13-2025). (Note: This is for 3 years).
- 10.10 A motion to reappoint Carol Moulds, Carol Weaver, and Tom Hall to the Planning Commission.
- 10.11 A motion to reappoint Ken Fillo to serve a 5-year term on the ET Park Board.
- 10.12 A motion to appoint Hannah Matarazzi to serve a 5-year term on the ET Park Board.

10.13 Revisions, if any, to the 2026 General Account (including Park), State Account or Reserve Account budget worksheets

10.14 A discussion re: ET Muni Bldg Parking Lot lights. See bids from Brickerville and Shertzer.

Public Participation

11.1

1. 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, January 7, 2026.

12.2 The next regular monthly meeting of the ET Board of Supervisors (ETBOS) will be Monday, December 29, 2025, at 630 pm and again on January 5, 2026.

12.3 The annual ET Board of Auditors will meet January 6, 2026, at 630pm for their annual reorganization meeting.

12.3 The next regularly scheduled meeting for the ET Park Board (ETPB) will be held on Thursday, January 8, 2026.

12.4 The next regularly scheduled meeting of the ET Zoning Hearing Board (ETZHB) will be held on Wednesday, January 14, 2026.

2. Adjourn

DOCUMENT SIGNING:

-Ordinances if Passed by BOS motions.

-Possible signing of 1065 Furnace Hills Pike docs