

ELIZABETH TOWNSHIP BOARD OF SUPERVISORS

FEBRUARY 9, 2026

Chairman Michael S. Diehl, Sr., called the Elizabeth Township Board of Supervisors (the Board) (ETBOS) meeting to order on February 9, 2026, at 7:00 p.m., at the Township Building. Also present were Vice Chairman Jeff Burkholder, Rodney D. May (Secretary-Treasurer), Road Superintendent Glenn Martin, and Loren Miller (Township Administrator). The Pledge of Allegiance to the Flag was recited.

AGENDA APPROVAL

Burkholder, seconded by Diehl, made a motion to approve the Agenda for February 9, 2026. Motion carried, 3-0.

PUBLIC PARTICIPATION

Duane Ober, WESC Commissioner, was present to review the Y/E 2025 KPI's, with response times for all FD's and for EMS. He answered questions re: the data. The Supervisors gave their thanks to WESC, as well as several BFVC members who were present, including Chief J. Strauss and Deputy Chief Keith Rothermel.

APPROVE MINUTES

Diehl, seconded by May, made a motion approving the minutes of the January 5, 2026, meeting as presented. Motion carried, 3-0.

TREASURERS REPORT/PAY BILLS

The Board received the Treasurer's Report, List No 2, dated February 9, 2026, for the month of January 2026, showing receipts of \$42,793.10 in the General Account. Expenses in the General Account were \$119,900.46. There were no receipts, with expenses of \$82.55 in the Park and Recreation Account. There were no receipts or expenses in the State Account. *Burkholder, seconded by Diehl, made a motion to accept the Treasurer's Report. Motion carried, 3-0.*

Burkholder, seconded by Diehl, made a motion to pay the bills on List No.2 dated February 9, 2026, amounting to \$31,026.93, as well as to retroactively approve payment of all expenses in all accounts in January 2026, amounting to \$119,983.01 for a total of \$151,009.94. Motion carried, 3-0.

PLGIT Account Balances as of January 31, 2026, are as follows:

General Account:	\$ 1,090,318.64
State Account:	\$ 80,313.42
Equipment Fund:	\$ 37,042.64
Park and Recreation Account	\$ 4,765.80
PLGIT Plus:	\$ 310,830.22

CORRESPONDENCE RECEIVED – *No correspondence received.*

REPORTS

ZONING - The Zoning Officer submitted the January 2026 report that detailed all activity for the month. Six permits were issued, with a value of \$166,201.00.

SEWAGE – *No report received. Reports will be submitted quarterly, contingent on relevant data.*

STORM WATER MANAGEMENT/ENGINEERING – The January 2016 Engineers report was received.

ET PARK BOARD/WRRC/ET PLANNING COMMISSION –The January 8, 2026, Park Board minutes were received. The February 4, 2026, ETPC minutes were received. The January 20, 2026, WRRC minutes were received.

BURNING ORDINANCE –

FIRST RESPONDER REPORTS

BVFC responded to 16 calls in all areas in January 2026, with 16 calls YTD.

WCAA responded to 18 calls in ET in January 2026, with 18 calls YTD.

The January 2026 WESC report was received.

ROAD SUPERINTENDENT REPORT - Road Superintendent, Glenn L. Martin, submitted a report for January 2026. Mostly snow and ice removal. Snow events then plowing, widening, intersection cleaning and snow equipment repairs. More equipment prep and cleaning. Dirt and gravel work including Pumping Station Road. Some shoulder mowing and burhs trimming along Crest Road and parts of Webster Hill Road. Sign work with repairs and new speed limit signs on Evans Road.

Equip work included repairs on T1 at Hunter Peterbilt, two new tires on T1, replaced the thermostat in the 310 SLNL backhoe and the T3 (F550) inspected. Misc: Overhead door opener replaced, new well pump installed, repairs to above ground fuel pump and need to replace frost free hydrant outside the shop.

TOWNSHIP ADMINISTRATOR UPDATES – Working with zoning officers in the permitting process; Office visit with ZHB applicants, neighbors and Zoning Officers; Work on Zoning Ordinance redo; Parking Ordinance work; Sewage Ordinance work; Many calls re: zoning issues on existing properties, new projects and r/e for sale. Continued sorting of old files. Worked on website, network and server. Worked on year end processes for new year start. Worked on new year reports to various agencies. Worked on GLG grant final details for reimbursement. Glenn and I are meeting with the LCCD to finalize the Pumping Station Road fundings. Need to find new volunteers for ETPC both as members and additional alternates.

NEW BUSINESS:

207 BOMBERGER ROAD – Diehl, seconded by May, made a motion to reduce escrow for Bomberger Tract (207) on Bomberger Road, by \$47,410.55, from \$61,775.45 to \$14,364.90. Motion carried, 3-0.

EBERSOLE FOR WESC – Burkholder, seconded by May, made a motion to appoint Township Resident Eli “Sonny” Ebersol as the Township’s representative member to WESC. Motion carried, 3-0.

TABLED - EMER MNGT COORD – A motion to appoint a Township Emergency Management Coordinator. Burkholder was for tabling, with documentation being furnished to the Township regarding current EMC certifications.

LANDIS FOR REC – Burkholder, seconded by May, made a motion to appoint Township Resident Michael Landis as the Township’s representative to the Lititz Rec. Motion carried, 3-0.

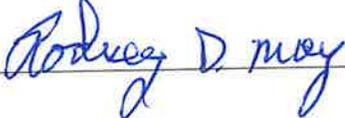
PUBLIC PARTICIPATION – None.

May asked for Board input on additional capital funding for the Lititz Library.

May also inquired if there was support for Jake Brake signs and enforcement on Rt 322, as well as interest in reaching out to the NLCRPD for local police coverage.

OTHER BUSINESS - All meetings held at Elizabeth Township Building, beginning at 7:00 p.m., unless otherwise noted:

- The next monthly meeting of the ET Board of Supervisors (ETBOS) will be on Monday March 9, 2026.
- The next regularly scheduled meeting for the ET Park Board (ETPB) will be on Thursday, March 12, 2026.
- The next regular meeting of the ET Planning Commission (ETPC) will be on Wednesday, March 4, 2026.
- The next regularly scheduled meeting of the ET Zoning Hearing Board (ETZHB) will be on Wednesday, March 11, 2026.
- Adjourn: There being no further business, Diehl, seconded by May, made a motion to adjourn the meeting. Motion carried, 3-0. The meeting was adjourned at 7:46 p.m.
Minutes recorded 2.9.2026 by Loren D. Miller, Township Administrator

 _____, Rodney D. May, Secretary-Treasurer