MONTHLY MEETING AGENDA of the ELIZABETH TOWNSHIP SUPERVISORS for NOV 9, 2026

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, Library

3. Public Participation
   - 3.01

4. Minutes Approval
   - 4.01 Motion to approve the Minutes of the prior meeting (OCT 12, 2026)

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/Sewage/Engineering/SWM
   - 7.02 Burning Ordinance
   - 7.03 Planning Commission/Park Board
   - 7.04 Brickerville Fire Company/WESC/WCAA
   - 7.05 Road Superintendent
   - 7.06 Twp Administrator Report

8. Correspondence:
   - 8.01

9. Unfinished Business:
   - 9.01

10. New Business:

10.1 Resolution 8-2026 – 2027 MMO for Defined Benefit and Defined Contribution Plans

10.2 A motion to appoint ZHB ALTERNTATE appointments

10.3 A motion to open new checking account at First National Bank (FNB) named Credit Card Payment.

10.4 Changes to General and Road Budgets

10.5

DOCS TO SIGN:

11. Public Participation
11.1

11. 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, Dec 2, 2026.
12.2 The next meetings of the ET Zoning Hearing Board (ETZHB) will be Wednesday, Nov 11, 2026 and again Dec 9, 2026
12.3 The next regular monthly meeting of the ET Board of Supervisors (ETBOS) will be held Monday, Dec 14, 2026.
12.4

12. Adjourn