

The **meeting of the Earl Township Board of Supervisors**, held on **Monday March 2, 2020**, was called to order by Chairman Rick Kochel, at 7 p.m. The following were present: Rick Kochel, Ray Martin and Tom Plitt. Also present were Lee Zimmerman, Road Master and Solicitor William Cassidy.

Tom made a **motion to approve the February 3rd and February 20, 2020 meeting minutes**, Ray seconded and motion carried

Police Report:

Chief Leighty presented the February 2020 police report.

Martindale Fire Co. Report:

Chief Groff presented the February 2020 fire report.

Garden Spot Fire Rescue:

The January 8, 2020 report was reviewed and will be filed in the Township Office.

ELANCO Library:

The January 2020 activity report was reviewed. Ray made a **motion to approve the appointment of Brandi Lee, 120 George Drive and Mark D Dilts, 976 West Main Street to the ELANCO Library Board of Trustees, per the PA Education Code (24 PA C.S)**. Tom seconded the motion and all voted yes.

Subdivision and Land Development Plans:

Tom made a **motion to approve the Improvement Guarantee for the John Huber, 3353 Division Highway, New Holland, Major Land Disturbance Plan in the amount of Forty Thousand Three Hundred and Seventy Seven Dollars and Twenty Three Cents (\$40,377.23)**. Ray seconded the motion and all vote yes.

Ray made a **motion to defer the land development review and approval process for New Enterprise Stone and Lime, 1040 Frys Road, Ephrata, to Ephrata Township, due to all the proposed lot line changes are located within Ephrata Township boundary**. Tom seconded the motion and all voted yes.

The improvement guarantee for BHH Realty LP, 783 Spruce Road was reviewed, due to the notice from the bank stating that the Letter of Credit (LOC) will not be renewed. Lee reported that the parking lot line painting and stripping is worn away and should be maintained. The storm water basin needs to be maintained, due to silting that has occurred. After further discussion, Ray made a **motion to send a letter to the bank acknowledging that the LOC will not be renewed and the Township agrees that the remaining Five Thousand Dollars (\$5,000.00) may be released**, Tom seconded and all voted yes. Brenda was also directed to send a letter to BHH Realty LP, directing them to maintain the storm water basin and facilities per the executed Storm Water Management Agreement and Declaration of Easement.

Road Master's Report:

Lee reported that the Township doesn't have an Ordinance regulating parking of Commercial vehicles on public streets within residential areas. Tri-axel trucks and recreational vehicles can and have been parking on some roads causing damage to the roadway. It was brought to the Township's attention that the Zoning Ordinance regarding parking in the Industrial and Commercial district is very outdated. After some discussions the Supervisors directed that additional information and options be gathered for review and possible Ordinance amendment.

Reviewed the Cabin Road name as Road rather than Drive within the Earl Township Motor Vehicles and Traffic Ordinance. A property owner on Cabin Road has requested the street be renamed to Cabin Drive, because he understood that is what it was years ago and that is what it is named within West Earl Township. After further discussion and review of our Ordinance, it was decided to let the current Ordinance remain as adopted.

Lee reported he is attempting to partner with York Building Products, 828 East Earl Road to create a green space, which shall delineate the roadway on East Earl Road and improve safe travel along this roadway.

Zoning Officer's Report:

The Supervisors reviewed the Zoning Officer's February 2020 report.

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's February 2020 report.

Solicitor's Report:

Solicitor Cassidy provided a synopsis of recent current case law and samples of Ordinances from neighboring Townships regarding Airbnb/Short term rentals. The Supervisors will review the information and Brenda shall copy it to the Earl Township Planning Commission.

The Supervisors acknowledged the Lancaster County Drug Task Force's thank you for the 2020 contribution.

The Supervisors acknowledged the Lancaster County Farmland Trust list and map of the farms that have been preserved in Earl Township.

The Supervisors acknowledged the Lancaster County Planning Commission's (L.C.P.C.) review of the neighboring Municipalities Ordinance amendments as follows:

New Holland Borough – Proposed Comprehensive Plan update.

The Supervisors acknowledged the L.C.C.D. & ELA Group earthmoving inspection reports as follows:

Erosion and Sediment Control NPDES Permit summary for 2019.
SOCO Single Family Homes, southside of Airport Road.

Receipts received in February were \$74,609.07 in the General Fund and \$2,732.06 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3490 – 3604 and #8814 - 8858) in the amount of \$394,760.67, and the payroll taxes electronically transferred in the amount of \$28,681.02. The Street Light (Checks #447-448) in the amount of \$2,063.34, the Waste and Recycling (Checks #317 - 320) in the amount of \$35,594.21 and the Liquid Fuels (Checks # 451 - 454) in the amount of \$1,185.67. Tom seconded the motion and all voted yes.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Brenda S Becker, Secretary