

The **meeting of the Earl Township Board of Supervisors**, held on **Monday June 1, 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 was Lee Zimmerman, Road Master.

Tom made a **motion to approve the May 4<sup>th</sup> and May 21, 2020 meeting minutes**, Ray seconded and all voted yes.

**Police Report:**

Chief Leighty presented the May 2020 police report.

**Martindale Fire Co. Report:**

The April 2020 fire activity report was reviewed.

**ELANCO Library:**

The April 2020 activity report was reviewed.

**Subdivision and Land Development Plans:**

Michael Hartman, dH Enterprises, presented the **Stump's Quality Decks, 2458/2482 Division Highway, Ephrata, Preliminary/Final Land Development Plan** and requested the following:

- a. Waiver request of SALDO Section 308.B – The Preliminary Plan submission requirement. Ray made a **motion to grant waiving the Preliminary Plan submission requirement**, Tom seconded and all voted yes.
- b. Waiver request of SALDO Section 602.M – Curbing requirement. Rick made a **motion to grant approval of the Curbing modification as presented**. Ray seconded the motion and all voted yes.
- c. Conditional approval of the Pre/Final Land Development Plan. Tom made a **motion to grant conditional approval of the Preliminary/Final Land Development Plan, contingent upon the execution of a Sidewalk Deferral Agreement, that landscape screening be provided on the side which abuts the church and the review comments of the Township's Engineer, Road Master, and L.C.P.C.** Ray seconded the motion and all voted yes.
- d. Ray made a **motion to approve the Improvement Guarantee in the amount of Ninety One Thousand Three Hundred Twelve Dollars and Sixty Five Cents (\$91,312.65)**, Tom seconded and all voted yes.

**Road Master's Report:**

Lee reported that the Snapper Drive box culvert is currently being constructed by Keystone Concrete Products and they will be getting ready to break ground for installation.

Lee reported that the East Earl Road paving project is scheduled for June 17<sup>th</sup>.

Lee reported that repairs were done to Tower Road by fixing a pothole and addressing stormwater runoff.

**Zoning Officer's Report:**

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

**Sewage Enforcement Officer's Report:**

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

Ray made a **motion to exonerate eighty (80) people from the 2019 Per Capita Tax Roll**, because they moved, are handicapped, or are deceased, Tom seconded and all voted yes.

The Supervisors determined the Township Office shall open for business on June 8, 2020, conditional on Governor Wolf moving Lancaster County to the yellow phase of operation, and visitors are recommended to follow the Centers for Disease Control and Prevention (CDC) Guidelines, which shall be posted.

The Supervisors acknowledged the L.C.P.C. review reports as follows:

Leacock Township – Proposed Zoning Ordinance amendment for Family Support and Care Centers.

Proposed rezoning of approximately twenty-two (22) acres to R-V from R-R.

Receipts received in May were \$397,153.08 in the General Fund and \$2,613.75 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3704 – 3748 and #8910 - 8930) in the amount of \$170,642.44, and the payroll taxes electronically transferred in the amount of \$11,215.26. The Street Light (Checks #451) in the amount of \$932.38, and the Waste and Recycling (Checks #326 - 328) in the amount of \$21,117.25. Tom seconded the motion and all voted yes.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Brenda S Becker, Secretary