

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday July 16, 2020**, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Ray Martin and Tom Plitt and Lee Zimmerman, Road Master.

Lee presented and requested approval to purchase the body/upfit for the aerial lift service truck in the amount of Sixty One Thousand Six Hundred Ninety Five Dollars (\$61,695.00). After some discussion Ray made a **motion to approve purchasing the aerial service vehicle body/upfit through the Co-Star municipal purchasing program in the amount of Sixty One Thousand Six Hundred Ninety Five Dollars (\$61,695.00) for payment in 2021, using Liquid Fuel funds.** Tom seconded the motion and all voted yes.

Sam Riehl and Ephraim Riehl, RSRRDE Properties LLC, 233 Quality Circle were present to discuss the new building proposed for the lot. The proposed building appears to conflict with the current emergency access easement and ELA Group recommends that a revised Final Plan be processed. After further discussion, the Supervisors directed that a Revised Final Plan be processed to ensure emergency providers review and approve the revision and to record the new emergency access easement.

Rick made a **motion to conditionally waive the land development planning process for Pendu Manufacturing, 718 North Shirk Road for the proposed three thousand six hundred fifty eight square feet (3,658 sq.ft.) addition to the manufacturing building. The waiver is contingent upon that there will be no loss of parking spaces or of the function of the storm water management facilities and that an As-Built Plan shall be submitted and Recorded showing all improvement of the site.** Tom seconded the motion and all voted yes.

Ray made a **motion to approve the full release of Improvement Guarantee funds for Samuel Stoltzfus, 194 Nolt Road, Final Land Development Plan, in the amount of Six Thousand Dollars (\$6,000.00),** Tom seconded and all voted yes.

Ray made a **motion to approve the Improvement Guarantee for Tri-S Management LLC, 568 Hollander Road, Pre/Final Subdivision and Land Development Plan in the amount of One Million Six Hundred Eighty One Thousand Four Hundred Eighteen Dollars (\$1,681,418.00).** Tom seconded and all voted yes.

Meeting adjourned at 8:20 a.m.

Respectfully submitted, Brenda S Becker, Secretary