

The meeting of the Earl Township Board of Supervisors, held on Monday October 5, 2020, was called to order by Chairman Rick Kochel, at 7 p.m. The following were present: Rick Kochel, Ray Martin and Tom Plitt and Solicitor William Cassidy.

Tom made a motion to approve the September 7th and September 17, 2020 meeting minutes, Rick seconded and all voted yes.

Police Report:

Chief Leighty presented the September 2020 police report.

Martindale Fire Co. Report:

Chief Groff presented the September 2020 fire activity report.

ELANCO Library:

The August and September 2020 activity report were reviewed.

Subdivision and Land Development Plans:

Bill Swiernik, David Miller Assoc., presenting the **RSRRDE Properties, Lot 2 Peters Road Industrial Lots, Revised Final Land Development Plan** and requested the following:

- a. Conditional Revised Final Land Development Plan approval. Ray made a **motion to grant conditional approval the Revised Final Land Development Plan, contingent upon the review comments of the Township's Engineer, Zoning Officer, Road Master and L.C.P.C.** Tom seconded the motion and all voted yes.

Tom Matteson, Diehm & Sons, presenting the **LappTopps, 182 Orlan Road, New Holland, Land Development Plan** and requesting the following:

- a. Waiver request of SALDO Section 308.B – Preliminary Plan requirement. Ray made a **motion to waive the Preliminary Plan submission requirement**, Rick seconded and all voted yes.
- b. Conditional Land Development Plan approval. Tom made a **motion to grant conditional approval of the Preliminary/Final Land Development Plan, contingent upon the review comments of the Township's Engineer and Road Master, and L.C.P.C.** Ray seconded the motion and all voted yes.
- c. Approve the Improvement Guarantee in the amount of \$254,405.00, per ELA Group recommendation. Tom made a **motion to approve the Improvement Guarantee in the amount of Two Hundred Fifty Four Thousand Four Hundred Five Dollars (\$254,405.00)**, Ray seconded and all voted yes.

Rick made a **motion to approve the Improvement Guarantee for the Jonathan Martin, 450 Kurtz Road, Ephrata, Major Land Disturbance Plan, in the amount of Fifty Three Thousand Two Hundred Eighty Eight Dollars and Forty One Cents (\$53,288.41)**. Ray seconded the motion and all voted yes.

Ray made a **motion to approve the ninety (90) day, time extension for the Hinkletown Mennonite School, 272 Wannar Road, New Holland, Major Land Disturbance Plan**, to meet the conditions to record the Plan. Tom seconded the motion and all voted yes. The Plan will now expire on January 4, 2021.

Rick made a **motion to approve that New Holland Borough may offer public water service to the neighboring properties on Hollander Road of the water extension being installed by Tri-S Management at 568 Hollander Road.** Ray seconded the motion and all voted yes.

Tom Matteson, Diehm & Sons reported that the laterals and stub for water and sewer services are being installed to the road Right of Way edge, during the water and sewer extension construction being constructed by the Tri-S Management, 568 Hollander Road, to eliminate possibility of the roadway being cut soon after paving.

Rick made a **motion to direct Dale High, Sewer Enforcement Officer to investigate the on-site septic systems and to poll these neighboring properties of the sewer extension being constructed by Tri-S Management, 568 Hollander Road, to help determine if they shall be mandated to connect to the public sewer system.** Tom seconded the motion and all voted yes. Brenda was directed to send a letter to the Hollander Road properties regarding the sewer extension.

Tom made a **motion to approve that Scott R Monger, 310 North Hoover Avenue property may connect to the New Holland Borough public water and sewer systems contingent upon the Borough granting approval, This is approved due to the property being located outside of the Earl Township Sewer Authority and Western Heights Water Authority's service areas.** Ray seconded the motion and all votes yes.

Ray made a **motion to distribute escrowed monies to the Martindale Fire Company for the purchase of a Pumper Tanker in the amount of One Hundred Seventeen Thousand Six Hundred and Fifty Dollars, (\$117,650.00),** Tom seconded and all voted yes.

Solicitor's Report:

Solicitor Cassidy reported that he received the comments and recommendations for draft Short-term Rentals Ordinance from the Earl Township Planning Commission. Solicitor Cassidy is reviewing the information for implementation and will follow up with appropriate revisions.

Sewage Enforcement Officer's Report:

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

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

- GSV, Meadow View Memory Support – Inspection
- SOCO Single Family/The Landings, southside of Airport Rd.
- Tri-S Management. 568 Hollander Rd - Inspections
- PPL Electric Utilities, Morgantown Tap-In-Kind Pole Replacement –
Incompleteness Review Letter & GP Permit
- SOCO Single Family/The Landings, southside of Airport Rd. –
Inspection of Lot 30, 34, 100, 57 &64.

Receipts received in September were \$148,473.61 in the General Fund and \$122.75 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3899 – 3944 and #9020 - 9040) in the amount of \$363,726.05, and the payroll taxes electronically transferred in the amount of \$11,185.84. The Street Light (Check #455) in the amount of \$937.53, and the Waste and Recycling (Checks #336 - 337) in the amount of \$18,189.93. Ray seconded the motion and all voted yes.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Brenda S Becker, Secretary