

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday November 19, 2020**, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Ray Martin and Tom Plitt and Lee Zimmerman, Road Master.

Tom made a **motion to approve purchasing the a 2021 F250 Super Cab and 2021 F250 Regular Cab pick-up trucks in the net amount of Thirty Six Thousand Six Hundred and Fifty Dollars (\$36,650.00) utilizing the revenue from the sale of the 2003 F250 Regular Cab and the 2018 F250 Super Cab trucks.** Ray seconded the motion and all voted yes.

Ray made a **motion to approve selling the 2003 F250 Regular Cab pick-up truck through the PA Government Municibid and that revenue will be used to fit the new Regular Cab for the plow, and to advertise the private sale of the 2018 F250 Super Cab with the reserve limit and right to reject any and all bids. The private sale is an attempt to generate more revenue than the trade-in value.** Tom seconded the motion and all voted .

Ray made a **motion to approve paying to New Enterprise Stone and Lime (NESL) for damages to their truck's wheel and tire in the amount of Seven Hundred Ninety Three Dollars and Thirty Three Cents (\$793.33), which was the result of the Athey hydrostatic driven rolling backwards into the NESL truck.**

Jonathan Martin was present to discuss the driveway design and stormwater facilities under the approved Major Storm Water Management Plan is not working. After a discussion Rick made a **motion to conditionally approve the field adjustment for the construction of the storm water system, contingent upon an As-Built Plan shall be submitted for approval and recording of the modification.** Ray seconded the motion and all voted yes.

Tom made a **motion to approve and sign the three year financial auditing service letter with Maher Duessel,** Ray seconded the motion and all voted yes.

Ray made a **motion to approve the Officers as presented to the Lancaster County Association of Township Supervisors (LCATS),** Tom seconded and all voted yes.

The proposed 2021 General Fund, Liquid Fuels Fund, Street Light Fund and Waste and Recycling Fund budgets were review.

Meeting adjourned at 8:20 a.m.

Respectfully submitted,
Brenda S Becker, Secretary