

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday February 20, 2020**, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Ray Martin and Tom Plitt.

The Supervisors reviewed the remaining Improvement Guarantee Funds for the BHH Realty LP, 783 Spruce Road, Land Development Plan, regarding the Bank notice stating the Letter of Credit is not being renewed in the amount of Five Thousand Dollars (\$5,000.00). The Supervisors directed that Lee Zimmerman, Road Master shall inspect the property to determine if any improvements need to be completed, hence monies retained.

Ray made a **motion to defer land development planning for the Mervin E and Priscilla Lapp, 3765 Yost Road, Lot Add-On Plan, which conveys land from Stevie S and Naomi B Zook, 440 Peters Road, due to all area of transfer is within Leacock Township boundaries.** Tom seconded the motion and all voted yes.

Harold Kurtz, owner of 358-360 Kurtz Road and Jonas Beiler and Elam Nolt as Board Members. were present for the annual meeting regarding the program at Kurtz Homestead, for troubled girls ages sixteen to thirty-one years old (16-31). Harold reported the program continues to operate very well and thanked the Supervisors for the support of the program. Mr. Beiler reported the program continues to be successful and for the 2/2019 – 2/2020 term the assisted twenty (20) young ladies, with the limit of eight (8) live-in residents at a time. Additionally, they hosted seventy eight (78) walk-in participants, which were assisted throughout the year. Glenn Martin is the current Administrator. Harold Kurtz reported that a Co-Op of onion and vegetable growers is going to move forward and Plans for the proposes the proposed removal of the existing hog and chicken buildings and then construct the new refrigeration building will be submitted to the Township for review and formal approval.

Rick made a **motion to conditionally waive the land development planning process for Pendu Manufacturing, 718 North Shirk Road for the proposed two thousand five hundred forty eight square feet (2,548 sq.ft.) additional manufacturing building. The waiver is contingent upon no loss of parking or functioning storm water management and that an As-Built Plan shall be provided to record and an all construction of the site.** Ray seconded the motion and all voted yes.

Meeting adjourned at 8:50 a.m.

Respectfully submitted,
Brenda S Becker, Secretary