

The **meeting of the Earl Township Board of Supervisors**, held on **Monday December 7, 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 Road Master Lee Zimmerman.

Tom made a **motion to approve the November 2nd, 5th, 12th and November 19, 2020 meeting minutes**, Ray seconded and all voted yes.

Police Report:

Chief Leighty presented the November 2020 police report.

Martindale Fire Co. Report:

Deputy Chief Lavern Zimmerman presented the November 2020 fire activity report.

Subdivision and Land Development Plans:

Ray made a **motion to execute the RSRRDE Properties, LLC, 233 Quality Circle, Land Development Plan - Declaration of Emergency and Municipal Access Easement Agreement**, Tom seconded and all voted yes.

Ray made a **motion to execute the Hollander Properties, 525 Hollander Road, Land Development Plan - Sidewalk Installation Deferment Agreement and the Storm Water Management Agreement and Declaration of Easement**. Tom seconded the motion and all voted yes.

Ray made a **motion to execute the Lanco Sheds, 271 Commerce Drive, Land Development Plan - Storm Water Management Agreement and Declaration of Easement**, Tom seconded and all voted yes.

Rick made a **motion to approve the full release of Leroy Smucker, 125 Leacock Road, Improvement Guarantee funds in the amount of Six Thousand Eight Hundred Twenty Five Dollars (\$6,825.00)**, Ray seconded and all voted yes.

Ray made a **motion to approve the full release of Paul & Ryan Zimmerman, 319 Martindale Road, Improvement Guarantee funds in the amount of Twenty Three Thousand Nine Hundred Eighty Dollars (\$23,980.00)**, Rick seconded and all voted yes.

Tom made a **motion to approve the Improvement Guarantee for Marlandco, LP (Martin's Bike Shop), 1891, 1881 & 1873 Division Highway, Ephrata, Preliminary/Final Land Development Plan in the amount of Seven Hundred Thirty Thousand Seven Hundred Six Dollars (\$730,706.00)**, Ray seconded and all voted yes.

Tom made a **motion to approve the Improvement Guarantee for Stump's Quality Decks, 2458/2482 Division Highway, Land Development Plan in the amount of One Hundred Six Thousand Seven Hundred Eighty Five Dollars and Twenty Five Cents (\$106,785.25)**. Ray seconded the motion and all voted yes.

Rick made a **motion to approve the Improvement Guarantee for Colonial Road Woodworks, 171 Commerce Drive, Land Development Plan in the amount of One Hundred Eighty Nine Thousand Two Hundred Forty Dollars and Seventy Cents (\$189,240.70)**. Ray seconded the motion and all voted yes.

Road Master's Report:

Rick made a motion to approve closing Hollander Road between Orlan Road and Nolt Road for the construction of the sewer main for the Tri-S Management project for about six weeks starting January 4, 2021. Ray seconded the motion and all voted yes.

Rick made a motion to approve that Lee Zimmerman, Road Master may hire additional part-time/seasonal emergency staff to assist with road maintenance during the COVID19 crisis, at the established part-time/seasonal rate. Ray seconded the motion and all voted yes.

Solicitor's Report:

The Supervisors reviewed and provided modification to the Cooperative Street Overlay Project between New Holland Borough and Earl Township for a section of South Kinzer Avenue, which is located within Earl Township. The modification will be provided to New Holland Borough for review.

Zoning Officer's Report:

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

Sewage Enforcement Officer's Report:

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

Dale High, SEO, was present to review and recommend that the Board of Supervisors enact the mandatory sewer connection Ordinance to have the properties connect to the sewer extension being constructed for the Tri-S Management, 568 Hollander Road. Dale reported that several of the properties want the public sewer service and some absolutely need the service. The Supervisors will review and take the recommendation under advisement.

Ray made a motion to approve the 2021 General Fund Budget without a tax increase, the 2021 Liquid Fuels Fund Budget, the 2021 Street Light Assessment Budget and the 2021 Waste & Recycling Fund Budget as presented, Tom seconded and all voted yes.

Tom made a motion to approve the 2021 TAX LEVY RESOLUTION NO. 2020-07 FOR JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, Rick seconded and all voted yes.

Ray made a motion to approve the following 2021 meeting dates, which are on the first (1st) Mondays at 7 p.m. and the third (3rd) Thursdays at 7 a.m., unless noted otherwise, Tom seconded and all voted yes.

January 4 th	May 3 rd	September 7 th (Tues)	November 18 th (budget)
January 21 st	May 20 th	September 16 th	December 6 th
February 1 st	June 7 th	October 4 th	December 9 th
February 18 th	June 17 th	October 21 st	
March 1 st	July 6 th (Tues)	October 28 th (1 st budget)	
March 18 th	July 15 th	November 1 st	
April 5 th	August 2 nd	November 4 th (budget)	
April 15 th	August 19 th	November 11 th (budget)	

Rick made a **motion to approve the following 2021 paid Holidays**, Tom seconded and all voted yes.

January 1 st (New Year day)	Labor Day	12/24/2021 (Christmas Day)
Good Friday	Thanksgiving Day	12/31/2021 (New Year Day)
Memorial Day	The Day after Thanksgiving	
July 5 th (4 th)	1/2 Day on 12/23/2021	

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

Tri-S Management, 568 Hollander Road - Inspection
Garden Spot Village, Meadow View - Inspection

An Executive Meeting Session was called at 8 p.m. to discuss personnel matters.

The Regular Meeting Session reconvened at 8:20 p.m.

Receipts received in November were \$127,326.68 in the General Fund and \$3,175.51 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3996–4062 and #9073 - 9106) in the amount of \$292,011.73, and the payroll taxes electronically transferred in the amount of \$17,407.24. The Street Light (Check #457) in the amount of \$939.40, and the Waste and Recycling (Checks #340 - 341) in the amount of \$19,787.16. Tom seconded the motion and all voted yes.

Meeting adjourned at 9 p.m.

Respectfully submitted,
Brenda S Becker, Secretary