Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday October 29, 2020**, at 7:00 a.m. The following were present: Supervisors Rick Kochel, and Ray Martin.

Rick made a motion to approve executing the Storm Water Management Agreement and Declaration of Ownership for the Jonathan Martin, 450 Kurtz Road, Ephrata, Major Land Disturbance Plan. Ray seconded the motion and all voted yes.

Ray made a motion to approve the Improvement Guarantee for the RSRRDE Properties, 233 Quality Circle, Revised Final Land Development Plan, in the amount of Twenty Six Thousand Five Hundred Thirty Seven Dollars and Fifty Cents (\$26,537.50). Rick seconded the motion and all voted yes.

Ray made a motion to execute the SECOND AMENDMENT TO CONTRACT for the waste and recycling curb-side pick-up, in which the contracted hauler will provide the participating residents with ninety five (95) gallon toters for solid waste and sixty five (65) gallon containers for recycling at no additional charge. Rick seconded the motion and all voted yes.

Rick made a motion to approve adding vision and dental insurance coverage for our full time employees and using the same cost sharing eight percent (8%) payroll deduction. Ray seconded the motion and all voted yes. Brenda was directed to research which provider has the best in-network coverage.

Rick made a **motion to close the Township Office on Election Day November 3, 2020 and to hire JC Ehrlich to disinfect the building after polls have closed,** Ray seconded and all voted yes. The Lancaster County Board of Elections will reimburse the Township up to Four Hundred Dollars (\$400.00) for disinfecting the building.

The proposed 2021 General Fund budget was reviewed.

Rick made a motion to advertise on November 14, 2020 that the 2021 proposed budgets for the General Fund, Liquid Fuels Fund, Street Light Fund and the Waste and Recycling Fund will be available for public inspection and the final budgets will be adopted at the Monday December 7, 2020 Supervisors meeting. Ray seconded the motion and all voted yes.

Meeting adjourned at 8:15 a.m.

Respectfully submitted, Brenda S Becker, Secretary