

The **meeting of the Earl Township Board of Supervisors**, held on **Monday February 3, 2020**, was called to order by Chairman Rick Kochel, at 7 p.m. The following were present: Rick Kochel, Ray Martin and Tom Plitt. Also present were Lee Zimmerman, Road Master and Solicitor William Cassidy.

Tom made a **motion to approve the January 6, 2020 meeting minutes, Ray seconded and motion carried.** Ray made a **motion to approve the January 16, 2020 meeting minutes, Rick seconded and motion carried.**

Public Comment:

Terre Hill Boy Scout Troop 172 was present and working on the Citizen Merit Badge.

Police Report:

Chief Leighty presented the January 2020 police report.

Martindale Fire Co. Report:

Chief Groff presented the January 2020 fire report.

Garden Spot Fire Rescue:

Chief Keiser presented the 2019 annual year-end report and January 2020 report. With the development of the new training center they are considering holding a day camp for twelve – fourteen (12-14) year old future volunteers. A Recruitment Open House is scheduled for March 24, 2020. Three (3) new Engines are to be purchased in 2021.

ELANCO Library:

The December 2019 activity report was reviewed.

Subdivision and Land Development Plans:

John Weese, Harbor Engineering, presenting the **Lanco Sheds, 271 Commerce Drive, Lot 9 in the New Design Industrial Park, Pre/Final Land Development Plan** and is requesting the following:

- a. Tom made a **motion to approve the Improvement Guarantee in the amount of Seven Hundred Six Thousand Four Hundred and Sixty Seven Dollars (\$706,467.00)** Ray seconded and all vote yes.
- b. Ray made a **motion to conditionally approve the Declaration of Grading/Stormwater Drainage Easement and Maintenance Agreement, contingent upon the Exhibit being attached.** Tom seconded the motion and all voted yes.
- c. Rick made a **motion to conditionally approve signing the Storm Water Management Agreement and Declaration of Easement, contingent upon receiving the document executed by the property owner.** Ray seconded the motion and all voted yes.

Ray made a **motion to partially release Improvement Guarantee funds for the Hollander Properties (Formerly known as the Hollander Auto Repair Shop), 525 Hollander Road, Final Land Development Plan in the amount of Sixty Four Thousand Eight Hundred Sixty Three Dollars (\$64,863.00).** Tom seconded the motion and all voted yes. The balance remaining shall be in the amount of Twenty Five Hundred Dollars (\$2,500.00), per ELA Group's recommendation letter.

Tom made a **motion to approve the full release of Improvement Guarantee funds for the Grace Press, 2175 Division Highway, Ephrata, Final Land Development Plan in the amount of Five Thousand Dollars (\$5,000.00).** Ray seconded the motion and all voted yes.

Road Master's Report:

Ray made a **motion to adopt RESOLUTION NO. 2020-01, A RESOLUTION FOR EARL TOWNSHIP TO PARTICIPATE IN A CO-OPERATIVE BIDDING AND PURCHASING**

AGREEMENT FOR THE PROCUREMENT OF ROAD WORK IDENTIFIED AS LINE PAINTING, MICRO-SURFACING AND CHIP SEAL COATING WITH MULTIPLE MUNICIPALITIES. Tom seconded the motion and all voted yes.

Tom made a **motion to adopt RESOLUTION NO. 2020-02, A RESOLUTION FOR EARL TOWNSHIP TO PARTICIPATE IN A JOINT BIDDING AND PURCHASING AGREEMENT FOR THE PROCUREMENT OF ROAD WORK IDENTIFIED AS HOT MIX ASPHALT WITH EAST EARL TOWNSHIP.** Ray seconded the motion and all voted yes.

Lee reported he is working on incorporating a green space to delineate the roadway on East Earl Road in the area of New Holland Concrete, which will improve safe travel along this roadway. Currently the road is paved into the private commercial property, making the lane of travel unclear.

Lee reported that the Gristmill Road Bridge replacement project being done by the State is scheduled for bidding in December 2020, and construction is proposed for 2021. The project does include widening the bridge.

Zoning Officer's Report:

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

Sewage Enforcement Officer's Report:

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

The Supervisors acknowledged the 4th quarter 2019 recycling rebate in the amount of Two Thousand Four Hundred Fifty Two Dollars and Sixty Nine Cents (\$2,452.69) from the Lancaster County Solid Waste Management Authority.

The Supervisors acknowledged the Lancaster County Drug Task Force's, 4th quarter and year-end report for 2019.

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

Phares Weaver, 128 Cabin Rd, excavation inspection.
Tim Weaver, 265 Martin Rd, excavation inspection.

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

The Regular session reconvened at 8:10 p.m.

Rick made a **motion to approve a pay rate adjustment to the amount Twenty One Dollars (\$21.00) per hour for employee Clifford Brian Sr for regular hours worked upon review of his ninety (90) day Performance Review.** Tom seconded the motion and all voted yes.

No Receipts or Payables were able to be reviewed or submitted for approval, due to the computer software programs were not accessible and the contracted IT are actively working to remedy the situation.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Brenda S Becker, Secretary