

The **meeting of the Earl Township Board of Supervisors**, held on **Monday April 6, 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 was Lee Zimmerman, Road Master.

Tom made a **motion to approve the March 2, 2020 meeting minutes**, Ray seconded and all voted yes.

**Police Report:**

The March 2020 police report was reviewed.

**Martindale Fire Co. Report:**

Deputy Chief Lavern Zimmerman presented the March 2020 fire report.

**Garden Spot Fire Rescue:**

The March 4, 2020 report was reviewed and will be filed in the Township Office.

**ELANCO Library:**

The February 2020 activity report was reviewed.

**Subdivision and Land Development Plans:**

Ray made a **motion to approve RESOLUTION NO. 2020-04 for the Martin Subdivision, 725 East Main Street, submission of the PA Department of Environmental Protection (PA DEP) Sewage Planning Module**. Tom seconded the motion and all vote yes.

Tom made a **motion to approve RESOLUTION NO. 2020-05 for the Tri-S Management, 568 Hollander Road, New Holland, submission of the PA DEP Sewage Planning Module**. Ray seconded the motion and all vote yes.

Ray made a **motion to approve the time extension for Lanco Sheds, Lot 9, 271 Commerce Drive, Preliminary/Final Land Development Plan, to meet the conditions to record their Plan**. Rick seconded the motion and all voted yes. The Plan will now expire October 5, 2020.

Tom made a **motion to approve the time extension for the John Huber, 3353 Division Highway, New Holland, Major Land Disturbance Plan, to meet the conditions to record their Plan**. Ray seconded the motion and all vote yes. The Plan will now expire June 1, 2020.

Ray made a **motion to approve the time extension for TurfTime Equipment, 156 Kurtz Road, New Holland, Preliminary/Final Land Development Plan, to meet the conditions to record their Plan**. Rick seconded the motion and all voted yes. The Plan will now expire June 1, 2020.

**Road Master's Report:**

Bid opening:

2020 paving of East Earl Road bid were received as follows:

New Enterprise Stone & Lime Co in the total amount of \$67,602.52.

9.5MM at \$65.33 and 12.5MM at \$63.91 per unit.

Pennsy Supply in the total amount of \$92,573.48.

9.5MM at \$100.51 and 12.5MM at \$83.89

H&K Group Inc in the total amount of \$74,965.20.

9.5MM at \$82.56 and 12.5MM at \$67.55.

Ray made a **motion to award the bid to New Enterprise Stone & Lime Co. in the total amount of Sixty Seven Thousand Six Hundred Two Dollars and Fifty Two Cents (\$67,602.52)**, Tom seconded and all voted yes.

The speed studies for Huyard Road and Hoover Avenue were reviewed. After discussion, Lee was directed to research and report what it would cost to adopt the Ordinance to establish the twenty- five miles per hour (25 mph) speed limit on Huyard Road from North Shirk Road to Hoover Avenue.

Lee reviewed that the 2002 F350 Dump truck, the 2004 Service/bucket Van and the 2003 F350 Pickup are getting old and that they will need to be replaced. After further discussion, the Supervisors directed Lee obtain more detailed costs for his proposal.

Lee reported that he contacted PA DEP regarding the sawmill operation on Linden Grove Road and potential violation of their Air Quality Permit.

Rick made a **motion to approve the purchase of safety green T-shirts at the cost of Nineteen Dollars (\$19.00) per shirt**, Ray seconded and all voted yes.

Ray made a **motion to approved Clean Energy Maintenance, Inc. to refinish the breakroom and office floors in the Maintenance Building at the cost of Four Hundred Forty Six Dollars (\$446.00)**. Rick seconded the motion and all voted yes.

Rick made a **motion to adopt RESOLUTION NO. 2020-03 THE DECLARATION OF DISASTER EMERGENCY EFFECTIVE MARCH 17, 2020 AND ACTIVE UNTIL RESCINDED**, Tom seconded and all voted yes.

Tom made a **motion to adopt RESOLUTION NO. 2020-06 A RESOLUTION EXTENDING THE PERIOD IN WHICH REAL ESTATE TAXES MAY BE PAID AT THE BASE RATE BY ADOPTING A PENALTY RATE OF 0% FOR 2020**, Ray seconded and all voted yes.

Ray made a **motion to appoint Rick Kochel and the authorized signer of the Joint Petition to stay the 2020 Upset Tax Sales until the 2021 sale date**, Tom seconded and all voted yes.

**Sewage Enforcement Officer's Report:**

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

The Supervisors reviewed and discussed the 2019 Audit Report.

The Supervisors acknowledged the L.C.C.D. & ELA Group earthmoving inspection reports as follows:  
SOCO Single Family Homes, southside of Airport Road.

An Executive Session was called at 9:15 p.m.

The Regular Session reconvened at 9:25 p.m., with Rick reporting they discussed Employee Matters.

Receipts received in March were \$63,876.75 in the General Fund and \$453.93 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3605 – 3660 and #8859 - 8879) in the amount of \$192,989.47, and the payroll taxes electronically transferred in the amount of \$11,663.54. The Street Light (Checks #449) in the amount of \$979.71, the Waste and Recycling (Checks #321 - 323) in the amount of \$16,882.95. Tom seconded the motion and all voted yes.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Brenda S Becker, Secretary