

The **meeting of the Earl Township Board of Supervisors**, held on **Monday May 4, 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 April 6, 2020 meeting minutes**, Ray seconded and all voted yes.

**Police Report:**

The April 2020 police report was reviewed.

**Martindale Fire Co. Report:**

Chief Tony Groff presented the April 2020 fire report.

**Garden Spot Fire Rescue:**

The April 30, 2020 report was reviewed and will be filed in the Township Office.

**ELANCO Library:**

The March 2020 activity report was reviewed.

**Subdivision and Land Development Plans:**

Jeff Bologa, Becker Engineering, Inc., presented the **New Holland Borough, Well No. 5, 121 East Conestoga Street, New Holland, Major Land Disturbance Plan** and requested the following:

- a. Waive the requirement of the Planning Commission's review and recommendation on the Plan. Ray made a **motion to approve waiving the requirement to receive the Earl Township Planning Commission's recommendation on the Plan**, Tom seconded and all voted yes.
- b. Conditionally approve the Major Land Disturbance Plan. Ray **made a motion to conditionally approve the Major Land Disturbance Plan, contingent upon the review comments of the Township's Engineer and Road Master**. Tom seconded the motion and all voted yes.
- c. Waive the Improvement Guarantee requirement. Ray **made a motion to waive requiring of establishing an Improvement Guarantee for this Plan**, Tom seconded and all voted yes.
- d. Conditionally approve signing the Storm Water Management Agreement and Declaration of Easement. Tom made a **motion to conditionally approve signing the Storm Water Management Agreement and Declaration of Easement, contingent upon receiving the executed document from New Holland Borough**. Ray seconded the motion and all voted yes.

Tom made a **motion to acknowledge the time extension to review and approve the proposed Tri-S Management, 568 Hollander Road, Final Subdivision and Land Development Plan**. Ray seconded the motion and all vote yes. The Plan will now expire July 25, 2020.

Ray made a **motion to acknowledge the time extension to review and approve the proposed Stumps Quality Decks, 2458-2482 Division Highway, Final Land Development Plan**. Tom seconded the motion and all vote yes. The Plan will now expire July 25, 2020.

**Road Master's Report:**

Bid opening: 2020 Snapper Drive Culvert bid was received as follows:

Keystone Concrete Products in the amount of \$78,175.00, this was the only bid received.

Ray made a **motion to award the bid to Keystone Concrete Products in the total amount of Seventy Eight Thousand One Hundred Seventy Five Dollars (\$78,175.00)**, Tom seconded and all voted yes.

**The Ultra Thin Friction Course Type B– Joint Municipal Bid was received and approved by**

**East Earl Township as follows:**

- a. Asphalt Maintenance Solutions LLC submitted a bid in the amount of \$6.46 per square yard.

Tom made a **motion to award the bid to Asphalt Maintenance Solutions LLC at the rate of \$6.46 per sq. yd. and in the amount of One Hundred Twenty One Thousand Seventy Three Dollars and Thirty Two Cents (\$121,073.32) for Earl Township’s eighteen thousand seven hundred and forty two sq. yds. (18,742 sq. yds.) of work area for Earl Township.** Rick seconded the motion and all voted yes.

To process an Ordinance to adopt the twenty-five miles per hour (25 mph) speed limit for Huyard Road from North Shirk Road to the point of Hoover Avenue is estimated to be One Thousand Dollars (\$1,000.00). After further discussion, Tom made a **motion to table the matter and take no action at this time**, Rick seconded and all voted yes.

**Zoning Officer’s Report:**

The Supervisors reviewed the Zoning Officer’s March 2020 report.

**Sewage Enforcement Officer’s Report:**

The Supervisors reviewed the Sewage Enforcement Officer’s April 2020 report.

The Supervisors discussed that interviews for a water/sewer operator are scheduled.

The Supervisors determined due to Coronavirus that the Township Office shall remain closed to the general public at this time, and the office staff shall not work on Election Day June 2<sup>nd</sup>. The space used for the election staff and public shall be disinfected prior to employees returning to work.

The Supervisors acknowledged the 1<sup>st</sup> quarter 2020 recycling rebate in the amount of Two Thousand Three Hundred Twenty Four Dollars and Twenty Seven Cents (\$2,324.27) from the Lancaster County Solid Waste Management Authority.

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

- Rutt Handcrafted Cabinetry, 215 Diller Ave – Air Quality Operating Permit.
- Quality Custom Cabinetry, 125 Peters Rd – Air Quality Operating Permit.

Receipts received in April were \$184,989.95 in the General Fund and \$51,588.77 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3661 – 3703 and #8880 - 8909) in the amount of \$200,411.43, and the payroll taxes electronically transferred in the amount of \$11,850.61. The Street Light (Checks #451) in the amount of \$973.64, the Waste and Recycling (Checks #324 - 325) in the amount of \$17,886.36 and the Liquid Fuels (Checks # 455) in the amount of \$85.01. Tom seconded the motion and all voted yes.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Brenda S Becker, Secretary