

The **meeting of the Earl Township Board of Supervisors**, held on **Monday July 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 were Lee Zimmerman, Road Master and Solicitor William Cassidy.

Tom made a **motion to approve the June 1st and June 18, 2020 meeting minutes**, Ray seconded and all voted yes.

Police Report:

Chief Leighty presented the June 2020 police report. Chief Leighty reported the Police Department is partnering with Second Chance, an organization which will assist people of addiction. This will be at no cost to the Township and he will continue to report on the success of the program.

Martindale Fire Co. Report:

Chief Groff presented the June 2020 fire activity report.

Garden Spot Fire Rescue:

The May 31, 2020 fire activity report was reviewed.

ELANCO Library:

The May 2020 activity report was reviewed.

Subdivision and Land Development Plans:

Tom Matteson, Diehm & Sons, Tom Nehilla, Barley Snyder Law Firm, Sam Stoltzfus, property owner, presented the **Tri-S Management Plan, 586 Hollander Road, NH, Subdivision and Land**

Development Plan and is requesting the following:

- a. Waiver request of SALDO Section 308 B – Preliminary Plan requirement. Tom made a **motion to grant conditionally approval to waive the Preliminary Plan submission requirement, contingent upon the review comments of the Township Engineer**. Ray seconded the motion and all voted yes.
- b. Waiver request of SALDO Section 602.K.4, 602.M, 602.N – Improvement to existing streets requirement. Rick made a **motion to conditionally approve the modification of the existing streets requirement, contingent upon the review comments of the Township Engineer and Road Master**. Ray seconded the motion and all voted yes.
- c. Waiver request of SALDO Section 602.M – The Curbing requirement. Ray made a **motion to conditionally approve the modification of the Curbing requirement, contingent upon the review comments of the Township Engineer and Road Master**. Tom seconded the motion and all voted yes.
- d. Waiver request of SALDO Section 602.N – The Sidewalks along existing streets requirement. Ray made a **motion to conditionally approve the modification of the Sidewalks along existing streets requirement, contingent upon the review comments of the Township Engineer and Road Master**. Rick seconded the motion and all voted yes.
- e. Waiver request of SALDO Section 602.Q.1 – Vertical Alignment of Access Drives requirement. Tom **made a motion to grant approval of the modification of the Vertical Alignment of Access Drives requirement**, Ray seconded and all voted yes.
- f. Waiver request of SWMO Section 302.A.(2)c – Loading Ratio requirement. Ray **made a motion to grant approval of the modification of the Loading Ratio requirement**, Rick seconded and all voted yes.
- g. Waiver request of SWMO Section 303.C – Maximum 24 Hour Dewatering Time requirement. Tom **made a motion to grant approval of the modification to the Maximum 24 Hour Dewatering Time requirement**, Ray seconded and all voted yes.
- h. Conditional approval of the Pre/Final Land Development Plan. Ray made a **motion to grant conditional approval of the Preliminary/Final Land Development, contingent upon the review comments of the Township's Engineer, Zoning Officer, Road Master, and L.C.P.C.** Tom seconded the motion and all voted yes.

Kim Graybill, Pioneer Management LLC, presented the **Hinkletown Mennonite School, 272 Wanner Road, Ephrata, Major Land Disturbance Plan.**

- a. Conditional approval of the Major Land Disturbance Plan. Tom made a **motion to grant conditional approval of the Major Land Disturbance Plan, contingent upon the review comments of the Township's Engineer.** Ray seconded the motion and all voted yes.

Road Master's Report:

Lee presented the costs to replace the aerial lift service truck in the total amount of Ninety Six Thousand Eight Hundred Ten Dollars (\$96,810.00). The chassis will be Thirty Five Thousand Dollars (\$35,000.00) and the upfit/body will be in the amount of Sixty One Thousand Dollars (\$61,000.00).

After much discussion, Ray made a **motion to approve purchasing an aerial service vehicle chassis through the Co-Star municipal purchasing program in the amount of Thirty Five Thousand Dollars (\$35,000.00) for payment in 2021, using general funds.** Tom seconded the motion and all voted yes.

The upfit/body purchase will be discussed and considered later.

Lee reported multiple issues have arisen with the Linden Grove Woodworking business located at 138 Linden Grove Road business. The company is using a tow-motor to transport skids of lumber on the public roadway, which creates an unsafe situation by blocking both lanes of travel. The business is also providing sawdust to farmers, who haul it away uncovered with their tractors, which is causing the saw dust to blow out onto the roadways. Chief Leighty stated that he will address these issues with the business.

Zoning Officer's Report:

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

Sewage Enforcement Officer's Report:

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

The Supervisors acknowledged the L.C.P.C. review reports as follows:

Leacock Township – Proposed Zoning Ordinance map and text amendment.

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

GSV - Sycamore Springs – Inspection.

Clair & Rosene Nolt, 648 N Shirk Rd – NPDES Notice of Termination.

Lavern Shirk, 851 Gristmill Rd – NPDES Permit expiration is April 5, 2021.

Mark Weaver, 171 Tower Rd – NPDES Permit expiration is June 2, 2021.

SOCO Single Family/The Landings, southside of Airport Rd – Lot 21, 25, 26 and 29 inspections.

Receipts received in June were \$38,568.63 in the General Fund and \$300.85 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3749 – 3797 and #8931 - 8964) in the amount of \$259,604.00, and the payroll taxes electronically transferred in the amount of \$20,733.93. The Street Light (Checks #452) in the amount of \$927.11, and the Waste and Recycling (Checks #329 - 3330) in the amount of \$20,509.08. Tom seconded the motion and all voted yes.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Brenda S Becker, Secretary