

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday October 21, 2021**, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Ray Martin and Tom Plitt and Road Master Lee Zimmerman.

At 7:00 a.m. an Executive Session was called to review personnel matters.

The Regular Session reconvened at 7:30 a.m.

Lee reported that all Peterbilt trucks are back and in service at the Township Maintenance Building.

Lee reported that the Petra Christian Fellowship Church, 565 Airport Road, stormwater management is currently being monitored closely.

Lee reported that the Runway Avenue stormwater grates have been cleaned and the downstream grate has been cleared. Lee also reported that PPL indicated that the pedestal is not a danger, and if water would get into it a fuse would trip to cut the electric.

Rick made a **motion to appoint Tom Plitt as an interim Earl Township Sewer Authority Board Member through December 31, 2021**, Ray seconded and all voted yes.

Tom made a **motion to renew the existing medical with Highmark, vision with National Vision Administrators and dental with Delta Dental insurance policies for December 1, 2021 through November 30, 2022 term at the annual cost of One Hundred Thirty One Thousand Eight Hundred Dollars (\$131,800.00)**. Ray seconded the motion and all voted yes.

Ray made a **motion to distribute the 2020 Medical Loss Ratio Rebate from Highmark in the amount of Four Thousand Eighty Two Dollars and Fifty One Cents (\$4,082.51), to the eligible employees**. Tom seconded the motion and all voted yes.

Rick made a **motion to approve and authorize Brenda to execute the contract for the program to allow electronic payment processing for customers of the Township, Sewer and water services, at an annual cost of Two Thousand Four Hundred Dollars, plus Thirty Five Cents (.35) per paperless invoicing**. Ray seconded the motion and all voted yes.

Meeting adjourned 8:45 a.m.

Respectfully submitted,
Brenda S Becker, Secretary