

The **meeting of the Earl Township Board of Supervisors, held on Monday October 4, 2021,** was called to order by Chairman Rick Kochel, at 7 p.m. The following Supervisors were present: Rick Kochel, Ray Martin and Tom Plitt. Also, present was Solicitor Cassidy.

Tom made a **motion to approve the September 7 and September 16, 2021 meeting minutes,** Ray seconded and all voted yes.

Public Comment:

Eric Copenhaver, 116 Windsock Way, presented a concern because his and several of his neighbors are getting significant water in their basement during rain events. Mr. Copenhaver stated that Petra Christian Fellowship Church has installed a new stormwater inlet and pipe, which is discharging into an existing swale and they are concerned this will increase the water in basements. This was an alteration to the Petra Christian Fellowship Church's NPDES Permit, without the required approval. This flow appears to be generating from New Holland Borough and East Earl Township.

Patrick O'Donnell, 114 Windsock Way, reported he also has concerns with the stormwater management.

Tim Good, 128 Windsock Way, also reported his concerns with the stormwater management. The Supervisors will investigate with the Township's Engineer and the Road Master regarding the stormwater management in that area.

Police Report:

Chief Leighty presented the September New Holland Police.

Martindale Fire Co. Report:

Chief Groff presented the September 2021 fire activity report.

ELANCO Library:

The August 2021 activity report was reviewed.

Ray made a **motion to appoint Lou Ann Miller, 63 Primrose Court as the Municipal Representative to the Elanco Library Board of Trustees,** Tom seconded and all voted yes. Ms. Miller is a retired ELANCO School District teacher and she is excited for this new role. Ms. Miller reported that a new Library Director Ms. Anna D'Agostino has been hired and she has twenty (20) years of experience working in libraries. She is a very welcome asset to our Community.

Subdivision and Land Development Plans:

Dave Roberts, McCarthy Engineering and Harold Kurtz, presented the **Kurtz Family Homestead, 358 Kurtz Road, Ephrata, Land Development Plan** and requested the following:

- a. Waiver request of SALDO Section 308.B – Preliminary Plan requirement. Rick made a **motion to waive the Preliminary Plan requirement,** Tom seconded and all voted yes.
- b. Conditional Preliminary/Final Land Development Plan approval. Tom made a **motion to grant conditional approval of the Preliminary/Final Land Development Plan, contingent upon the review comments of the Township's Engineer, Zoning Officer and Road Master and the Lancaster County Planning Commission.** Ray seconded the motion and all voted yes.
- c. Rick made a **motion to conditionally approve executing the Curb and Sidewalk Installation Deferral Agreement, contingent upon the review and revisions by the Township's Solicitor William Cassidy.** Ray seconded the motion and all voted yes.

Rick made a **motion to acknowledge the time extension to review and act on the Garden Spot Village, 303/435 Ranck Road, Cooperative Living and Storage Units, Land Development Plan.** Ray seconded the motion and all voted yes. This Plan will now expire on December 6, 2021.

Tom made a **motion to fully release the Improvement Guarantee funds for the Mark and Susan Leid, 678 South Custer Avenue, Major Land Disturbance Plan, in the amount of Three Thousand Five Hundred Dollars (\$3,500.00).** Ray seconded the motion and all voted yes.

Ray made a **motion to fully release the Improvement Guarantee funds for the Tim and Mary Jane Weaver, 265 Martin Road, Major Land Disturbance Plan, in the amount of Twenty One Thousand Two Hundred Eighty Three Dollars (\$21,283.00).** Tom seconded the motion and all voted yes.

Ray made a **motion to approve ordering and purchasing a 2022 F550 Stainless Steel Dump Body, in the amount of Thirty Seven Thousand Seven Four Hundred and Seventy Dollars (\$37,470.00), as a 2022 expense,** Tom seconded and all voted yes.

Brenda reported that one (1) of the Peterbilt trucks has been repaired and returned to the Township, which only leaves one (1) out of commission, due to a failure in the Diesel Exhaust Fluid (DEF) system.

Zoning Officer's Report:

The Supervisors reviewed the Zoning Officer's September 2021 report.

The Supervisors authorized the Zoning Officer to impose stricter enforcement on 736 & 740 South Custer Avenue, regarding the property maintenance.

Rick made a **motion to issue a citation to 662 West Main Street, for non-compliance of property maintenance,** Ray seconded and all voted yes.

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's September 2021 report.

The L.C.C.D. & ELA Group Inc., earthmoving inspection reports were reviewed.

Receipts received in September were \$74,432.17 in the General Fund and \$56,008.63 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #4487 – 4532 and #9325 - 9343) in the amount of \$179,639.97, and the payroll taxes electronically transferred in the amount of \$10,389.46. The Street Light (Check #468) in the amount of \$1,023.77, and the Waste and Recycling (Check #362 - 363) in the amount of \$9,212.44. Ray seconded the motion and all voted yes.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,
Brenda S Becker, Secretary