Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday October 28, 2021**, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Ray Martin and Tom Plitt and Road Master Lee Zimmerman.

Rick made a motion to conditionally execute the Echo Housing Agreement to allow David and Sadie Glick, on-farm housing and add a temporary secondary residence on 1077 West Main Street, New Holland, owned by Jacob and Mary Glick. The approval is contingent upon compliance with the Zoning regulations and ability to obtain a building permit. Ray seconded the motion and all voted yes.

Ray made a motion to execute the Reimbursement of Professional Services Agreement for Homestead Outdoor Products, 905 West Main Street, relative to the Land Development Planning process. Rick seconded the motion and all voted yes.

Ray made a motion to approve the Short Term Rental (STR) Permit/License Application form, the Inspection form and the fee schedule as follows:

- a. \$50.00 non-refundable deposit
- b. \$100.00 Permit/License fee
- c. \$80.00 Re-Inspection fee per visit (for failed inspections)
- d. \$120.00 Annual Inspection fee.

Tom seconded and all voted yes.

The proposed 2022 Liquid Fuels and General Funds budget were reviewed and discussed.

Meeting adjourned 9:20 a.m.

Respectfully submitted, Brenda S Becker, Secretary