

The **meeting of the Earl Township Board of Supervisors**, held on **Monday December 6, 2021**, was called to order by Chairman Rick Kochel, at 7 p.m. The following Supervisors were present: Rick Kochel and Tom Plitt.

Tom made a **motion to approve the November 1<sup>st</sup>, 11<sup>th</sup> and November 18, 2021 meeting minutes**, Rick seconded and all voted yes.

**Public Comment:**

Eric Copenhaver, 116 Windsock Way, inquired if there is any update available on the stormwater modification that was installed by Petra Christian Fellowship Church (Petra) without the required approval. Rick reported that we have a report and recommendations from the Township's Engineer and they need to review the report as well as discuss it further with the Road Master Lee Zimmerman.

**Police Report:**

Chief Leighty presented the November 2021 New Holland Police report.

**Martindale Fire Co. Report:**

Deputy Chief Lavern Zimmerman presented the November 2021 fire activity report.

**Garden Spot Fire Rescue:**

The November 3, 2021 fire activity report was reviewed.

**ELANCO Library:**

Lou Ann Miller provided an update on the Library activities for November and invited the Board of Supervisors to attend a Holiday Open House on December 16<sup>th</sup>.

**Subdivision and Land Development Plans:**

Joyce Gerhart, RGS Assoc., presented the **Garden Spot Village, 303 Ranck Road, New Holland, Final Land Development Plan** and requested the following:

- a. Waiver request of SALDO Section 602.M – Curbing requirement. Tom made a **motion to conditionally waive the curbing requirement for the parking area and bollards shall be used instead, contingent upon the review comments of the Township's Engineer**. Rick seconded the motion and all voted yes.
- b. Waiver request of SALDO Section 602.N – Sidewalk requirement. Tom made a **motion to grant conditional approval of the sidewalk modification, contingent upon the review comments of the Township's Engineer**. Rick seconded the motion and all voted yes.
- c. Waiver request of SWMO Section 303.C.1 – Rate Control – Dewatering Time requirement. Rick made a **motion to grant conditional approval of the Rate Control dewatering time modification, contingent upon the review comments of the Township's Engineer**. Tom seconded the motion and all voted yes.
- d. Conditional Final Land Development Plan approval. Rick made a **motion to grant conditional approval of the Final Land Development Plan, contingent upon the review comments of the Township's Engineer, Road Master, Zoning Officer and the Lancaster County Planning Commission**. Tom seconded the motion and all voted yes.

Roger Fry, Fry Surveying Inc., presented the **Swiss Pioneer, 758 Spruce Road, New Holland, Major Land Disturbance Plan** and requesting the following:

- a. Waiver request of SALDO Sections 308 & 309 – Preliminary and Final Plan requirements. Tom made a **motion to waive the Preliminary and Final Plan requirements contingent upon the review comments of the Township's Engineer**. Rick seconded the motion and all voted yes.
- b. Conditional approval of the Major Land Disturbance Plan. Rick made a **motion to grant conditional approval of the Major Land Disturbance Plan contingent upon the review comments of the Township's Engineer, Road Master and Zoning Officer**.
- c. Rick made a **motion to approve the Improvement Guarantee in the amount of Thirty Four Thousand Four Hundred Ninety Five Dollars and Eleven Cents (\$34,495.11)**. Tom seconded the motion and all voted yes.

Todd Geltmacher, Red Barn Consulting, Inc., presented the **Mervin Beiler, Homestead Outdoor Products, 915 W Main Street, New Holland, Major Land Disturbance Plan** and requesting the following:

- a. Waiver request of SALDO Sections 308 & 309 – Preliminary & Final Plan requirements. Tom made a **motion to waive the Preliminary and Final Plan requirements contingent upon the review comments of the Township's Engineer**. Rick seconded the motion and all voted yes.
- b. Conditional approval of the Major Land Disturbance Plan. Rick made a **motion to grant conditional approval of the Major Land Disturbance Plan contingent upon the review comments of the Township's Engineer, Road Master and Zoning Officer**.
- c. Rick made a **motion to approve the Improvement Guarantee in the amount of Twenty Thousand Thirty Five Dollars and Seventy Five Cents (\$20,035.75)**. Tom seconded the motion and all voted yes.

Tom made a **motion to approve the sixty (60) day, time extension for the Aaron Horning, 412 East Farmersville Road, Ephrata, Major Land Disturbance Plan, to meet the conditions to record the Plan**. Rick seconded the motion and all voted yes.

Tom made a **motion to approve the partial release of the Lanco Sheds, Lot 9, 271 Commerce Drive, Improvement Guarantee funds in the amount of Six Hundred Sixty Four Thousand Four Hundred Sixty Five Dollars and Seventy Cents (\$664,465.70), per ELA Group's recommendation**. Rick seconded the motion and all voted yes. (The balance remaining shall be \$112,648.00).

Rick made a **motion to approve the partial release of the Colonial Road Woodworks, 171 Commerce Drive, Improvement Guarantee funds in the amount of One Hundred Eighty Four Thousand Two Hundred Forty Dollars and Seventy Cents (\$184,240.70), per ELA Group's recommendation**. Tom seconded the motion and all voted yes. (The balance remaining shall be \$5,000.00).

#### **Zoning Officer's Report:**

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

#### **Sewage Enforcement Officer's Report:**

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

Tom made a **motion to approve the 2022 General Fund Budget without a tax increase, the 2022 Liquid Fuels Fund Budget, the 2022 Street Light Assessment Budget, with no increase and the 2022 Waste & Recycling Fund Budget, with an assessment increase to Fifty Two Dollars (\$52.00) quarterly, and to adopt the 2022 TAX LEVY RESOLUTION NO. 2021-04.** Rick seconded the motion and all voted yes.

An Executive Session was called at 8:05 p.m., regarding Personnel matters.

The Regular session reconvened at 8:26 p.m.

Tom made a **motion to approve the following 2022 meeting dates, which are on the first (1<sup>st</sup>) Mondays at 7 p.m. and the third (3<sup>rd</sup>) Thursdays at 7 a.m., unless noted otherwise,** Rick seconded and all voted yes.

January 3 <sup>rd</sup>	May 2 <sup>nd</sup>	September 6 <sup>th</sup> (Tues)	November 17 <sup>th</sup> (budget)
January 20 <sup>th</sup>	May 19 <sup>th</sup>	September 15 <sup>th</sup>	December 5 <sup>th</sup>
February 7 <sup>th</sup>	June 6 <sup>th</sup>	October 3 <sup>rd</sup>	December 8 <sup>th</sup>
February 17 <sup>th</sup>	June 16 <sup>th</sup>	October 20 <sup>th</sup>	
March 7 <sup>th</sup>	July 5 <sup>th</sup> (Tues)	October 27 <sup>th</sup> (1 <sup>st</sup> budget)	
March 17 <sup>th</sup>	July 21 <sup>st</sup>	November 3 <sup>rd</sup> (budget)	
April 4 <sup>th</sup>	August 1 <sup>st</sup>	November 7 <sup>th</sup>	
April 21 <sup>st</sup>	August 18 <sup>th</sup>	November 10 <sup>th</sup> (budget)	

Rick made a **motion to approve the following 2022 paid Holidays,** Tom seconded and all voted yes.

December 31 <sup>st</sup> (New Year day)	Labor Day	12/26/2022 (Christmas Day)
Good Friday	Thanksgiving Day	
Memorial Day	The Day after Thanksgiving	
July 4 <sup>th</sup>	1/2 Day on 12/23/2022	

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

Receipts received in November were \$71,136.67 in the General Fund and \$3,339.29 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #4582 – 4642 and #9389 - 9416) in the amount of \$283,172.57 and the payroll taxes electronically transferred in the amount of \$17,213.45. The Street Light (Check #470) in the amount of \$1,071.72, and the Waste and Recycling (Check #366 - 368) in the amount of \$37,818.67. Rick seconded the motion and all voted yes.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Brenda S Becker, Secretary