

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday December 9, 2021**, at 7:00 a.m. The following were present: Supervisors Rick Kochel and Tom Plitt.

Police Chief William Leighty and New Holland Borough Council members Donald Herrington and Todd Burkhart were present to review and discuss the 2022 Police Services and Budget.

George Smith, ELA Group, Inc., and Eric Vosburgh, EK3 Design Architects LLC and Lee Zimmerman were present to review and discuss the proposed new storage building. The Supervisors will have to determine how the proposed building shall be utilized and what all services it will provide. After much discussion, Rick made a **motion to direct Roger Fry, Fry Surveying Inc., to process a Lot Add-On Plan, which will combine the two parcels known as 513 and 517 North Railroad Avenue and owned by the Township.** Tom seconded the motion and all voted yes. Tom made a **motion to execute the Professional Services Agreement PL 11-235, in which ELA Group, Inc., will provide Site Analysis, Planning and Design and the Stormwater Management Planning at a cost not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500.00).** Rick seconded the motion and all voted yes.

Meeting adjourned 9:30 a.m.

Respectfully submitted,
Brenda S Becker, Secretary