

The **meeting of the Earl Township Board of Supervisors**, held on **Monday March 1, 2021**, was called to order by Chairman Rick Kochel, at 7 p.m. The following were present: Rick Kochel, Ray Martin and Tom Plitt. Also present were Lee Zimmerman, Road Master and Solicitor William Cassidy.

Tom made a **motion to approve the January 4th and January 21, 2021 meeting minutes**, Rick seconded and the motion carried.

Public Comment:

Charles Naylis, 17 Runway Avenue, stated that he is concerned about the obstructed view of drivers due to overgrown shrubbery/trees blocking the view at Runway Avenue and Airport Road. Mr. Naylis would like to see a four-way stop sign installed at the intersection, since Lavender Lane has been constructed. Lee stated he is aware of the shrubbery, which we continuously require to be cut back, but unfortunately the shrubbery/trees just re-grow. Lee will require the shrubbery to be cut back again, or he will do whatever the Supervisors direct. Rick inquired whether speeding is an issue and directed Lee to investigate the clear-site issue and provide a report.

Mr. Naylis also is concerned about the Garden Spot Village retaining basin and the discharge which is overflowing and washing out. Lee asked if Mr. Naylis is willing to provide photos again and to make them available for review.

Police Report:

Chief Leighty presented the January and February 2021 police report.

Commented [BB1]:

Martindale Fire Co. Report:

Chief Groff presented the January and February 2021 fire report.

Garden Spot Fire Rescue:

Chief Darryl Keiser presented the 2020 year-end report which will be filed in the Township Office. On April 9th at the Fire Company will hold a virtual meeting, via zoom, at which time they will be presenting awards. On June 14-18, a summer day camp will be held. On September 11th, the three (3) new engines will be dedicated into service.

ELANCO Library:

The January and February 2021 and the 2020 year-end reports were reviewed.

Rick made a **motion to conditionally waive the Land Development Planning process for the proposed temporary parking at 151 Commerce Drive, contingent upon reviewing and approving the Sketch Plan and the Lease and Maintenance Agreement**. Ray seconded the motion and all voted yes.

Ray made a **motion to approve executing the Stump's Quality Decks, 2458-2482 Division Highway, Ephrata – Sidewalk Deferment Agreement and the Storm Water Management Agreement**. Tom seconded the motion and all voted yes.

Tom made a **motion to approve the partial release of Improvement Guarantee funds for the SOCO Single Family Homes, on the southside of Airport Road, in the amount of One Hundred Thirty Six Thousand Three Hundred Ten Dollars and Five Cents (\$136,310.05)**, per ELA Groups recommendation. Ray seconded the motion and all voted yes.

(Balance remaining shall be \$476,614.68)

Subdivision and Land Development Plans:

Rodney Horst, Hershey Surveying Inc., presented the Stephen & Martha Stoltzfus, 901 & 903 Peters Road, New Holland, Lot Add-On Plan and requested the following:

- a. Conditional approval of the Lot Add-On Plan. After a discussion, the Supervisors determined that the Right of Way shall be dedicated at this time for the lands along Redwell Road. Rick made a **motion to grant conditional approval of the Lot Add-On Plan, contingent upon the review comments of the Township's Engineer, Road Master and L.C.P.C.** Tom seconded the motion and all voted yes.

Road Master's Report:

Lee opened the bids received for the advertise public sale of the 2018 F250 Truck as follow:

William McMichael - \$23,550.00
Clark Oberholtzer - \$33,780.00
James Tressler - \$23,758.00
Gary Hauseman - \$26,510.00
Edward Clendining - \$26,225.00
Richard Blessing - \$24,000.00
Edward Rupp - \$22,176.00
Elton Watson - \$25,001.000
Joe Docherty - \$21,100.00
Livengood Excavating - \$30,150.00

Ray made a **motion to award the sale of the 2018 F250 Pickup Truck to Clark Oberholtzer in the amount of Thirty Three Thousand Seven Hundred and Eighty Dollars (\$33,780.00)**, Tom seconded and all voted yes.

Lee reported that West Earl Township is interested in purchasing the 2004 Bucket Van for Thirty Five Hundred Dollars (\$3,500.00) plus donating a compacter attachment for the backhoe worth approximately Three Thousand Dollars (\$3,000.00). Ray made a **motion to approve selling the 2004 Bucket Van in the amount of Thirty Five Hundred Dollars (\$3,500.00) to West Earl Township**, Tom seconded and all voted yes.

Lee reported that the Traffic Signal at SR23 and Shirk Road needs a new electrical service installed and the repair is estimated to cost Two Thousand Dollars (\$2,000.00).

The Lancaster County Conservation District letter to New Holland Borough and copied to Earl Township regarding the stormwater drainage issue at 539 West Conestoga Street was reviewed. Lee reported that the New Holland Borough stormwater discharge pipe is undersized and unable to handle stormwater flow during heavy rain events. Lee was directed to discuss the matter with Representative Dave Zimmerman.

Zoning Officer's Report:

The Supervisors reviewed the Zoning Officer's January and February 2021 report. The Supervisors directed that the Zoning Officer shall issue citations to 740 South Custer Avenue and 171 Sensenig Road for no response or compliance regarding the Notice of Violations.

Sewage Enforcement Officer's Report:

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

The Supervisors acknowledged the Lancaster County Planning Commission's (L.C.P.C.) review of the neighboring Municipalities Ordinance amendments as follows:

East Earl Township – Proposed rezoning the CN to CG at 4440 Division Hwy.
Brecknock Township – Act 537 Plan update.

The Supervisors acknowledged the L.C.C.D. & ELA Group earthmoving inspection reports as follows:

SOCO Single Family/The Landings, southside of Airport Rd. – Inspection of Lot 79, 61, 62, 40, 43, 41.
Colonial Road Woodworks – 171 Commerce Dr
Tri-S Management. 568 Hollander Rd.
PPL Electric Utilities – Pole replacement.
Lanco Sheds – 271 Commerce Drive
Garden Spot Village – Meadow View Memory Support
Tim Weaver, 265 Martin Rd.

Receipts received in February were \$56,722.96 in the General Fund and \$2,795.40 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #4102 – 4202 and #9140 - 9188) in the amount of \$405,125.62, and the payroll taxes electronically transferred in the amount of \$21,961.75. The Street Light (Checks #459-461) in the amount of \$2,121.24, and the Waste and Recycling (Checks #345 - 349) in the amount of \$36,753.79. Ray seconded the motion and all voted yes.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Brenda S Becker, Secretary