

The **meeting of the Earl Township Board of Supervisors**, held on **Monday April 5, 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 March 1st and March 18, 2021 meeting minutes**, Ray seconded and the motion carried.

Public Comment:

Paula Matters, 472 Daisy Drive, stated that she is concerned about the obstructed view for drivers, due to vehicles parking along the curb near the intersection of Daisy Drive and Sunflower Street. Ms. Matters requested that no parking signs be erected within a certain distance of the intersection or that the intersection become a three way stop. Lee reported that he also observed the vehicles parking close to the intersection. The Supervisors directed that Lee fully review the situation and to provide options to be considered to correct the potential safety concern.

Police Report:

Chief Leighty presented the March 2021 police report.

Commented [BB1]:

Martindale Fire Co. Report:

Chief Groff presented the March 2021 fire report.

Garden Spot Fire Rescue:

The February 2021 fire activity report was reviewed.

ELANCO Library:

The February 2021 report was reviewed.

Tom made a **motion to approve the appointment of Brandi Lee, 120 George Drive to the ELANCO Library Board of Trustees, per the PA Education Code (24 PA C.S)**. Rick seconded the motion and all voted yes.

Subdivision and Land Development Plans:

Roger Fry, Fry Surveying Inc., presented the **Daryl Lee Martin, 942 West Main Street, New Holland, Preliminary/Final Subdivision and Land Development Plan** and requested the following:

- a. Waiver request of SALDO Section 308.B – Preliminary Plan requirement. Ray **made a motion to approve waiving the Preliminary Plan submission requirement**, Rick seconded and all voted yes.
- b. Conditional approval of the Preliminary/Final Land Development Plan. 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, Road Master and the Lancaster County Planning Commission**. Ray seconded the motion and all voted yes.

PENNDOT is reviewing the proposed improvements.

Sidewalk Deferment Agreement shall be executed.

Road Master's Report:

Bid opening:

2021 Road paving bids were received as follows:

New Enterprise Stone & Lime Co., in the total amount of \$163,206.47.

9.5MM WMA at \$65.68, 12.5MM WMA at \$65.01, 9.5MM Leveling at \$72.01 and 9.5MM Wearing at \$73.68 per unit.

Pennsy Supply in the total amount of \$176,504.21.

9.5MM WMA at \$72.55, 12.5MM WMA at \$70.53, 9.5MM Leveling at \$69.11 and 9.5MM Wearing at \$73.13 per unit.

H&K Group Inc., in the total amount of \$161,604.35.

9.5MM WMA at \$62.62, 12.5MM WMA at \$64.73, 9.5MM Leveling at \$93.41 and 9.5MM Wearing at \$74.84 per unit.

Kinsley Construction Inc., in the total amount of \$189,824.00.

9.5MM WMA at \$78.50, 12.5MM WMA at \$74.00, 9.5MM Leveling at \$97.00 and 9.5MM Wearing at \$84.00 per unit.

Ray made a **motion to award the bid to H&K Group Inc., in the total amount of One Hundred Sixty One Thousand Six Hundred Four Dollars and Thirty Five Cents (\$161,604.35)**, Rick seconded and all voted yes.

Rick **made a motion to award the cold in place Recycling (CIR) bid to Recon Construction Services Inc., in the total amount of Ninety Seven Thousand Six Hundred Ninety Eight Dollars and Fifteen Cents (\$97,698.15)**. Tom seconded the motion and all voted yes. This was the sole bid received.

2021 Milling bids were received as follows:

Kinsley Construction Inc., in the per unit amount of \$1.09 and the total amount being \$14,170.00.

H&K Group Inc., in the per unit amount of \$1.58 and the total amount being \$20,540.00.

Rota – Mill in the per unit amount of \$1.08 and the total amount being \$14,040.00.

Rick **made a motion to award the bid to Rota-Mill in the total amount of Fourteen Thousand and Forty Dollars (\$14,040.00)**, Ray seconded and all voted yes.

Lee reported that West Earl Township is purchasing the 2004 Bucket Van for Thirty Five Hundred Dollars (\$3,500.00) plus the donated compacter attachment for the backhoe worth approximately Three Thousand Dollars (\$3,000.00).

Lee requested approval to sell the 2003 F250 Regular Cab Pickup truck via Municibid. Rick **made a motion to approve selling the 2003 F250 Regular Cab Pickup Truck via Municibid**, Ray seconded and all voted yes.

Lee reported that a Certified letter was issued the owner of the property located at 2 Runway Avenue regarding removal or cutting back the shrubbery, which is blocking the clear-site at Runway Avenue and Airport Road. The Township Ordinance states that nothing higher than three feet (3') may be placed within the clear-site triangle. This will continue to be monitored.

Zoning Officer's Report:

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

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's February and March 2021 reports.

Solicitor's Report:

Solicitor Cassidy presented the proposed Short-Term Rental Ordinance for consideration. After a discussion Ray **made a motion to advertise the public hearing and potential adoption of the Short-Term Rental Ordinance for the June 7, 2021 meeting**. Tom seconded the motion

and all voted yes. Brenda will forward the proposed Ordinance to the Lancaster County Planning Commission for their review.

The Supervisors reviewed the Manheim Township letter requesting support of establishing a County Health Department. No action was taken.

Rick made a **motion to exonerate sixty-one (61) people from the 2020 Per Capita Tax Roll**, because they moved, are handicapped, or are deceased, Tom seconded and all voted yes.

The Supervisors acknowledged the Berk-Tek, 132 White Oak Road, NPDES Permit renewal.

The Supervisors reviewed the Tyson Foods, 403 South Custer Avenue, report on storage tank release.

The Supervisors acknowledged the New Enterprise Stone and Lime Co., Hinkletown Quarry Operation, NPDES Permit modification application.

L.C.C.D. & ELA Group earthmoving inspection reports as follows:
SOCO Single Family/The Landings, southside of Airport Rd. – Inspection of Lots 11, 18, 19, 35, 61, 94, 95.
Colonial Road Woodworks – 171 Commerce Dr
Tri-S Management. 568 Hollander Rd.
Lanco Sheds – 271 Commerce Drive

Receipts received in March were \$170,325.61 in the General Fund, \$6,529.66 in the Waste and Recycling Fund and \$55,880.00 in the Liquid Fuels Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #4203 – 4260 and #9189 - 9211) in the amount of \$225,441.71, and the payroll taxes electronically transferred in the amount of 10,650.40. The Street Light (Check #462) in the amount of \$1,048.63, and the Waste and Recycling (Checks #350 - 351) in the amount of \$16,878.30. Tom seconded the motion and all voted yes.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Brenda S Becker, Secretary