

The **meeting of the Earl Township Board of Supervisors**, held on **Monday May 3, 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 April 5<sup>th</sup> and April 15, 2021 meeting minutes**, Ray seconded and the motion carried.

**Police Report:**

Chief Leighty presented the April 2021 police report.

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**Martindale Fire Co. Report:**

Chief Groff presented the April 2021 fire report.

**Garden Spot Fire Rescue:**

The March 2021 fire activity report was reviewed.

**ELANCO Library:**

The March 2021 library report was reviewed.

**Subdivision and Land Development Plans:**

Ray made a **motion to approve the partial release of Improvement Guarantee funds for the Huber Parking Expansion, 3353 Division Highway, New Holland, Major Land Disturbance Plan, in the amount of Thirty Eight Thousand Three Hundred Seventy Seven Dollars and Twenty Three Cents (\$38,377.23), per the recommendation by ELA Group Inc.** Rick seconded the motion and all voted yes. The balance remaining will be Two Thousand Dollars (\$2,000.00).

Tom made a **motion to approve the partial release of Improvement Guarantee funds for the Phares Weaver, 128 Cabin Road, Ephrata, Major Land Disturbance Plan, in the amount of Twenty One Thousand Five Hundred Sixty Eight Dollars and Thirty Nine Cents (\$21,568.39), per the recommendation by ELA Group Inc.** Ray seconded the motion and all voted yes. The balance remaining will be Eight Thousand Dollars (\$8,000.00).

Rick made a **motion to approve partial release of Improvement Guarantee funds for the Garden Spot Village – Meadow View Memory Care Facility, 448 South Kinzer Avenue, New Holland, Final Land Development Plan, in the amount of Five Hundred Fifty Nine Thousand One Hundred and Eight Two Dollars (\$559,182.00), per the recommendation by ELA Group Inc.** Ray seconded the motion and all voted yes. The balance remaining will be Thirty Four Thousand Four Hundred Fifty One Dollars (\$34,451.00).

**Road Master's Report:**

Lee reported that he is still collecting sample Ordinances to enable drafting regulations for parking and/or storage of commercial vehicles, trailers and recreational equipment on Township roadways.

Lee reported that the shrubbery has been removed and replaced with new shrubbery on the property located at 2 Runway Avenue, which improved the clear-site at the Runway Avenue and Airport Road intersection. Lee will inspect the intersection to verify the clear-site is now in compliance with all Township regulations.

An Executive Session was called at 7:20 p.m., regarding a personnel matter.

The Regular session reconvened at 8:05 p.m.

Ray made a **motion to adopt RESOLUTION NO. 2021-03 A RESOLUTION OF THE BOARD OF SUPERVISORS TO RESCIND THE DECLARATION OF DISASTER EMERGENCY RELATIVE TO THE CORONAVIRUS.** Tom seconded the motion and all voted yes.

**Zoning Officer's Report:**

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

**Sewage Enforcement Officer's Report:**

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

**Solicitor's Report:**

Solicitor Cassidy reported that he has reviewed the Lancaster County Planning Commission (LCPC) comments on the proposed Short-Term Rental Ordinance and stated the comment letter was supportive and concluded that it was consistent with the Lancaster County Comprehensive Plan known as places2040 Plan.

The Supervisors directed that Solicitor Cassidy review and respond to Comcast Cable regarding an invoice for damages being charged to the Township.

The Supervisors acknowledged the 1<sup>st</sup> quarter 2021 recycling rebate in the amount of Two Thousand Four Hundred Four Dollars and Eighty Five Cents (\$2,404.85) from the Lancaster County Solid Waste Management Authority.

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

An Executive Session was called at 8:35 p.m., regarding a personnel matter.

The Regular session reconvened at 9:00 p.m.

Receipts received in April were \$67,969.62 in the General Fund and \$55,018.05 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #4261 – 4313 and #9212 - 9243) in the amount of \$244,210.74, and the payroll taxes electronically transferred in the amount of \$12,098.71. The Street Light (Check #463) in the amount of \$1,001.67, and the Waste and Recycling (Checks #352 - 354) in the amount of \$32,533.70. Ray seconded the motion and all voted yes.

Meeting adjourned at 9:12 p.m.

Respectfully submitted,  
Brenda S Becker, Secretary