

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday June 17, 2021**, at 7:05 a.m. The following were present: Supervisors Rick Kochel, Ray Martin and Tom Plitt and Lee Zimmerman, Road Master.

Bill Swiernik, David Miller Associates and Richard Hoover, Hoover Building presented the **Burkholder Trailers, Revised Preliminary/Final Land Development and Lot Add-On Plan for Lots 4, 5 and 6 of the Martin Subdivision Plan, 725 East Main Street** and requesting the following:

- a. Modification request of SALDO Section 402 – Preliminary Plan requirement. Ray made a **motion to grant approval to waive the Preliminary Plan requirement**, Tom seconded and all voted yes.
- b. Modification request of SALDO Section 403.C.5 – Plan information within 200 feet. Ray made a **motion to approve waiving the requirement to show the existing features within two hundred feet of the proposed lots**, Rick seconded and all voted yes.
- c. Waiver request of SALDO Section 602.M – Curbing requirement. Rick made a **motion to grant conditional approval of the modification of curbing and/or wheel stops along the access driveways and parking spaces and contingent upon the execution of a Deferral Agreement for along SR 0023**. Tom seconded the motion and all voted yes.
- d. Waiver request of SALDO Section 602.N – Sidewalk requirement. Tom made a **motion to grant conditional approval to waive the sidewalk requirement along SR 0023 only and contingent upon the execution of a Deferral Agreement**. Ray seconded the motion and all voted yes.
- e. Modification request of SALDO Section 608 – Street Trees requirement. Rick made a **motion to grant conditional approval of the Street Tree modification for SR 0023 only, contingent upon small shrubbery being installed to dress up the frontage area**. Tom seconded the motion and all voted yes.
- f. Modification request of SWMO Section 307.3A.(a).[3] – Pipe Cover requirement. Ray made a **motion to grant conditional approval to waive the pipe cover depth, per ELA Group's review comments and contingent upon concrete pipe being installed where coverage cannot be met**. Rick seconded the motion and all voted yes.
- g. Conditional Preliminary/Final Land Development & Lot Add-On Plan approval. Tom made a **motion to grant conditional approval of the Revised Preliminary/Final Land Development and Lot Add-On Plan for Lots 4, 5 and 6 of the Martin Subdivision Plan, contingent upon the execution of a Developers Agreement to detail the responsibilities of the construction and improvement guarantee and the Agreement shall be noted on the Recorded Plan sheet. The approval is also contingent upon the review comments of the Township's Engineer, Road Master and Weaverland Valley Authority and the Lancaster County Planning Commission**. Ray seconded the motion and all voted yes.

Ray made a **motion to approve the Improvement Guarantee for Garden Spot Village, 433 South Kinzer Avenue, Phase 3 – Revised Final Land Development Plan**, in the amount of \$4,817.96, per the recommendation of ELA Group Inc. Tom seconded the motion and all voted.

Rick made a **motion to approve the time extension for the Daryl L Martin, 942 West Main Street, New Holland, Preliminary/Final Land Development, to meet the condition to record the Plan**. Ray seconded the motion and all voted yes. The Plan will now expire on September 7, 2021.

Ray made a **motion to approve and execute Change Order #2, for the Waste and Recycling Contract with Eagle Disposal, which allows an additional One Hundred and Twenty Four Dollars (\$124.00) weekly charge to the Township from June 12th until August 16, 2021, due to the construction occurring at the Lancaster County Solid Waste Management Authority's Harrisburg Pike transfer station.** Tom seconded the motion and all voted yes.

Brenda reported that she submitted the American Rescue Plan Act of 2021 (ARPA) Single Application for Assistance to the PA Department of Community and Economic Development for the Township's share of the Federal funding.

An Executive Session was called at 8:40 a.m., to discuss personnel matters.
The Regular session reconvened at 9:30 a.m.

Rick made a **motion for Joy Oberholtzer to return to full time employment status as of June 28, 2021,** Tom seconded and all voted yes.

Meeting adjourned at 9:35 a.m.

Respectfully submitted,

Brenda S Becker, Secretary