Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday August 19, 2021**, at 7:00 a.m. The following were present: Supervisors Rick Kochel and Ray Martin.

Fire Chief Darryl Keiser, Nick Good, Director of Administrative of the Garden Spot Fire Rescue and Police Chief William Leighty were present, Chief Keiser reported that several incidents over the last few years have indicated that we need to have a more detailed and established emergency management plan to rely on and activate. After much discussion the Board of Supervisors determined they will proceed with further review of their options.

The Supervisors reviewed the invite to the Garden Spot Fire Rescue's New Engine Housing Ceremony, to be held on October 16, 2021.

Rick made a motion to approve executing the Stephen S Stoltzfus, 903 Peters Road, New Holland, Lot Add-On Plan - Declaration of Easement to dedicate additional road Right of Way, Ray seconded the motion and all voted yes.

The Burkholder Trailer, Revised Preliminary/Final Land Development Plan – 725 East Main Street, is almost ready for recording in the Recorder of Deeds Office, the PENNDOT permit approval, the last remaining compliance item is taking longer than usual, due to COVID19. Brenda reported there is a Note on the Plan that states the PENNDOT approvals are required and that the developer is responsible to meet and receive PENNDOT approval. The Board of Supervisors approved that the Plan may be recorded without prior PENNDOT approval, due to the Note on the Plan.

Lee Zimmerman reported that the 2018 Peterbilt truck is currently in the repair shop and unable to be fixed due to the parts needed are not available. The length of time that this truck is out of service is unknown.

Lee requested approval to purchase a 2022 F550 truck to replace the 2002 F350. After a discussion the Supervisors directed Brenda to place the 2022 F550 truck proposed purchase on the September 7, 2021 meeting agenda.

Lee reported that there is a stormwater runoff issue on Greentree Drive. Lee stated that several property owners have built berms or barriers that no longer allow the water to sheet flow the length of the roadway. This causes the water to lay in the roadway and to discharge at a site and is creating erosion of one property and a farm. Rick made a **motion to direct that ELA Group review the water runoff and recommend remediation,** Ray seconded and all voted yes.

An Executive Session was called at 8:00 a.m., to discuss personnel matters.

The Regular session reconvened at 8:15 a.m.

Meeting adjourned 8:45 a.m.

Respectfully submitted, Brenda S Becker, Secretary