

The **meeting of the Earl Township Board of Supervisors, held on Monday August 2, 2021,** was called to order by Chairman Rick Kochel, at 7 p.m. The following were present: Rick Kochel and Tom Plitt. Also, present were Lee Zimmerman, Road Master and Solicitor William Cassidy.

Tom made a **motion to approve the July 6<sup>th</sup> and June 15, 2021 meeting minutes,** Rick seconded and all voted yes.

**Police Report:**

Chief Leighty presented the July 2021 police report.

**Martindale Fire Co. Report:**

Deputy Chief Lavern Zimmerman presented the July 2021 fire activity report.

**Garden Spot Fire Rescue:**

The June 2, 2021 fire activity report was reviewed.

**ELANCO Library:**

The June 2021 activity report was reviewed.

Lisa Richardson, 603 Sunflower Street, New Holland, presented concerns regarding the conditions of the neighboring property located at 601 Sunflower Street. Mrs. Richardson provided pictures of junk being everywhere on the property, which is currently rented from the owner. Mrs. Richardson also reported she is concerned with trailers and vehicles parked on the street and blocking the clear-site of the intersection. Lastly, Mrs. Richardson reported that a Daisy Drive property abutting them has overgrown shrubbery encroaching onto their property. The Supervisors directed further review and investigation for possible violation enforcement.

**Subdivision and Land Development Plans:**

Mark Will presented the **Revised SOCO Single Family Home, Subdivision and Land Development Landscape Plan, southside of Airport Road, New Holland,** and requested approval of the Revised Plan. Tom made a **motion to grant conditional approval of the Revised Subdivision and Land Development Landscape Plan, contingent upon the review comments of the Township's Engineer and adding buffer trees every sixty feet (60') on lots 1 – 9 and Lots 49 – 100, and that the Homeowner's Association shall approve the landscape modification.** Rick seconded the motion and all voted yes.

Roger Fry, Fry Surveying Inc., and Harold Kurtz, presented the **Kurtz Family Homestead, 358 Kurtz Road, Ephrata, Lot Add-On Plan** and the following action was taken by the Board:

a. Tom made a **motion to approve signing the PA DEP Sewage Planning Waiver and Non-Building Declaration,** Rick seconded and all voted yes.

b. Rick made a **motion to grant conditional approval of the Lot Add-On Plan and to accept the additional Road Right of Way - Declaration of Easement, contingent upon the review comments of the Township's Engineer and Solicitor and the Lancaster County Planning Commission.** Tom seconded the motion and all voted yes.

The **Burkholder Trailers, Revised Final Land Development and Lot Add-On Plan, 725 East Main Street,** New Holland was reviewed and the following action was taken by the Board:

a. Tom made a **motion to approve executing the Curb and Sidewalk Installation Deferment Agreement,** Rick seconded and all voted yes.

b. Rick made a **motion to approve the Spartan Drive/Tower Road Improvement Guarantee in the amount of Two Hundred Seventy Two Thousand Five Hundred Seven Dollars and Forty Cents (\$272,507.40)**, Tom seconded and all voted yes.

c. Tom made a **motion to approve the Revised Final Land Development and Lot Add-On Plan Improvement Guarantee in the amount of One Hundred Seventy Four Thousand Six Hundred Sixty One Dollars and Thirty Cents (\$174,661.30)**. Rick seconded the motion and all voted yes.

Rick made a **motion to approve executing the Stephen and Martha Stoltzfus, 903 Peters Road, New Holland, Lot Add-On Plan, PA DEP Sewage Planning Waiver and Non-Building Declaration**. Tom seconded the motion and all voted yes.

Rick made a **motion to approve executing the Casual Living Unlimited, 172 Orlan Road, New Holland, Developer's Agreement**, Tom seconded and all voted yes.

Tom made a **motion to approve executing the Log Cabin Court Mobile Home Park, 3709 Division Highway, New Holland, Revised Storm Water Easement**, for recording, Rick seconded and all voted yes.

The Supervisors acknowledged that **Aaron Horning, 412 East Farmersville Road, New Holland, granted a sixty (60) day time extension to the Township, to review the Major Land Disturbance Plan, until September 27, 2021.**

Tom made a **motion to approve the partial release of the Tri-S Management, 568 Hollander Road, New Holland, Improvement Guarantee funds in the amount of One Hundred Ninety Seven Thousand Three Hundred Thirty Three Dollars (\$197,333.00)**, per ELA Group's recommendation. Rick seconded the motion and all voted yes.

(Balance remaining shall be (\$763,335.00)).

#### **Road Master's Report:**

Lee requested approval to attend the LTAP affiliated Roadway Management Conference being held October 6 – 8, 2021 at the Atlantic Sands Hotel and Conference Center in Rehoboth Beach, Delaware. Tom made a **motion to approve the conference and lodging expense for the Roadway Management Conference on October 6 – 8, 2021**, Rick seconded and all voted yes.

Lee reported that Wissler Road and Hollander Road are paved and it went well.

#### **Zoning Officer's Report:**

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

#### **Sewage Enforcement Officer's Report:**

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

#### **Solicitor's Report:**

Solicitor Cassidy reported on the Small Wireless Facility Deployment Act, where wireless devices are being erected on existing poles or structures within municipal Right of Ways (ROW) for the new 5G coverage. Solicitor Cassidy stated the Township may establish policies to regulate this new use within the ROW and that compensation is available to the Township for the ROW use. Solicitor Cassidy will gather additional information for the Supervisors review, to enable a Zoning Ordinance amendment.

The Supervisors acknowledged Earl Kenepp's resignation from the Earl Township Sewer Authority Board effective July 28, 2021.

The Supervisors acknowledged the 2<sup>nd</sup> quarter 2021 recycling rebate in the amount of Two Thousand Seven Hundred Forty Dollars and Sixty Four Cents (\$2,740.64) from the Lancaster County Solid Waste Management Authority.

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

Receipts received in July were \$415,147.72 in the General Fund, \$176.42 in the Street Light Fund and \$55,572.63 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #4405 – 4440 and #9296 - 9324) in the amount of \$167,721.18, and the payroll taxes electronically transferred in the amount of \$11,288.04. The Street Light (Check #466) in the amount of \$993.65, the Waste and Recycling (Check #357 - 359) in the amount of \$27,683.28 and the Liquid Fuels (Checks 476 – 479) in the amount of \$134,915.03. Rick seconded the motion and all voted yes.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,  
Brenda S Becker, Secretary