

The **2021 re-organizational meeting of the Earl Township Board of Supervisors**, held on **Monday January 4, 2021**, was called to order by Secretary Brenda Becker, at 7 p.m. The Township Supervisors Rick Kochel and Tom Plitt and the Road Master Lee Zimmerman were present.

The Secretary Brenda Becker asked for the following nominations:

Chairman - Tom **nominated Rick Kochel**, Rick seconded and all voted yes.

Vice-Chairman - Tom **nominated Ray Martin**, Rick seconded and all voted yes.

Brenda Becker asked for the following appointments.

CPA Auditor – Tom made a **motion to appoint Maher Duessel as the CPA for the Township for 2021**, Rick seconded the motion and all voted yes.

Secretary/Treasurer – Tom made a **motion to appoint Brenda S. Becker**, Rick seconded and all voted yes.

Asst. Secretary/Treasurer - Rick made a **motion to appoint Joy Oberholtzer**, Tom seconded and all voted yes.

Road Master - Rick made a **motion to appoint Lee Zimmerman**, Tom seconded and all voted yes.

Solicitor – Tom made a **motion to appoint Appel, Yost & Zee LLP**, Rick seconded and all voted yes.

Engineer – Rick made a **motion to appoint ELA Group Inc.**, Tom seconded and all voted yes.

Secondary Engineer – Rick made a **motion to appoint Becker Engineering LLC**, Tom seconded and all voted yes.

Sewer Enforcement Officer - Rick made a **motion to appoint Dale High**, Tom seconded and all voted yes.

Back-up Sewer Enforcement Officer – Tom made a **motion to appoint Solanco Engineering Associates**, Rick seconded and all voted yes.

Zoning Officer - Rick made a **motion to appoint Technicon Enterprises Inc. II**, Tom seconded and all voted yes.

Vacancy Board Member - Rick made a **motion to appoint Marvin Stauffer**, Tom seconded and all voted yes.

Per Capita Tax Collector - Rick made a **motion that Earl Township shall collect the 2021 Per Capita Tax**, Tom seconded and all voted yes.

Real Estate Tax Collector – Tom made a **motion to appoint the Lancaster County Treasurer to collect the 2021 Real Estate Tax**, Rick seconded and all voted yes.

Rick made a **motion to appoint to the Planning Commission Board, Lavern Martin to a five (5) year term with the term expiring 1/01/2026**, Tom seconded the motion and all voted yes.

Chairman Rick Kochel asked for the following appointments:

Tom made a **motion to appoint James Leonard to a five (5) year term on the Earl Township Sewer Authority with the term expiring 1/01/2026**, Rick seconded and all voted yes.

Rick made a **motion to appoint Supervisor Tom Plitt as the Municipal Representative for 2021**. Tom seconded the motion and all voted yes.

Rick made a **motion to appoint James Leonard to a five (5) year term on the Western Heights Water Authority with the term expiring 1/01/2026**, Tom seconded and all voted yes.

Rick made a **motion to appoint Tom Plitt to a one year term on the Western Heights Water Authority with the term expiring 1/01/2022**, Tom seconded and all voted yes. This will fill the on-going vacancy.

Rick made a **motion to appoint Conner Bender to a three (3) year term on the Zoning Hearing Board with the term expiring 1/01/2024**, Tom seconded and all voted yes.

Rick made a **motion to appoint Daryl Hurst to a one (1) year term as an alternate on the Zoning Hearing Board, to expire 1/01/2022**, Tom seconded and all voted yes.

UCC Third Party Inspection Agencies – Rick made a **motion to appoint the following:**

Associated Building Inspections, Inc

Code Administrators, Inc

Technicon Enterprises, Inc II

And Commonwealth Code Inspections as a potential new third party agency, contingent upon verification that they wish to work within the Township. Tom seconded the motion and all voted yes.

Pa UCC Board of Appeals (Pa Uniform Construction Code) member - Rick made a **motion to appoint the following:**

Henry Merklinger Jr – term to expire 1/01/2026.

Walter Siderio as an alternate to expire 1/01/2022, Tom seconded and all voted yes.

Tom made a **motion to appoint Ilene Kochel to a five (5) year term on the Park & Recreation Board with the term expiring 12/31/2026**, Rick seconded and all voted yes.

Tom made a **motion to appoint John Yost as the Emergency Management Coordinator for 2021**, Rick seconded and all voted yes.

Rick made a **motion to appoint Wanda Good as the alternate representative of the L.C.T.C.B Municipal Board for the ELANCO Region**, Tom seconded and all voted yes.

Tom made a **motion to appoint Ray Martin as the voting delegate at the 2021 PSATS Convention to be held on April 18th through April 21, 2021.** Rick seconded the motion and all voted yes.

Rick made a **motion to approve the following as delegates to attend the 2021 PSATS Convention: Rick Kochel, Ray Martin, Thomas Plitt, Lee Zimmerman, and Brenda Becker.** Tom seconded the motion and all voted yes.

Tom made a **motion to approve the following depositories: ENB, Truist Bank, PLGIT, and the PNC Bank.** Rick seconded the motion and all voted yes.

Rick made a **motion to approve the Treasurer's Bond in the amount of \$1,000,000.00 with Styer and Evans Agency**, Tom seconded and all voted yes.

Rick made a **motion to set the mileage reimbursement rate for 2021 at the Federal rate of 0.56 Cents per mile**, Tom seconded and all voted yes.

The re-organizational meeting adjourned at 7:25 p.m.

Chairman Rick Kochel called the regular monthly meeting to order at 7:25 p.m.

Tom made a **motion to approve the December 7th and the December 10, 2020 minutes**, Rick seconded and all voted yes.

Police Report:

Chief Leighty presented the December 2020 police report.

Martindale Fire Co. Report:

Chief Groff presented the December 2020 and year-end fire report.

ELANCO Library:

The November 2020 activity report was reviewed.

Subdivision and Land Development Plans:

Craig Bonenberger, McCarthy Engineering, presented the **Paul F and Eva Z Martin, 307 Gristmill Road, New Holland, Preliminary/Final Subdivision and Land Development Plan** and requested the following:

- a. Tom made a **motion to sign the Reimbursement of Professional Services Agreement**, Rick seconded and all voted yes.
- b. Conditional approval of the Preliminary/Final Subdivision and Land Development Plan. Tom made a **motion to grant conditional approval of the Preliminary/Final Subdivision and Land Development Plan, contingent upon the review comments of the Township's Engineer and Road Master**. Rick seconded the motion and all voted yes.
- c. Approve signing the PA DEP Planning Sewage Planning Module. Rick made a **motion to adopt RESOLUTION NO. 2021-01, and for the Secretary to sign the PA DEP Sewage Planning Module**, Tom seconded and all voted yes.

Rick made a **motion to sign the Storm Water Management Agreement and Declaration of Easement for the Colonial Road Woodworks, 171 Commerce Drive, Final Subdivision and Land Development Plan**, Tom seconded and all voted yes.

Tom made a **motion to approve the time extension for the Colonial Road Woodworks, 171 Commerce Drive, New Holland, Final Subdivision and Land Development Plan**, to meet the conditions to record the Plan. Rick seconded the motion and all voted yes. The Plan will now expire on April 5, 2021.

Rick made a **motion to approve and sign the Marlandco, LP (Martin's Bike Shop), 1891, 1881 & 1873 Division Highway, Ephrata, Preliminary/Final Land Development Plan, Declaration of Easement, the Curb and Side Installation Deferment Agreement and the Stormwater Management Agreement and Declaration of Easement**. Tom seconded the motion and all voted yes.

Tom made a **motion to approve the time extension for the Hinkletown Mennonite School, 272 Wanner Road, New Holland, Major Land Disturbance Plan**, to meet the conditions to record the Plan. Rick seconded the motion and all voted yes. The Plan will now expire on April 5, 2021.

Rick made a **motion to approve the time extension for the Lanco Sheds, Lot 9, 271 Commerce Drive, New Holland, Preliminary/Final Land Disturbance Plan**, to meet the conditions to record the Plan. Tom seconded the motion and all voted yes. The Plan will now expire on April 5, 2021.

Road Master's Report:

Lee reported that all snow fences have been installed along Township roadways that tend to have snow drifting during snow events. The installation went well, with no obstacles and all property owners cooperated.

Lee reported that sections of Maple Grove Road and North Hollander Road are closed for the sewer extension construction project for the Tri-S Management, 568 North Hollander Road.

Solicitor's Report:

Rick made a **motion to adopt and sign RESOLUTION NO. 2021-02 A RESOLUTION APPROVING A COOPERATIVE STREET OVERLAY PROJECT BETWEEN THE BOROUGH OF NEW HOLLAND (BOROUGH) AND EARL TOWNSHIP (TOWNSHIP) FOR A SECTION OF SOUTH KINZER AVENUE LOCATED WITHIN EARL TOWNSHIP IN THE YEAR 2021.** Tom seconded the motion and all voted yes.

Zoning Officer's Report:

The Supervisors reviewed the Zoning Officer's December 2020 report.

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's December 2020 report.

The Supervisors acknowledged the L.C.C.D. & ELA Group earthmoving inspection reports as follows:

- SOCO Single Family/The Landings, southside of Airport Road.
- Tri-S Management. 568 Hollander Road.
- GSV – Meadow View Memory Care, 448 S Kinzer Avenue.
- Jonathan Martin, 170 Kurtz Road.
- SOCO Single Family/The Landings, southside of Airport Road – Inspection of Lot 40.
- Tri-S Management. 568 Hollander Road – Inspection.
- SOCO Single Family/The Landings, southside of Airport Road – Inspection of Lots 6, 74, 87, 94.

Receipts received in December were \$183,264.92 in the General Fund and \$215.66 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #4063 – 4101 and #9107 - 9139) in the amount of \$173,286.80, and the payroll taxes electronically transferred in the amount of \$12,501.92. The Street Light (Check #458) in the amount of \$969.98, the Waste and Recycling (Checks #342 - 344) in the amount of \$48,622.01. Rick seconded the motion and all voted yes.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,
Brenda S Becker, Secretary