

EARL TWP SUPERVISORS - AGENDA JANUARY 20, 2022

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, January 20th, 2022, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Tom Plitt, and Daniel Fox. Candie Johnson, Brenda Becker, Lee Zimmerman and EK3 Design Architects, LLC.

Unfinished Business:

1. **Rick made a motion to approve a cell phone for the Code Enforcement Officer.** Dan seconded the motion, and all voted yes.
2. Chairman Rick asked if the Martindale Fire Company is to receive free cable service. Brenda will check the Blue Ridge Contract to see if they are to be receiving free cable.

New Business:

1. New Storage Building Planning – Eric from EK3 Design Architects reviewed with the Board and Staff the design plans for the new storage building. The staff will look at the volume of archive space that will be needed. The building location and footprint were reviewed.
2. Short Term Rentals – **Rick made a motion to approve the sending of letter to the existing short-term rental with the new guidelines.** Tom seconded the motion, and all voted yes.
3. 736/740 S. Custer Road – **Dan made a motion to approve the Code Enforcement Officer to collaborate with the Solicitor on Enforcement of the two properties.** Tom seconded the motion, and all voted yes.
4. Trash and Recycling Service Bids – **Rick made a motion to approve the going out to bid for the trash and recycling services.** Tom seconded the motion, and all voted yes.
5. Fieldcrest Tract Letter of Credit – **Tom made a motion to approve the release of the letter of credit for the Fieldcrest Tract in the amount of \$100,837.28 per the ELA Letter dated January 17th, 2022.** Rick seconded the motion, and all voted yes.
6. Code Enforcement Officer – **Rick made a motion to appoint Candie Johnson the Code Enforcement Officer.** Dan seconded the motion, and all voted yes.
7. Assistant Code Enforcement Officer – **Rick made a motion to appoint Joy Oberholtzer the Assistant Code Enforcement Officer.** Tom seconded the motion, and all voted yes.
8. 2 Runway Road – **Dan made a motion to send a Notice of Violation to 2 Runway Avenue for the trees to be trimmed out of the clear sight triangle.** Tom seconded the motion, and all voted yes.
9. New Holland Borough 2 Road Projects – Lee reviewed to project that the Township will be doing that along the Borough and Township line. Lee requested approval to send a letter to the Borough and have a hold harmless agreement signed. **Rick made a motion to approve the letter to go out for S. Shirk Road and S. Custer Avenue Projects to the Borough.** Tom seconded the motion, and all voted yes.
10. Small Wireless Facilities Ordinance – The Board tabled this item and will review the changes to the Ordinance and revisit at their next meeting.

Approval of Payables:

1. **Rick made a motion to approve payables.** Dan seconded the motion, and all voted yes.

Adjournment:

1. **Rick made a motion to adjourn the meeting at 9:15 am.** Tom seconded the motion, and all voted yes.

Respectfully submitted:

Candie L. Johnson, Secretary