

The **meeting of the Earl Township Board of Supervisors**, held on **Monday, October 3, 2022**, was called to order by Chairman Rick Kochel, at 7 p.m. The following Supervisors were present: Tom Plitt and Dan Fox. Also in attendance were Candie L. Johnson, Jay Stauffer, and Solicitor William Cassidy.

Tom made a **motion to approve the September 6, 2022, Regular Meeting and September 15, 2022, Regular Meeting minutes**, Dan seconded, and all voted yes.

Public Comment:

Public Hearing: For the Re-Zoning request for 808 E. Main Street and 108 Short Road from Commercial to Industrial.

Attorney Jim Thomas and Kevin Zartman representing Jemar Enterprises addressed the Board on the uses proposed for the lots. Kevin explained that they would like to use the rear of the property for a powder coating building for their business Premier Custom-Built Cabinetry. And the front would remain the pizza shop for the present time. Attorney Thomas reported that the Lancaster County Planning Commission and the Earl Township Planning Commission both recommended the change to Industrial.

Dan **made a motion to approve Ordinance 2022-03 for the re-zoning of 808 E. Main Street and 108 Short Road from Commercial to Industrial**. Tom seconded, and all voted yes.

Police Report:

The September 2022 New Holland Police report was reviewed.

Martindale Fire Co. Report:

The September 2022 fire activity report was reviewed.

Garden Spot Fire Rescue:

The report was reviewed.

ELANCO Library:

An update on the library activities was provided.

Roadmasters Report:

Roadmaster Stauffer asked the board for approval to buy stormwater water pipe because the price will be rising soon, and he would like to get the pipe before that. The price of the pipe is approximately \$8,486.60 with a fuel surcharge. Rick **made a motion to approve the purchase of the pipe at \$8,486.60 with a fuel surcharge**. Dan seconded the motion, and all voted yes.

Zoning Report:

The Supervisors reviewed the September Zoning report.

Sewage Enforcement Officer's Report:

The report was reviewed.

Solicitor's Report:

Subdivision and Land Development Plan

1. Derek Weaver from Hershey Surveying presented the Lamar Zimmerman Lot Add on Plan at 225 Conestoga Avenue.
 - a. Dan **made a motion to conditional approve the plan per the Township's Engineer letter dated August 24, 2022, and to have the road right-of-way reserved and an easement agreement prepared.** Rick seconded the motion, and all voted yes.
2. Sonny Albright from Team Ag presented the Kervin Martin Dairy Farm Expansion Stormwater Plan at 413 Reidenbach Road.
 - a. Rick made a **motion to conditionally approve the plan per the comments of the Township's Engineer review letter dated September 30, 2022.** Dan seconded the motion, and all voted yes.

B. Unfinished Business.

C. New Business.

1. Dan made a **motion to approve the partial release of \$21,537.30 for the Lot 2- Peters Road Industrial Plans Letter of Credit with \$5,000.00 remaining.** Tom seconded the motion, and all voted yes.
2. Tom made a **motion to approve the full release of \$4,817.96 escrow for the Garden Spot Village Farmhouse Office Project.** Dan seconded the motion, and all voted yes.
3. Rick made a **motion to approve the full release of \$2,500.00 escrow for the Aaron Beiler Plan at 915 W. Main Street.** Tom seconded the motion, and all voted yes.

Dan made a **motion to pay the expenses from the General Fund (Checks #5119 – #5148) in the amount of \$286,037.36, Payroll Fund the amount of \$55,999.80, Waste and Recycling (#499) in the amount of \$15,000.00 and Liquid Fuels Fund (Check #499) in the amount of \$4,470.22.** Tom seconded the motion, and all voted yes.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Candie L. Johnson, Secretary/Treasurer