

## EARL TWP SUPERVISORS – MEETING MINUTES NOVEMBER 17, 2022

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, November 17th, 2022, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Tom Plitt, Dan Fox, Candie Johnson, and Jay Stauffer.

Unfinished Business:

New Business:

1. Mark Hackenberg with RGS representing Garden Spot Village reviewed with the Board the plans for the West Campus. As these plans are in the preliminary design phase, he noted that the plan included 786 units including apartments, cottages, homes and store fronts and other community buildings. They will be reviewed the MS4 areas and the performing traffic studies.
2. Dan made **a motion to approve the Stormwater Agreement for John Horning at 164 N Shirk Road.** Tom seconded the motion, and all voted yes.
3. Tom made **a motion to approve a 90-day time extension for Garden Spot Village – Ranck Road Project.** Dan seconded the motion, and all voted yes.
4. Rick made **a motion to approve Resolution 2022-07-Adopting procedures for the procurement of professional services contracts for the Earl Township Non-Uniform Pension Plan as required by ACT 44 of 2009.** Dan seconded the motion, and all voted yes.
5. Scott Monger from The Landings was present to review the possibility of the Township accepting fees in lieu of the plowing of the street in the development, since the dedication did not happen prior to the September 1<sup>st</sup> PennDOT deadline for Liquid Fuels funding. After a brief discussion, the Board will work on a fee schedule and present it to the developers and Solicitor Cassidy will prepare an agreement.

Approval of Payables:

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

Executive Session was held to review a litigation matter.

Adjournment:

The meeting was adjourned at 9:30 am.

Respectfully submitted:

Candie L. Johnson, Secretary