The meeting of the Earl Township Board of Supervisors, held on Monday, November 7, 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 October 3, 2022, Regular Meeting, October 20 Regular Meeting, October 27, 2022, Budget Meeting and November 2, 2022, Budget Meeting minutes, Dan seconded, and all voted yes.

# **Public Comment:**

<u>Public Hearing:</u> For the Amendment to the Section 202 of the Zoning Ordinance to define Contractor and Vehicle Storage and to permit Contractor and Vehicle storage in the C-Commercial District by right subject to certain criteria.

Attorney Peter Wertz addressed the Board on the amendment. Peter reviewed that the Lancaster County Planning Commission and the Earl Township Planning Commission recommended the amendment with certain criteria. Bill Swiernik reviewed the proposed plan for the use.

Dan made a motion to approve Ordinance 2022-04 for the Zoning Amendment to the Section 202 of the Zoning Ordinance to define Contractor and Vehicle Storage and to permit Contractor and Vehicle storage in the C-Commercial District by right subject to certain criteria. Tom seconded the motion, and all voted yes.

The Public Hearing adjourned at 7:20 pm.

### **Police Report:**

The October 2022 New Holland Police report was reviewed.

## Martindale Fire Co. Report:

The October 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 reported that the road crew is still working with the Sewer Department to replace valves.

# **Zoning Report:**

The Supervisors reviewed the October Zoning report.

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

The report was reviewed.

### Solicitor's Report:

#### **Subdivision and Land Development Plan**

- 1. David Mease with Diehm and Sons presented the Ray-Tec Lot Add on and Land Development Plan for 3340 Division Highway.
  - a. Dan made a motion to approve waiver request for Section 308 B. Preliminary Plan. Tom seconded the motion, and all voted yes.
  - b. Rick made a motion to approve waiver request for Section 602.K.4. Improvement of Existing Street. Tom seconded the motion, and all voted yes.
  - c. Tom made a motion to approve waiver request for Section 602.M. Curbs. Rick seconded the motion, and all voted yes.
  - d. Rick made a motion to approve waiver request for Section 602.N. Sidewalks. Tom seconded the motion, and all voted yes.
  - e. Rick made a motion to conditionally approve the plan per the comments of the Township's Engineer review letter dated November 1, 2022. Dan seconded the motion, and all voted yes.
- B. Unfinished Business.
- C. New Business.
  - 1. Rick made a motion to table the stormwater management agreement for Stephen Stoltzfus at 825 Peters Road, so that Solicitor Cassidy can review. Tom seconded the motion, and all voted yes.
  - 2. Dan made a motion to approve that a letter be prepared and sent to 823 W. Main Street to be mandated to connect to the public water system. Tom seconded the motion, and all voted yes.
  - 3. Rick made a motion to approve the full release of \$41,182.25 for the for the Kurtz Family Homestead Project at 358 Kurtz Road. Dan seconded the motion, and all voted ves.
  - 4. Tom made a motion to approve the partial release of \$8,260.00 escrow for the Joel Martin Poultry Barn Project at 151 Lowery Road and retain \$2,500.00 to complete the remaining site improvements. Rick seconded the motion, and all voted yes.
  - 5. Rick made a motion to approve the 90-day time extension for the J&E Grill Land Development Plan at 151 Commerce Drive. Tom seconded the motion, and all voted yes.
  - 6. Tom made a motion to approve the 90-day time extension for the Sheldon Martin Land Development Plan at 114 Hurst Road. Dan seconded the motion, and all voted yes.
- D. Ordinance, Resolution and Agreements.
  - Dan made a motion to approve that a Resolution 2022-06 to Implement Act 57 of 2022 Property Tax Penalty Waiver Provisions. Tom seconded the motion, and all voted yes.

Tom made a motion to pay the expenses from the General Fund (Checks #5191 – #55211) in the amount of \$267,633.41, Waste and Recycling (#397) in the amount of \$8,152.80 Payroll Fund the amount of \$ and \$56,748.27 Dan seconded the motion, and all voted yes.

An Executive Session on Litigation Matters was held.

Meeting adjourned at 9:05 p.m.

Respectfully submitted, Candie L. Johnson, Secretary/Treasurer