

Minutes of Earl Township Board of Supervisors Meeting - Monday, December 5, 2022

The meeting of the Earl Township Board of Supervisors, held on Monday, December 5, 2022, was called to order by Chairman Rick Kochel, at 7:00 p.m. The following supervisors were present: Tom Plitt and Dan Fox. Also in attendance were Jay Stauffer and Solicitor William J. Cassidy, Jr.

Supervisor Plitt made a motion to approve the November 2, 2022, budget meeting minutes, the November 7, 2022, regular meeting minutes, the November 10, 2022, budget meeting minutes, and the November 17, 2022 regular meeting minutes. Supervisor Fox seconded the motion, and all voted yes.

Public Comment

There were no public comments.

Police Report

The Supervisors reviewed the police report submitted by the New Holland Police Department.

Martindale Fire Company Report

The November 2022 Martindale Volunteer Fire Company report was reviewed by the Supervisors.

Garden Spot Fire Rescue Report

The Garden Spot Fire Rescue report dated November 28, 2022, was reviewed by the Board of Supervisors.

Eastern Lancaster County Library Report

An update on the library activities as set forth in the December 2022 newsletter was reviewed by the Board of Supervisors.

Roadmasters Report

Roadmaster Stauffer reported that the township road equipment was ready for the possibility of inclement winter weather conditions. Roadmaster Stauffer also provided an update on the Martindale Bridge project, as well as the tree trimming work being performed by the road crew.

Zoning Report

The Supervisors reviewed the November zoning report as submitted.

Sewage Enforcement Officer's Report

The November Sewage Enforcement Officer's report was reviewed by the Supervisors.

Solicitor's Report - None

Unfinished Business

The Supervisors discussed a quote for an audio system for the Township meeting room and asked Solicitor Cassidy to review any bidding requirements for that work.

New Business

1. Supervisor Fox made a motion to adopt the 2023 Township budget, including the General Fund, Street Light, Waste and Recycling, Capital Reserve, Liquid Fuels budgets and 2023 Fee Schedule. Supervisor Plitt seconded that motion, and all voted yes.

2. Supervisor Plitt made a motion to approve the 2023 meeting days for the Board of Supervisors, the Township Planning Commission, and the Township Zoning Hearing Board. Supervisor Fox seconded that motion, and all voted yes.

3. Supervisor Plitt made a motion to approve the Earl Township holidays for the year 2023. Supervisor Kochel seconded that motion, and all voted yes.

4. Supervisor Fox made a motion to approve the 2023 Tax Levy Resolution No. 22-08, Supervisor Plitt seconded that motion, and all voted yes.

5. Supervisor Plitt made a motion to approve the Sewer Authority's recommendation to have Alex Bauder receive a \$2/hour increase. Supervisor Fox seconded that motion, and all voted yes.

6. Supervisor Fox made a motion to approve the amount of the Letter of Credit financial security for the Raytec Project in the amount of \$471,439.33, Supervisor Plitt seconded that motion, and all voted yes.

7. Supervisor Fox made a motion to approve the Traffic Signal Preventative Maintenance Agreement for 2023, Supervisor Plitt seconded that motion, and all voted yes.

8. Supervisor Plitt made a motion to approve the Declaration of Easement for the Sindall Leasing Project located at 461 Diller Avenue, Supervisor Fox seconded that motion, and all voted yes.

Ordinances, Resolutions and Agreements - None

Approval of Payables

Supervisor Plitt made a motion to pay the expenses from the General Fund (Check Nos. 5253 - 5371) in the amount of \$121,658.08; Waste and Recycling (Check No. 398) in the amount of \$18,950.96; Liquid Fuels Fund (Check No. 500) in the amount of \$963; and from the Payroll Fund/Taxes for November in the amount of \$54,065.78. Supervisor Fox seconded that motion, and all voted yes.

Executive Session - Litigation Matter

An executive session began at 7:40 p.m. and ended at 8:05 p.m.

Meeting adjourned at 8:05.

Respectfully submitted,

William J. Cassidy, Jr.
Solicitor