

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

Tom made a **motion to approve the January 3rd, 2022, Reorganization Meeting, January 3rd, 2022, Regular Meeting and January 20th, 2022, meeting minutes**, Dan seconded, and all voted yes.

Public Comment: None

Police Report:

Chief Leighty presented the January 2022 New Holland Police report.

Martindale Fire Co. Report:

Chief Tony Groff presented the January 2022 fire activity report.

Garden Spot Fire Rescue:

The 2021 financial report was reviewed.

ELANCO Library:

Jim Costello provided an update on the library activities.

Roadmasters Report:

Tom made a **motion to approve the hiring of Chad Allen Zimmerman as a Part-Time Seasonal Employee**. Dan seconded the motion, and all voted yes.

Lee reported that the Gristmill Bridge is a PennDOT project that has been awarded and work on the bridge should start this spring with a completion date of April 2023.

Zoning Report:

The Supervisors reviewed the January 2022 Zoning report.

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's report.

Solicitor's Report:

Rick made a **motion to have the Small Wireless Facilities Ordinance advertised for adoption**. Tom seconded the motion, and all voted yes.

New Business

Tom made a **motion to approve the Stormwater Management Agreement for 921 Walnut Street**. Dan seconded the motion, and all voted yes.

Tom made a **motion to approve the Agreement for Reimbursement of Professional Services for the Sheetz rebuild project**. Dan seconded the motion, and all voted yes.

Rick made a **motion to approve the sixty (60) day, time extension for the Aaron Horning, 412 East Farmersville Road, Ephrata, Major Land Disturbance Plan, to meet conditions required to record the plan**. Tom seconded the motion, and all voted yes.

Tom made a **motion to approve the Stormwater Management Agreement for 720 Stonecrest Road**. Rick seconded the motion, and all voted yes.

The LCSWMA rebate for periods October 1, 2021, thru December 31, 2021, was reviewed. The Township received \$3,109.47.

The NPDES Permit for the Burkholder Quarry Operations was reviewed.

Rick made a **motion to approve the Agreement for Reimbursement of Professional Services for the Titus H. Martin Plan**. Tom seconded the motion, and all voted yes.

Rick made a **motion to approve the partial release of the The Landings at Garden Spot Reserve, Improvement Guarantee funds in the amount of Four Hundred Eighteen Thousand Seventy Sixty Dollars and Fifty-Six Cents (\$418,076.56), per ELA Group's recommendation**. Tom seconded the motion, and all voted yes. (The balance remaining shall be \$106,195.59).

Tom made a **motion to approve Resolution 2022-01 for the Participation in the Co-Operative Bidding and Purchasing for Road Work for 2022 including Ultra-Thin Friction Coarse and Seal Coating**. Dan seconded the motion, and all voted yes.

An Executive Session was called at 7:33 p.m., regarding Personnel matters.

The Regular session reconvened at 8:18 p.m.

Receipts received in January were \$175,959.70 in the General Fund, \$12,257.04 in the Street Light Fund and \$69,313.93 in the Waste and Recycling Fund.

Tom made a **motion to pay the expenses from the General and the Payroll Funds (Checks #4687- 4754 and #9445 - 9469) in the amount of \$314,642.79, the payroll taxes electronically transferred in the amount of \$16,692.35. Street Light Fund (Check #472) in the amount of \$1,061.13, and the Waste and Recycling Fund (Check #372-373) in the amount of \$16,196.09**. Dan seconded the motion, and all voted yes.

Meeting adjourned at 8:33 p.m.

Respectfully submitted,
Candie L. Johnson, Secretary