

The **meeting of the Earl Township Board of Supervisors**, held on **Monday March 7th, 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 February 7th Regular Meeting and February 17th, 2022, meeting minutes**, Dan seconded, and all voted yes.

Public Comment:

1. Andrew Casey – Eagle Disposal – addressed the Board on the bidding for the Waste and Recycling Program.
2. Charles Naylis – 17 Runway Ave – addressed the Board on the trees at the intersection on Runway Ave. and Airport Rd. Roadmaster Zimmerman explained that we will be sending a notice of violation.
3. Michael Liscinski – Noble Environmental – addressed the Board on the bidding for the Waste and Recycling Program.

Police Report:

Chief Leighty presented the February 2022 New Holland Police report.

Martindale Fire Co. Report:

Chief Tony Groff presented the February 2022 fire activity report.

Garden Spot Fire Rescue:

The report was reviewed.

ELANCO Library:

An update on the library activities was provided.

Roadmasters Report:

Lee reported that they have taken down the snow fence. Lee asked for an Executive Session for a personnel matter.

Zoning Report:

The Supervisors reviewed the February 2022 Zoning report.

Sewage Enforcement Officer's Report: None received.

Solicitor's Report:

Solicitor Cassidy reported that the Ordinance for Small Wireless Facilities is on the agenda.

Subdivision and Land Development Plan

1. Dan made a **motion to approve the 90-day time extension for the Sindall Leasing – 461 Diller Ave. Lot-Add on/Land Development Plan**. Tom seconded the motion, and all voted yes.

Unfinished Business - None

New Business

1. Reviewed the Invitation from the Lancaster County Conservation District Outreach Meeting.
2. Tom made a **motion to approve the Memorandum of Understanding with the Lancaster County Conservation District**. Dan seconded the motion, and all voted yes.
3. Reviewed the updates from the Lancaster County Drug Task Force.
4. Rick made a **motion to approve the Annual New Holland Farmer's 5K race on April 9, 2022, including the New Holland Fire Company and the New Holland Fire Police**. Tom seconded the motion, and all voted yes.
5. Tom made a **motion to approve the bids received from Noble Environmental for the Waste and Recycling Collection Program for Earl Township**. Dan made a **statement that we all understand that Eagle Disposal is in our back yard but we must choose the low/responsible bidder**. Tom seconded the motion, and all voted yes.
6. Dan made a **motion to approve the quarterly rate for Waste and Recycling at \$70.00 a Quarter**. Tom seconded the motion, and all voted yes.
7. Reviewed and update from the Lancaster Farmland Trust.
8. Reviewed an invitation from the United Veterans Council of New Holland for their Annual Pilgrimage to the cemeteries of Eastern Lancaster County.
9. Reviewed the closure of the Little Muddy Creek Bridge (Red Run Road) will be closing August 4th, 2022, and the detour will be in place on March 14, 2022.

Ordinance, Resolutions and Agreements

1. Dan made a **motion to adopt Ordinance No. 2022-01 – Small Wireless Facilities**. Tom seconded the motion, and all voted yes.
2. Tom made a **motion to approve Resolution 2022-02 – Planning Module for Titus Martin Sub-Division Plan**. Rick seconded the motion, and all voted yes.
3. Dan made a **motion to approve Resolution 2022-03 – for the 2022 Lancaster Inter-Municipal Committee Trick or Treat Policy with trick or treat being October 31st, 2022, 6pm to 8 pm. Rain or Shine**. Tom seconded the motion, and all voted yes.

Receipts received in January were \$60,251.25 in the General Fund and \$276.04 in the Waste and Recycling Fund.

Tom made a **motion to pay the expenses from the General and the Payroll Funds (Checks #4755- 4802 and #9473 - 9490) in the amount of \$218,600.49, Liquid Fuels Fund (Check #485) in the amount of \$928.45, Street Light Fund (Check #473) in the amount of \$1,134.42 and the Waste and Recycling Fund (Check #374-376) in the amount of \$19,013.13**. Dan seconded the motion, and all voted yes.

An Executive Session was called at 7:48 p.m., regarding Personnel matters and litigation.

The Regular session reconvened at 9:25 p.m.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,
Candie L. Johnson, Secretary