EARL TWP SUPERVISORS - MEETING MINUTES APRIL 21, 2022

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, April 21, 2022, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Tom Plitt, Candie Johnson, Lee Zimmerman. Supervisor Daniel Fox was absent.

New Business:

- 1. Mark Will and Scott Monger representing Earl Township Partners, the Landings at Garden Sport Reserve Development were present to discuss the location of front yard trees required by the Subdivision and Land Development Plan. It was discussed that some of these trees cannot be located within front yards due to conflicts with other utilities.
 Rick made a motion to direct the developer to send letters to the affected homeowners to determine if they want the trees relocated or removed, and to accept a \$5,000.00 donation to the Township for any future beautification project within the Township. Tom seconded the motion, and all voted yes.
- 2. Tom made a motion to approve the signed Reimbursement of Professional Services
 Agreement for the Benjamin Kauffman deed merger request. Rick seconded the motion, and all voted yes.
- 3. Rick made a motion to refund the permit fees for Mark Fisher New Holland Coffee Shop for \$450.25. Tom seconded the motion, and all voted yes.
- 4. Rick made a motion to refund Janet Mingledorff for payment of the \$4.90 Per Capita tax she paid for her deceased husband. Tom seconded the motion, and all voted yes.
- 5. Rick made a motion to approve the letter of credit reduction of \$7,500.00 for Allen Newswanger at 351 N Hoover Avenue per the ELA Letter dated April 8, 2022, leaving a remaining financial security balance of \$1,500.00. Tom seconded the motion, and all voted yes.
- 6. Tom made a motion to defer plan approval for Hurst Holdings Freedom Flooring to New Holland Borough, with the Township reviewing the Stormwater management plan. Rick seconded the motion, and all voted yes.
- 7. Tom made a motion to approve the Chip Seal and Ultra-Thin Friction Course bids received thru the Penn Township COG bidding process. Rick seconded the motion, and all voted yes.
- 8. Rick made a motion to approve the checks received from the Earl Township Partners in the amounts of \$3,000.00 for manhole adjustments, if needed, and \$8,000.00 for Fees in Lieu of the Emergency and Pedestrian Easements. Tom seconded the motion, and all voted yes.
- 9. Rick made a motion to approve Route 23/Shirk Road and Route 322/N. Railroad Avenue traffic signal work to be completed by C.M. High in the amount of \$9,275.00. Tom seconded the motion, and all voted yes.
- 10. Rick made a motion to approve a 2% salary increase to Road Master Lee Zimmerman effective with the next payroll. Tom seconded the motion, and all voted yes.

Approval of Payables

1. Rick made a motion to approve the account payables. Tom seconded the motion, and all voted yes.

Adjournment:

1. Rick made a motion to adjourn the meeting at 9:00 am. Tom seconded the motion, and all voted yes.

Respectfully submitted:

Candie L. Johnson, Secretary