

The **meeting of the Earl Township Board of Supervisors, held on Monday April 4th, 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.

Executive sessions were held on Monday, March 21<sup>st</sup>, 2022, from 7:00 pm till 8:30 pm, Monday, March 28<sup>th</sup>, 2022, from 7:30 am till 10:30 am and Friday, April 1<sup>st</sup>, 2022, from 7:30 am till 9:00 am for personnel matters.

Tom made a **motion to approve the March 7th Regular Meeting and March 17<sup>th</sup>, 2022, meeting minutes,** Dan seconded, and all voted yes.

**Public Comment:**

1. Eric Jensen – Resident of the Landings – addressed the Board on the tree planting plan for the Landings development. The Board suggested that Mr. Jensen speak to the developers regarding the tree planting plan.

**Police Report:**

Chief Leighty presented the March 2022 New Holland Police report.

**Martindale Fire Co. Report:**

Chief Tony Groff presented the March 2022 fire activity report.

**Garden Spot Fire Rescue:**

The report was reviewed.

**ELANCO Library:**

An update on the library activities was provided.

**Roadmasters Report:**

1. The bids were opened for the 2022 paving project. The first bid open was from E.K. Services and the total amount of the bid price was \$163,157.00. The second bid opened was from New Enterprise Stone and Lime Company and the total bid price was \$131,071.20.

Rick made a **motion to approve the New Enterprise Stone and Lime Company bid for \$131,071.20.** Tom seconded the motion, and all voted yes.

**Zoning Report:**

The Supervisors reviewed the March 2022 Zoning report.

**Sewage Enforcement Officer's Report:**

The report was reviewed.

**Solicitor's Report:**

1. Solicitor Cassidy reviewed the corrected confirmatory deed for TRI-S Mgt. project. Tom made a **motion to approve the corrected deed for TRI-S Mgt.** Dan seconded the motion, and all voted yes.

## **Subdivision and Land Development Plan**

1. Todd Geltmacher from Red Barn presented the Titus Martin Sub-Division/Land Development Plan to the Board. Mr. Geltmacher reviewed the issues involved with the right-of-way being reserved or being dedicated. Ron Hershey, from Hershey Surveying added to the conversation on the differences between reserving and dedicating the right-of-way.

Tom made a **motion to accept dedication of the Right-of-way for the proposed lot along Reidenbach Road**. Rick seconded the motion, and all voted yes.

Rick made a **motion to waive Section 307.3A on the SALDO for the Minimum Pipe Size requirement from 15-inch pipe to 12-inch pipe**. Tom seconded the motion, and all voted yes.

Rick made a **motion to grant conditional approval of the plan conditioned on meeting the requirements of the March 31, 2022, ELA Engineering letter**. Tom seconded the motion, and all voted yes.

2. Keith Good from CGA Architects presented the Sindall Leasing Lot Add-on/Land Development Plan and requested the following:

Tom made a **motion to waive Section 308.B/402 – Preliminary Plan Process Requirements**. Rick seconded the motion, and all voted yes.

Rick made a **motion to waive Section 602.Q.4 – Number of Access Drive requirements**. Tom seconded the motion, and all voted yes.

Rick made a **motion to waive Section 602.M – Curb Requirements**. Tom seconded the motion, and all voted yes.

Rick made a **motion to grant conditional approval of the plan conditioned on meeting the requirements of the March 22, 2022, ELA Engineering letter**. Tom seconded the motion, and all voted yes.

## **Unfinished Business - None**

## **New Business**

1. Rick made a **motion to approve the signed reimbursement of Professional Services Agreement for the Ethan Martin Plan**. Dan seconded the motion, and all voted yes.
2. Rick made a **motion to approve the signed reimbursement of Professional Services Agreement for the Fieldcrest Properties Plan**. Dan seconded the motion, and all voted yes.
3. Tom made a **motion to approve the request from Caernarvon Township for Fire Police Assistance for their Memorial Day Parade on May 30, 2022, and the Fire Company Turkey Supper on October 15, 2022**. Rick seconded the motion, and all voted yes.

4. Reviewed the update from the South-Central Transit Authority.
5. Tom made a **motion to approve the request for the release of \$585,827.52 from the financial security for Marlandco, LP (Martin Bike Shop), per the ELA letter dated March 21, 2022, leaving a financial security balance of \$217,949.08.** Dan seconded the motion, and all voted yes.
6. Rick made a **motion to approve the 60-day time extension for the Garden Spot Village – Ranck Road Land Development Plan.** Dan seconded the motion, and all voted yes.
7. Rick made a **motion to approve the signed reimbursement of Professional Services Agreement for the Stephen Stoltzfus Plan.** Tom seconded the motion, and all voted yes.
8. Dan made a **motion to appoint Rick Martin to the Township Planning Commission.** Tom seconded the motion, and all voted yes.
9. Tom made a **motion to grant the Right-of-Way for PPL for the North Railroad Avenue pole relocation.** Dan seconded the motion, and all voted yes.

#### **Ordinance, Resolutions and Agreements – None**

Receipts received in March were \$88,591.38 in the General Fund and \$3,565.55 in the Waste and Recycling Fund.

Tom made a **motion to pay the expenses from the General and the Payroll Funds (Checks #4803-4848 and #9495 - 9517) in the amount of \$216,459.90, Street Light Fund (Check #474) in the amount of \$1,072.10 and the Waste and Recycling Fund (Check #377-378) in the amount of \$19,727.43.** Dan seconded the motion, and all voted yes.

An Executive Session was called at 8:36 p.m., regarding Personnel matters and litigation.

The Regular session reconvened at 9:20 p.m.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,  
Candie L. Johnson, Secretary