

EARL TWP SUPERVISORS – MEETING MINUTES MAY 19, 2022

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, May 19, 2022, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Tom Plitt, Daniel Fox, and Candie Johnson.

Unfinished Business:

1. Dan made **a motion to give all current employees, except for Candie Johnson a onetime two-week additional vacation for 2022.** Tom seconded the motion, and all voted yes.
2. Tom made **a motion to accept the letter of resignation from Brenda Becker.** Dan seconded the motion, and all voted yes.
3. Dan made **a motion to appoint Candie Johnson, the Right to Know Officer, the Township Secretary/Treasurer, and to appoint Joy Oberholtzer the Township Assistant Secretary and Treasurer.** Rick seconded the motion, and all voted yes.
4. Rick made **a motion to use Smoker & Company for accounting services in the interim.** Tom seconded the motion, and all voted yes.
5. Rick made **a motion to accept the resignation of Conner Bender from the Zoning Hearing Board.** Tom seconded the motion, and all voted yes.
6. Rick made **a motion to appoint Keyla Salad-Araya to the Zoning Hearing Board.** Tom seconded the motion, and all voted yes.
7. Rick made **a motion to appoint Michael Stanecker to the UCC Appeals Board for the Township.** Tom seconded the motion, and all voted yes.
8. Rick advised the Board that he is working on the key box for the Township.

New Business:

1. Rick made **a motion to approve the signed Reimbursement of Professional Services Agreement for the Bethany Mennonite Chapel Land Development Plan on Martindale Road.** Tom seconded the motion, and all voted yes.
2. Rick made **a motion to approve the signed Reimbursement of Professional Services Agreement for the Willis Hoover Lot Add On plan on Weaverland Road.** Dan seconded the motion, and all voted yes.
3. Tom made **a motion to approve the 90-day time extension for Sindall Leasing Inc. Project.** Rick seconded the motion, and all voted yes.
4. Dan made **a motion to approve the 90-day time extension for the Garden Spot Village – Ranck Road Project.** Rick seconded the motion, and all voted yes.
5. Rick made a motion to advertise for a full-time administrative assistant/billing clerk. Tom seconded the motion, and all voted yes.
6. Rick asked that the website be updated.

Adjournment:

1. Rick made **a motion to adjourn the meeting at 8:45 am.** Tom seconded the motion, and all voted yes.

Respectfully submitted:

Candie L. Johnson, Secretary