

The **meeting of the Earl Township Board of Supervisors**, held on **Monday May 2, 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 Candie Johnson, and Solicitor William Cassidy.

Executive sessions were held on Friday, April 29, 2022, from 7:30 am until 8:30 am for personnel matters.

Tom made a **motion to approve the April 4, 2022, Regular Meeting and April 21, 2022, meeting minutes**, Dan seconded, and all voted yes.

Public Comment:

Police Report:

Chief Leighty presented the April 2022 New Holland Police report.

Martindale Fire Co. Report:

Chief Tony Groff presented the April 2022 fire activity report.

Garden Spot Fire Rescue:

The report was reviewed.

ELANCO Library:

An update on the library activities was provided.

Roadmasters Report:

Zoning Report:

The Supervisors reviewed the April Zoning report.

Sewage Enforcement Officer's Report:

The report was reviewed.

Solicitor's Report:

Unfinished Business - None

New Business

1. Tom made a **motion to approve the signed reimbursement of Professional Services Agreement for the Raymae Limited Partnership project at 3340 Division Highway**. Dan seconded the motion, and all voted yes.
2. Rick made a **motion to approve sending a letter to certain property owners allowing for a maximum of 180 days for connection to the sanitary sewer facilities for the Hollander Road Sanitary Sewer Extension Project as recommended by the Earl Township Sewer Authority** . Tom seconded the motion, and all voted yes.
3. Rick made a **motion to approve the signed reimbursement of Professional Services Agreement for the Jason Martin – Amishtown Road project**. Dan seconded the motion, and all voted yes.

4. Dan made a **motion authorizing Diehm & Sons, Inc. to sign an application for a PENNDOT Highway Occupancy Permit for Raytec project located at 3340 Division Highway. Tom** seconded the motion, and all voted yes.

Ordinance, Resolutions and Agreements – None

Tom made a **motion to pay the expenses from the General and the Payroll Funds (Checks #4849 - #4988 and #9518 - 9546) in the amount of \$210,227.42, Street Light Fund (Checks #475-#476) in the amount of \$2,173.17, the Waste and Recycling Fund (Checks #379-381) in the amount of \$28,512.32 and Liquid Fuels Fund (Checks #486-\$488) in the amount of \$6,888.77.** Tom seconded the motion, and all voted yes.

Melvin Zimmerman addressed the Board on the new short term rental ordinance.

An Executive Session was called at 7:28 p.m., regarding Personnel matters and potential litigation.

The Regular session reconvened at 8:12 p.m.

Tom made a **motion to approve the settlement and release agreement with Technicon Enterprises, Inc. II to have the agreement executed, and to provide payment as stipulated in the agreement.** Dan seconded the motion, and all voted yes.

Dan made a **motion to appoint Candie Johnson the Zoning and Code Enforcement Officer for the Township.** Tom seconded the motion, and all voted yes.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Candie L. Johnson, Secretary