

EARL TWP SUPERVISORS – MEETING MINUTES JUNE 16, 2022

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, June 16, 2022, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Tom Plitt, Daniel Fox, and Candie Johnson.

Unfinished Business:

1. Jeff Bologa – representing New Holland Borough presented the proposed Butterfly Garden to be developed on property owned by the Borough within Earl Township.
2. Reviewed the upgrades needed by Yarnell Security for the alarms systems at the Township Maintenance Building and Township Office Building.

New Business:

1. Tom made a **motion to approve Resolution 2022-05, appointing Candie Johnson the Township Pension Administrator**. Dan seconded the motion, and all voted yes.
2. Rick made a **motion to approve the Intermunicipal Agreement for the Emergency Management Coordinator**. Tom seconded the motion, and all voted yes.
3. Tom made a **motion to approve the signed Reimbursement of Professional Services Agreement for the Hurst Holdings Land Development Plan on 205 Dillar Road**. Dan seconded the motion, and all voted yes.
4. Rick made a **motion to approve the use of the Township Meeting Room for an event hosted by the Lancaster County Planning Department and PennDOT on Tuesday, August 17, 2022, from 7:00 am until 4:00pm**. Tom seconded the motion, and all voted yes.
5. Rick made a **motion to offer Amanda Martin the full-time position of Administrative Assistant/Billing Clerk**. Tom seconded the motion, and all voted yes.

Approval of Payables:

1. Rick made a motion to approve payables as presented. Dan seconded the motion, and all voted yes.

Adjournment:

The meeting was adjourned at 8:20 am.

Respectfully submitted:

Candie L. Johnson, Secretary