

The **meeting of the Earl Township Board of Supervisors, held on Monday June 6, 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, Lee Zimmerman, and Solicitor William Cassidy.

An executive session was held on Thursday, June 2, 2022, from 7:30 am until 8:30 am to discuss personnel matters.

Tom made a **motion to approve the May 2, 2022, Regular Meeting and May 19, 2022, Regular Meeting minutes**, Dan seconded, and all voted yes.

Public Comment:

Sam Trego addressed the Board on the proposed land development plan for Freedom Flooring and the impacts the stormwater will have on neighboring properties. A meeting will be set up with all parties involved to address the concerns from the neighbors.

Police Report:

Chief Leighty presented the May 2022 New Holland Police report.

Martindale Fire Co. Report:

Chief Tony Groff presented the May 2022 fire activity report.

Garden Spot Fire Rescue:

The report was reviewed.

ELANCO Library:

An update on the library activities was provided.

Roadmasters Report:

A proposal was reviewed for upgrades to the alarm system by Yarnell Security. Lee will get an updated quote for the office and shop areas. Lee will report back to the Board with the cost.

Zoning Report:

The Supervisors reviewed the May Zoning report.

Sewage Enforcement Officer's Report:

The report was reviewed.

Solicitor's Report:

Unfinished Business – None

Subdivision and Land Development Plan

1. Sonny Albright presented the Land Development Plan for Ethan Martin at 430 Reidenbach Road and requested the following:

Tom made a **motion to waive Section 308. & 309. – Submission of Preliminary Plan/ Final Plan Process Requirements**. Dan seconded the motion, and all voted yes.

Rick made a **motion to waive Section 606. – Survey Monuments and Markers**. Tom seconded the motion, and all voted yes.

Rick made a **motion to waive Section 602.K.4 – Improvements to existing street requirements per the ELA letter dated May 18th, 2022.** Tom seconded the motion, and all voted yes.

Rick made a **motion for a deferral of the requirement to install curbing under Section 602.M.** Tom seconded the motion, and all voted yes.

Tom made a **motion for a deferral of the requirements to install sidewalks under Section 602.N.** Dan seconded the motion, and all voted yes.

Dan made a **motion to grant conditional approval of the plan conditioned on meeting the requirements set forth in the May 18, 2022, ELA Group letter.** Tom seconded the motion, and all voted yes.

Unfinished Business

1. Rick commented that Brenda Becker retired as of May 13, 2022.

New Business

1. Tom made a **motion to approve the signed reimbursement of Professional Services Agreement for the J&E Grill project at 151 Commerce Drive.** Dan seconded the motion, and all voted yes.
2. Rick made a **motion to approve the Small Project Stormwater Management Agreement for Steven Fisher at 302 Redwell Road.** Dan seconded the motion, and all voted yes.
3. Rick made a **motion to approve the 60-day time extension for the Titus Martin Land development plan at 128 Tobacco Road.** Tom seconded the motion, and all voted yes.
4. Tom made a **motion to accept the retirement letter from Roadmaster Lee Zimmerman affective August 1, 2022.** Tom seconded the motion, and all voted yes.

Ordinance, Resolutions and Agreements

1. Tom made a motion to approve Resolution 2022-04 – Appointment of Regional Emergency Management Coordinator Agreement with East Earl Township, Caernarvon Township and The Borough of Terre Hill. Dan seconded the motion, and all voted yes.

Dan made a **motion to pay the expenses from the General Fund (Checks # - #4917 – 4937) in the amount of \$21,286.46, Payroll Fund (Checks #9563-#9605) in the amount of \$40,319.54 the Waste and Recycling Fund (Checks #385-#386) in the amount of \$8,652.95 and Liquid Fuels Fund (Checks #493-#494) in the amount of \$1,549.63** Tom seconded the motion, and all voted yes.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,
Candie L. Johnson, Secretary