

EARL TWP SUPERVISORS – MEETING MINUTES JULY 21, 2022

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, July 21, 2022, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Tom Plitt, and Candie Johnson.

Unfinished Business:

1. Jamie Weir – EMC reported to the Board of increasing new state guidelines for Emergency Management Coordinators and Deputies.
2. Jay Stauffer reviewed the project of South Shirk Road and line painting.
3. Ron Hershey from Hershey Surveying present the Lot Add-On plan for 825 Peters Road.
 - a. Rick made a **motion to grant waiver request from Section 602.M – deferrals of curbs**. Tom seconded the motion, and all voted yes.
 - b. Rick made a **motion to grant a waiver request from Section 602.N – deferrals of sidewalks**. Tom seconded the motion, and all voted yes.
 - c. Discussed the right of way on Peters Road, which is a state road and the board concurred that no dedication is required.
 - d. Rick made a **motion to conditionally approve the Plan per the May 11th, 2022, ELA Letter**. Tom seconded the motion, and all voted yes.

New Business:

1. Tom made a **motion to appointing Jay Stauffer the Township Road Master**. Rick seconded the motion, and all voted yes.
2. Rick made a **motion to appoint Cliff Brian the Township Shop/Road Foreman**. Tom seconded the motion, and all voted yes.
3. Tom made a **motion to approve the proposed wage increase due to job responsibilities changing for the Township Staff**. Rick seconded the motion, and all voted yes.
4. Rick made a **motion to approve the recommended wage increases for the sewer operating staff by the Earl Township Sewer Authority**, Tom seconded the motion, and all voted yes.
5. Board reviewed training classes for Township Employees and recommended that all staff take classes.
6. Candie Johnson reviewed that ELA will be taking over the Small Stormwater Permit review and approval, updates to the Township GIS and management of the Townships MS4 Reporting.
7. Rick made a **motion to release the following escrows located at Truist Bank**
 - a. Escrow for Tyson Foods – Wastewater Treatment system upgrades. - \$8,524.39
 - b. Escrow for Pendu Manufacturing - \$6,011.71
 - c. Escrow for Pioneer Hi Bred - \$2,560.86
 - d. Escrow for Benue K. Stoltzfus - \$4,826.90
 - e. Escrow for Orlan Business Park Lot 6- \$1,751.57Tom seconded the motion, and all voted yes.
8. Rick made a **motion to approve the 90-day time extension for 825 Peters Road Lot Add On/Stormwater Plan**. Tom seconded the motion, and all voted yes.
9. Tom made a **motion to approve a time extension for the Raytec Manufacturing Lot Add On/Land Development Plan until January 3, 2023**. Rick seconded the motion, and all vote yes.
10. Candie Johnson reviewed the request from Garden Spot Village to have the Township Partner with them on an application on grant funding for a combined heat and power facility. The Board asked that a representative come to the August 1st, 2022, meeting.

Approval of Payables:

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

Adjournment:

The meeting was adjourned at 8:25am.

Respectfully submitted:

Candie L. Johnson, Secretary