

The **meeting of the Earl Township Board of Supervisors, held on Tuesday, July 5, 2022**, was called to order by Vice Chairman Tom Plitt, at 7 p.m. The following Supervisors were present: , Daniel Fox and Tom Plitt. Also in attendance were Joy Oberholtzer, Lee Zimmerman, and Solicitor William Cassidy.

An executive session was held on June 13, 2022, from 7:00 pm until 8:30 pm to discuss personnel matters.

Dan made a **motion to approve the June 6, 2022, Regular Meeting and June 16, 2022, Regular Meeting minutes**, Tom seconded, and all voted yes.

Public Comment:

Clair Leaman, 114 Bridle Path, was present to report the curb in front of his home is high and the bottom of the cars scrapes the concrete as they enter the driveway. He inquired whether anything can be done. After some discussion, there isn't anything that can be done by the Township. Perhaps when the street comes up for overlay, they can change it a little. Temporary matting can work but the drainage can't be impeded.

Police Report:

The June 2022 New Holland Police report was reviewed.

Martindale Fire Co. Report:

The June 2022 fire activity report was reviewed.

Garden Spot Fire Rescue:

The report was reviewed.

ELANCO Library:

An update on the library activities was provided.

Roadmasters Report:

Hurst Road is paved, but some shoulder work will need completed. South Shirk Road will be worked on next week, one (1) lane will be closed.

Zoning Report:

The Supervisors reviewed the June Zoning report.

Sewage Enforcement Officer's Report:

The report was reviewed.

Solicitor's Report:

The rezoning request for 808 East Main Street, Premier Custom Cabinetry, was discussed. The property owner would like to rezone the property to Industrial. The discussion was tabled because the property is surrounded by commercial use.

Subdivision and Land Development Plan

1. Kim Graybill – Stoltzfus Lot Add on Plan – 825 Peters Road, was tabled until July 21, 2022.
2. Approval of Agreements and Financial Security of \$129,681.96 for the Ethan Martin Plan at 430 Reidenbach Road – Stormwater Agreement, Declaration of

Easement and Curb and Sidewalk Deferment Agreement.

- a. Dan made a **motion to approve the Stormwater Agreement, Declaration of Easement and the Curb and Sidewalk Deferment Agreement**. Tom seconded the motion and all voted yes.
 - b. Dan made a **motion to accept the Letter of Credit in the amount of \$129,681.96**. Tom seconded the motion and all voted yes.
3. Roger Fry – Willis Hoover Lot Add on Plan at 831 Weaverland Road.
- a. Dan made a **motion to require dedication of proposed right-of-way for the existing road frontage or if reserved right-of-way as shown is acceptable**. Tom seconded the motion and all voted yes.
 - b. Dan made a **motion to conditionally approve the plan per the comments of the Township’s Engineer review letter dated June 28, 2022**. Tom seconded the motion and all voted yes.
4. Tom Matteson – Bethany Mennonite Church Land Development Plan – Martindale Road
- a. Dan made a **motion to approve the waiver request from SALDO - Section 308.B – Preliminary Plan**. Tom seconded the motion and all voted yes.
 - b. Dan made a **motion to approve the waiver request from SALDO – Section 602.K.4 – Improvements of Existing Street – Conditional on receiving PennDOT HOP approval**. Tom seconded the motion and all voted yes. Dan made a **motion to amend the agenda to add a motion approving the deferral modification for the sidewalk Waiver 602.N**. Tom seconded the motion and all voted yes.
 - c. Dan made a **motion to approve the waiver request from SALDO – 602.M – Curbs – including a deferral agreement for both curbing and sidewalk**. Tom seconded the motion and all voted yes.
 - d. Dan made a **motion to approve the waiver request of SALDO – Section 602.Q.5.f and Section 602.N – Access Drive Radius – conditional on enlarging the access drive radii where feasible and upon receiving PennDOT HOP approval**. Tom seconded the motion and all voted yes.
 - e. Dan made a **motion to approve the waiver request of SALDO – Section 602.Q.9 – Access Drive Width – conditional on receiving PennDOT HOP Approval**. Tom seconded the motion and all voted yes.
 - f. Dan made a **motion to approve the waiver request of SALDO- Section 602.V.1 – Parking Space Location**. Tom seconded the motion and all voted yes.
 - g. Dan made a **motion to approve the waiver request on SALDO – Section 602.V3.b – Minimum Parking Spaces Size**. Tom seconded the motion and all voted yes.
 - h. Dan made a **motion to conditionally approve the Preliminary/Final Land Development Plan contingent upon addressing the comments of the Township’s Engineer letter dated June 16, 2022**. Tom seconded the motion and all voted yes.
5. Kevin Witmier – Jason Martin Stormwater Plan – Amishtown Road
- a. Dan made a **motion to conditionally approve the Stormwater Plan contingent upon addressing the comments of the Township’s Engineer letter dated June 28, 2022**. Tom seconded the motion and all voted yes.
- B. Unfinished Business.
- C. New Business.
1. Tom made a **motion to approve the Echo Housing Agreement for Martha Hoover at 831 Weaverland Road**. Dan seconded the motion and all voted yes.

2. Tom made a **motion to send out Notice of Violations to Short Term Rentals that have not responded to multiple letters to bring property into compliance.** Dan seconded the motion and all voted yes.

Tom made a motion to pay the expenses from the General Fund (Checks #4958 – #4982) in the amount of \$37,715.18, Payroll Fund the amount of \$41,912.32 and Liquid Fuels Fund (Check #493) in the amount of \$3,464.37 Dan seconded the motion, and all voted yes.

Meeting adjourned at 8:37 p.m.

Respectfully submitted,
Joy M Oberholtzer, Appt. Asst. Secretary/Treasurer