

The **meeting of the Earl Township Board of Supervisors**, held on **Monday August 1, 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.

An executive session was held on Wednesday, July 6, 2022, from 4:00 pm to 5:00 pm, Friday July 8, 2022, from 7:30 am to 9:00 am and Monday July 11, 2022, from 7:30 am to 8:00 am for a personnel issue.

Tom made a **motion to approve the July 5, 2022, Regular Meeting minutes**, Dan seconded, and all voted yes.

Tom made a **motion to approve the July 21, 2022, Regular Meeting minutes**, Rick seconded, and all voted yes.

Public Comment:

Steve Lindsey from Garden Spot Communities addressed the Board on the installation of a natural gas heating and cooling system to generate electricity for the Campus. Mr. Lindsey requested that they want to apply for a RACP Grant and would need the Board to function as the grantee for the grant. Solicitor Cassidy requested that any agreements or applications be reviewed by him before decision is made to function as Grantee.

Police Report:

Chief Leighty presented the July 2022 New Holland Police report.

Martindale Fire Co. Report:

Chief Tony Groff presented the July fire activity report.

Garden Spot Fire Rescue:

The report was reviewed.

ELANCO Library:

An update on the library activities was provided.

Roadmasters Report:

The Report was reviewed.

Zoning Report:

The Supervisors reviewed the July Zoning report.

Sewage Enforcement Officer's Report:

The report was reviewed.

Solicitor's Report:

1. Stormwater Management Ordinance Updates for Advertising
Rick made a **motion to advertise the Ordinance amending the Stormwater Management Ordinance for adoption at the September Board of Supervisors meeting**. Dan seconded the motion, and all voted yes.
2. MS4 Reports
Tom made a **motion to approve ELA Group to work on all MS4 reporting**. Dan seconded the motion, and all voted yes.

3. Re-Zoning request for 808 E. Main Street
Tom made a **motion to have the petition for rezoning sent to the Earl Township Planning Commission and the Lancaster County Planning Commission for review and for a Public Hearing to be scheduled and advertised for October 2022.** Dan seconded the motion, and all voted yes.

Unfinished Business – None

Subdivision and Land Development Plan

Unfinished Business

New Business

1. Rick made a **motion to approve the purchase of a new pressure sealer for billing at a cost of \$4,102.99.** Tom seconded the motion, and all voted yes.
2. Dan made a **motion to approve submitting the application for the RACP Grant included in the Capital Budget Itemization Act.** Tom seconded the motion, and all voted yes.
3. Tom made a **motion to approve the release of \$28,029.86 for the Matt Zimmerman Project letter of credit, with a balance of \$5000.00 remaining.** Rick seconded the motion, and all voted yes.
4. Rick made a **motion to APPROVE ACTING AS Grantee for Garden Spot Communities on its application for the RACP Grant, conditioned upon Solicitor Cassidy reviewing and the Board approving all documents.** Tom seconded the motion, and all voted yes.

Ordinance, Resolutions and Agreements

Tom made a **motion to pay the expenses from the General Fund (Checks - #5008-5030) in the amount of \$249,308.10 and Payroll Fund in the amount of \$51,255.25.** Rick seconded the motion, and all voted yes.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,
Candie L. Johnson, Secretary