

EARL TWP SUPERVISORS - AGENDA AUGUST 18, 2022

Vice Chairman Tom Plitt called to order the Earl Township Board of Supervisors meeting held on Thursday August 18, 2022, at 7:00 a.m. The following were present: Vice Chairman Tom Plitt, Dan Fox, Joy Oberholtzer, and Jay Stauffer.

Unfinished Business:

1. Jay reported that the purchase of the F-550 truck is now completed.
2. Tom explained his thoughts on purchasing a free-standing shed for the extra equipment.
3. Jay explained that they will probably have to spend between \$12,000 to \$15,000 to keep the F-350 flatbed truck and have it in good condition again.
4. Jay was directed to get a list together of what he wants to spend this year. Tom indicated that he does not wish to raise taxes next year and there are funds in the budget for this year.

New Business

1. Dan made a **motion to approve to hire Tyler Zimmerman for the Road Department**, Tom seconded, and all voted yes.
2. Dan made a **motion to approve to hire Sean Heymann for the Road Department**. Tom seconded the motion, and all voted yes.
3. Tom made a **motion to approve a partial release of the Letter of Credit for Spartan Drive, Two Hundred Sixty-Four Thousand Eight Hundred Seven Dollars, and Forty Cents (\$264,807.40) leaving a remaining balance of Seven Thousand Seven Hundred Dollars (\$7,700.00)**. Dan seconded the motion, and all voted yes.
4. Dan made a **motion to approve a partial release of the Letter of Credit for the Landings at Garden Spot – Ninety-Six Thousand One Hundred Ninety-Five Dollars and Fifty-Nine Cents (\$96,195.59) leaving a remaining balance of Ten Thousand Dollars (\$10,000.00), which does not include the road dedication at this time**. Tom seconded the motion, and all voted yes.
5. Tom made a **motion to approve the Per Capita Exemptions for 2021 in the amount of Four Hundred and Three Dollars and Fifty-Five Cents (\$403.55)**. Dan seconded the motion, and all voted yes.

The Supervisors reviewed and signed each check that was prepared as presented.

Adjournment:

The meeting was adjourned at 7:45 a.m.

Respectfully submitted:

Joy M Oberholtzer, Appt Asst. Secretary