

The **meeting of the Earl Township Board of Supervisors, held on Tuesday, September 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, and Jay Stauffer.

Tom made a **motion to approve the August 1, 2022, Regular Meeting minutes**, Dan seconded, and all voted yes.

Tom made a **motion to approve the August 18, 2022, Regular Meeting minutes**, Dan seconded, and all voted yes.

Public Comment:

Police Report:

Detective Josh Bitner presented the August 2022 New Holland Police report.

Martindale Fire Co. Report:

The report was reviewed.

Garden Spot Fire Rescue:

Larry Martin and Steve Good presented the August 2022 report.

ELANCO Library:

An update on the library activities was provided.

Roadmasters Report:

The Report was reviewed.

Zoning Report:

The Supervisors reviewed the August Zoning report.

Sewage Enforcement Officer's Report:

The report was reviewed.

Solicitor's Report:

Unfinished Business – None

Subdivision and Land Development Plan

Unfinished Business

New Business

1. Tom made a **motion to approve the partial release of \$169,661.30 for the Burkholder Trailer Letter of Credit – 725 E. Main Street and retaining \$5,000.00 on the Letter of Credit**. Dan seconded the motion, and all voted yes.
2. Rick made a **motion to approve the Agreement of Reimbursement of Professional Services for Lamar Zimmerman – 225 Conestoga Ave.** Tom seconded the motion, and all voted yes.

3. Tom made a **motion to accept the 90-day time extension for J&E Grill Manufacturing Land Development plan – 151 Commerce Drive.** Dan seconded the Motion, and all voted yes.
4. Tom made a **motion to accept the 90-day time extension for GSV- Ranck Road Land Development plan** Dan seconded the Motion, and all voted yes.
5. Dan made a **motion to approve the full release of the \$155,932.21 letter of credit for the Hinkletown Mennonite School Project - 272 Wanner Road.** Rick seconded the motion, and all voted yes.
6. Tom made a **motion to approve the partial release of \$43,088.00 from the escrow for the Daryl Lee Martin – 942 W. Main Street and retaining \$1,000.00 on the escrow.** Dan seconded the motion, and all voted yes

Ordinance, Resolutions and Agreements

1. Dan made a **motion to approve Ordinance 2022-02 – Stormwater Management Updates.** Tom seconded the motion, and all voted yes.
2. Peter Wertz – McNees Law – presented a request for an amendment to the Zoning Ordinance to establish a new use, defined as “contractors and vehicle storage,” and to permit the use by right in the Commercial District subject to supplemental criteria. Dan made a **motion to forward the request to the Township Planning Commission and the Lancaster County Planning Commission for comments.** Rick seconded the motion, and all voted yes.

Tom made a **motion to pay the expenses from the General Fund (Checks - #5063-5091) in the amount of \$138,267.29, Liquid Fuels Fund (Checks - #497-498) in the amount of \$170,723.08 and Payroll Fund in the amount of \$55,364.82.** Rick seconded the motion, and all voted yes.

Meeting adjourned at 7:51 p.m.

Respectfully submitted,
Candie L. Johnson, Secretary