

EARL TWP SUPERVISORS – MEETING MINUTES JANUARY 19, 2023

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, January 19, 2023, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Dan Fox, Candie Johnson, and Jay Stauffer.

An Executive Session was held on January 11, 2023, from 7:30 am to 8:30 am for a personnel matter.

New Business:

1. Dan made **a motion to approve advertising for a full time Zoning/Code Enforcement Officer**. Rick seconded the motion, and all voted yes.
2. Dan made **a motion to proceed with building two office spaces in the file storage room**. Rick seconded the motion, and all voted yes.
3. Rick made **a motion to approve adjusting the 2023 IRS mileage rate to 65.5 cents per mile**. Dan seconded the motion, and all voted yes.
4. Dan made **a motion for a partial financial security release of \$196,013.90 for the Marlandco Project (Martins Bike Shop) leaving a remaining balance of \$21,935.18**. Rick seconded the motion, and all voted yes.
5. Rick made **a motion to approve the Earl Township Administrative Building to be used for the purpose of voting for 2023**. Dan seconded the motion, and all voted yes.
6. Dan made **a motion for a partial financial security release of \$196,473.00 for the LappTops Project at 182 Orlan Road leaving a remaining balance of \$57,932.00**. Rick seconded the motion, and all voted yes.
7. Rick made **a motion to approve the Sidewalk Easement Agreement for 516 Airport Road - SOCO Enterprises**. Dan seconded the motion, and all voted yes.
8. Rick made **a motion to approve the Assignment of Sidewalk Easement Agreement for 516 Airport Road - SOCO Enterprises**. Dan seconded the motion, and all voted yes.
9. Dan made **a motion to grant a 90-day time extension for the J&E Grill Project – 151 Commerce Drive**. Rick seconded the motion, and all voted yes.
10. Rick made **a motion to grant a 90-day time extension for the Sheldon Martin Project – 114 Hurst Road**. Dan seconded the motion, and all voted yes.
11. Rick made **a motion to approve the sale of the 2002 F350 with a reserve price of \$12,000 on Municipal Bid**. Dan seconded the motion, and all voted yes.
12. Rick made **a motion to appoint Jeff Zeiset to the Township Zoning Hearing Board**. Dan seconded the motion, and all voted yes.

Approval of Payables:

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

Adjournment:

The meeting was adjourned at 8:35 am.

Respectfully submitted:

Candie L. Johnson, Secretary