

Chairman Rick Kochel called the regular monthly meeting to order at 7:20 p.m.

Dan made a **motion to approve the December 5th, 2022, minutes**, Tom seconded, and all voted yes.

Public Comment: None

Police Report:

Detective Bitner presented the December 2022 police report.

Martindale Fire Co. Report:

The report was reviewed.

Garden Spot Fire Rescue:

The November 2022 fire activity report was presented by Nick Good.

ELANCO Library:

Lou Ann Miller provided the January-March 2023 Library events. She also thanked the Board for their contributions to the library.

Road Master's Report:

- a. Rick made a **motion to approve the policy for Employee CDL Training at a cost of \$2,500.00. The fees for the training and testing will need to be paid upfront. If needed Earl Township can pay for the upfront cost of the training at which time the employee will have 3 years to pay back the cost of the training via payroll deduction. If the employee leaves or is terminated employment from Earl Township within the 3 years, the employee is immediately responsible for the full unpaid balance. After 4 years of service to the Township with CDL, the employee will be eligible for reimbursement of the training cost. If employee does not pass the CDL tests included in the program, they are responsible for any additional cost.** Tom seconded the motion, and all voted yes.
- b. Dan made a **motion to approve the employee personal gear reimbursement. Employee may receive a once-a-year reimbursement of up to \$150.00 for the purchase of safety two work boots, work bibs overalls or all in one overall. Employee must turn in a receipt of purchase for items to receive reimbursement.** Rick seconded the motion, and all voted yes.
- c. Tom made a **motion to accept the resignation of Sean Heymann for Roads Department affective Friday, December 30, 2022.** Dan seconded the motion, and all voted yes.

Zoning Officer's Report:

The report was reviewed.

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's December 2022 report.

New Business:

1. Tom made a **motion to approve the Echo House agreement for John and Sally Lapp.** Dan seconded the motion, and all voted yes.

2. Rick made a **motion to approve the Stormwater Agreement for Sindell Leasing at 457 and 485 Diller Avenue**. Tom seconded the motion, and all voted yes.
3. Rick made a **motion to approve the Curb and Sidewalk, Riparian Corridor, PennDOT Indemnification, Declaration of Easement, Land Development and Stormwater Agreements for Raytec Manufacturing at 3340 Division Highway**. Dan seconded the motion, and all voted yes.
4. Dan made a **motion to approve the full release of the Letter of Credit for Peters Road Industrial Lots for \$30,800.00**. Tom seconded the motion, and all voted yes.
5. Tom made a **motion to approve the full release of the Letter of Credit for Lanco Leasing Lot 19 New Design Industrial Park for \$6,187.68**. Dan seconded the motion, and all voted yes.
6. Rick made a **motion to approve the full release of the Letter of Credit for Lanco Leasing Lot 19 Building Addition for \$4,874.50**. Dan seconded the motion, and all voted yes.
7. Dan made a **motion to approve the full release of the Letter of Credit for Shirk Property, Hog and Pole Barn for \$13,310.00**. Tom seconded the motion, and all voted yes.
8. Dan made a **motion to approve the full release of the Letter of Credit for Lot 17 New Design Industrial Park for \$31,129.55**. Tom seconded the motion, and all voted yes.
9. Tom made a **motion to approve the full release of the Letter of Credit for RayMae – Titus and Mary Martin on Tobacco Road for \$14,900.23**. Dan seconded the motion, and all voted yes.
10. Dan made a **motion to approve the full release of the Letter of Credit for RayMae – 544 Gristmill Road for \$27,400.00**. Tom seconded the motion, and all voted yes.
11. Tom made a **motion to approve the partial release of the Letter of Credit for Phares Weaver for \$21,568.19 with a remaining balance of \$8,000.00**. Dan seconded the motion, and all voted yes.
12. Tom made a **motion to approve the full release of the Letter of Credit for David Seibel – Cozy Cabins for \$8,000.00 conditional on the site/construction items being completed**. Dan seconded the motion, and all voted yes.
13. Dan made a **motion to approve the Agreement of Professional Services for Delmar Martin – 474 N Shirk Road**. Tom seconded the motion, and all voted yes.
14. Rick made a **motion to approve the Small Project Stormwater Management Agreement for John and Sally Lapp at 620 N Shirk Road**. Tom seconded the motion, and all voted yes.
15. Rick made a **motion to approve the Sidewalk Easement Agreement – 520 Airport Rd, Assignment of Sidewalk Easement – 520 Airport Rd, Cul-de-Sac Easement - 579 Daisy Drive and Cul-de-Sac Easement – 590 Daisy Drive for the SOCO Enterprise Project**. Tom seconded the motion, and all voted yes.
16. Rick made a **motion to add a review of the proposal for Audio Equipment for the Township Meeting Room**. Tom seconded the motion, all voted yes.

17. Dan made a **motion to approve the proposal from Glick Audio for \$12,649.51 for Audio Equipment for the Township Meeting Room.** Tom seconded the motion, and all voted yes.

Tom made a **motion to pay the expenses in the General Fund (Checks #5282 - #5313) for \$41,483.21 and General Fund (Checks #5314 - #5325) for \$44,157.57. Payroll Funds in the amount of \$73,747.31, including payroll taxes. The Street Light (Check #485 - #486 in the amount of \$1,100.51, and the Waste and Recycling (Checks #399 - #401) in the amount of \$27,548.78.** Dan seconded the motion, and all voted yes.

The Board went into Executive Session to discuss a Litigation Matter at 8:16 p.m.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,
Candie L. Johnson