

The **2023 re-organizational meeting of the Earl Township Board of Supervisors**, held on **Tuesday January 4, 2023**, was called to order by Solicitor William Cassidy, at 7:00 p.m. The Township Supervisors Rick Kochel, Tom Plitt and Daniel Fox were present. Also present were Candie Johnson and the Road Master Jay Stauffer.

Solicitor William Cassidy asked for the following nominations:

**Chairman** - Dan nominated **Rick Kochel as the Chairman Supervisor**, Tom seconded, and all voted yes.

**Vice-Chairman** - Rick nominated **Tom Plitt as the Vice-Chairman Supervisor**, Dan seconded, and all voted yes.

Solicitor William Cassidy asked for the following appointments.

**CPA Auditor** – Tom made a **motion to appoint SEK as the CPA auditor for the Township for 2023**, Dan seconded the motion, and all voted yes.

**Secretary/Treasurer** – Dan made a **motion to appoint Candie L Johnson as the Secretary/Treasurer**, Tom seconded, and all voted yes.

**Assistant Secretary/Treasurer** – Rick made a **motion to appoint Joy Oberholtzer as the Assistant Secretary/ Treasurer**, Tom seconded, and all voted yes.

**Road Master** – Dan made a **motion to appoint Jay Stauffer as the Road Master**, Rick seconded, and all voted yes.

**Solicitor** – Rick made a **motion to appoint Appel, Yost & Zee LLP as the Solicitor**, Dan seconded, and all voted yes.

**Engineers** – Rick made a **motion to appoint ELA Group Inc., as the primary Engineering firm**. Dan seconded the motion, and all voted yes.

**Engineers** – Tom made a **motion to appoint Becker Engineering LLC, as the secondary Engineering firm**. Dan seconded the motion, and all voted yes.

**Sewer Enforcement Officer** - Dan made a **motion to appoint Dale High as the Sewer Enforcement Officer**, Rick seconded, and all voted yes.

**Back-up Sewer Enforcement Officer** – Tom made a **motion to appoint Solanco Engineering Associates as the back-up Sewer Enforcement Officer**, Dan seconded, and all voted yes.

**Zoning/Code Enforcement Officer** - Rick made a **motion to appoint Candie Johnson as the Zoning/Code Enforcement Officer**, Tom seconded, and all voted yes.

**Vacancy Board Member** - Dan made a **motion to appoint Marvin Stauffer as a member of the Vacancy Board**, Rick seconded, and all voted yes.

**Real Estate Tax Collector** – Tom made a **motion to appoint the Lancaster County Treasurer to collect the 2023 Real Estate Tax**, Rick seconded, and all voted yes.

Rick made a **motion to appoint to the Planning Commission Board, Floyd Grove to a five (5) year term with the term expiring 1/01/2028**, Dan seconded the motion, and all voted yes.

Rick made a **motion to appoint Gene Niedermeyer to a five (5) year term on the Earl Township Sewer Authority with the term expiring 1/01/2028**, Tom seconded the motion, and all voted yes.

Dan made a **motion to appoint Supervisor Tom Plitt as the Sewer Authority Municipal Representative for 2023**. Rick seconded the motion, and all voted yes.

Tom made a **motion to appoint G. Anthony Gay to a five (5) year term on the Western Heights Water Authority with the term expiring 1/01/2028**, Dan seconded, and all voted yes.

Rick made a **motion to appoint Ed Maser to a one (1) year term on the Zoning Hearing Board with the term expiring 1/01/2024**, Dan seconded the motion, and all voted yes.

Tom made a **motion to appoint Daryl Hurst to a one (1) year term as an alternate on the Zoning Hearing Board, to expire 1/01/2024**. Rick seconded the motion, and all voted yes.

**UCC Third Party Inspection Agencies** – Rick made a **motion to appoint the following as UCC Third Party Inspection Agencies:**

**Associated Building Inspections, Inc**  
**Code Administrators, Inc**  
**Technicon Enterprises, Inc II**  
**Commonwealth Code Inspection Service, Inc.**

Tom seconded the motion, and all voted yes.

Dan made a **motion to appoint Jamie Weir as the Emergency Management Coordinator for 2023**, Tom seconded, and all voted yes.

Tom made a **motion to appoint Lavern Zimmerman as the Deputy Emergency Management Coordinator for 2023**, Rick seconded, and all voted yes.

Dan made a **motion to appoint Candie Johnson as the Municipal Board Member of the L.C.T.C.B Municipal Board for the ELANCO Region**, Rick seconded, and all voted yes.

Rick made a **motion to appoint Wanda Good as the Alternate Representative of the L.C.T.C.B Municipal Board for the ELANCO Region**, Dan seconded, and all voted yes.

Dan made a **motion to appoint Thomas Plitt as the voting delegate at the 2023 PSATS Convention to be held on April 23<sup>rd</sup> through April 26, 2023.** Rick seconded the motion, and all voted yes.

Tom made a **motion to approve the following as delegates to attend the 2023 PSATS Convention: Rick Kochel, Thomas Plitt, Daniel Fox, Jay Stauffer, Candie Johnson, and Joy Oberholtzer.** Rick seconded the motion, and all voted yes.

Rick made a **motion to approve the following depositories: Ephrata National Bank and PLGIT.** Tom seconded the motion, and all voted yes.

Tom made a **motion to approve the Treasurer's Bond in the amount of \$1,000,000.00.** Rick seconded and all voted yes.

Dan made a **motion to set the mileage reimbursement rate for 2023 at the Federal rate of 62.5 Cents per mile,** Rick seconded, and all voted yes.

Rick made a **motion to adjourn the re-organizational meeting at 7:20 p.m.** Dan seconded, and all voted yes.