

EARL TWP SUPERVISORS – MEETING MINUTES FEBRUARY 16, 2023

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, February 16, 2023, at 7:00 a.m. The following were present: Supervisors: Rick Kochel, Tom Plitt, Others: Candie Johnson, Noah Zimmerman, and Jay Stauffer.

An Executive Session was held on February 10, 2023, from 7:30 am to 8:30 am for a personnel matter.

New Business:

1. Jeff Bologna from Becker Engineering, representing the New Holland Borough on their Community Butterfly Garden. Jeff reviewed the project and the Board asked for a fence or barrier on the North Railroad Road side of the project be installed. **Rick made a motion to conditionally approve the plan per the ELA Letter dated February 15, 2023.** Tom seconded the motion, and all voted yes.
2. Bob Longley of Longley Insurance addressed the Board on the review of the Township/Sewer and Water Policies. Noah reviewed the changes needed to the Sewer policies. Rick made a motion to sign the renewal proposal. Tom seconded the motion, and all voted yes.
3. Rick made **a motion to approve the 90-day time extension for the GSV- Ranck Road Project.** Tom seconded the motion, and all voted yes.
4. Tom made **a motion to sign the Lancaster County Tax Claim Bureau for the Uncollected Real Estate taxes forms and affix the seal.** Rick seconded the motion, and all voted yes.
5. Rick made **a motion to approve the Annual New Holland Farmers 5K race on April 5, 2023.** Tom seconded the motion, and all voted yes.
6. Tom made **a motion to approve the Employee Leasing Agreement for Spencer Beck.** Rick seconded the motion, and all voted yes.
7. Rick made **a motion to approve the Reimbursement of Professional Services Agreement for Leon H and Lena Hoover.** Tom seconded the motion, and all voted yes.
8. Tom made **a motion to approve the Rotary Bike Ride for the Community on Saturday, June 3, 2023.** Rick seconded the motion, and all voted yes.
9. Rick made **a motion to purchase the Bobcat Skid Loader and attachments for \$105,760.00 and trade in the old skid loader for \$23,500.00.** Tom seconded the motion, and all voted yes.
10. Rick made **a motion to accept the financial security amount for GSV – Ranck Road Project for \$1,864,498.22.** Tom seconded the motion, and all voted yes.
11. Rick made **a motion to accept the Fee-in-Lieu amount for road improvements for the GSV – Ranck Road Project for \$11,745.00.** Tom seconded the motion, and all voted yes.

Approval of Payables:

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

Adjournment:

The meeting was adjourned at 8:45 am.

Respectfully submitted:

Candie L. Johnson, Secretary