

The meeting of the **Earl Township Board of Supervisors**, held on **Monday, February 6, 2023**, was called to order by the Chairman, Rick Kochel, at 7:00 p.m. The following Supervisors were present: Rick Kochel, Tom Plitt, and Daniel Fox. Also present were William Cassidy, Solicitor, and Jay Stauffer, Roadmaster.

Tom Plitt made a motion to approve the January 4, 2023 reorganizational meeting minutes, the January 4, 2023 regular meeting minutes, and the January 19, 2023 regular meeting minutes. Rick Kochel seconded the motion and all voted yes.

**Public Comment:** None

**Police Chief's Report:**

Chief Leighty presented the January 23 police report.

**Martindale Fire Company Report:**

Chief Groff presented the January 2023 and the 2022-year end fire reports.

**Garden Spot Fire Rescue:**

Chief Keiser presented the January 23 fire report, as well as the year end 2022 fire report.

**Eastern Lancaster County Library:**

Lou Ann Miller provided the January 2023 library report.

**Roadmaster's report:** Roadmaster Stauffer reported that Susquehanna Construction sent a letter informing the Township that the road closure for the Grist Mill Road bridge project will end by the end of April of 2023. Jay Stauffer also informed the Supervisors that the Public Works Department completed their winter servicing of the Department's equipment and also reported that electronic speed signs were purchased by York Building Products to be erected on East Earl Road.

**Zoning/Code Report:**

The Zoning Officer's report was reviewed by the Board of Supervisors.

**Sewer Enforcement Officer's Report:**

The Supervisors reviewed the Sewage Enforcement Officer's report.

**Subdivision and Land Development Plan Reviews:**

A. Land Development Plan for Lighthouse - 111 Jalyn Drive: Upon request of Roger Fry (representative of the developer) to present a revised Plan concerning lighting and sidewalks, Rick Kochel made a motion to table all four actions items until the March meeting. Tom Plitt seconded the motion and all voted yes.

B. Meldia, LP Stormwater Management Plan - 383 Red Well Road: Daniel Fox made a motion to approve the amount of the financial security in the amount of \$64,319.21. Tom Plitt seconded that motion and all voted yes.

Rick Kochel made a motion to approve the Stormwater Management Plan subject to the conditions set forth in the ELA letter dated December 27, 2022. Tom Plitt seconded the motion and all voted yes.

C. Stormwater Management Plan of Sheldon Martin - 114 Hurst Road: Tom Plitt made a motion to approve the request for a waiver of Section 308.B of the Subdivision and Land Development Ordinance to allow for the submission of preliminary/final plans. Daniel Fox seconded, and all voted yes.

Daniel Fox made a motion to approve the requested waiver under Section 602.K.4 of the Subdivision and Land Development Ordinance regarding the requirement for street improvements. Rick Kochel seconded that motion and all voted yes.

Rick Kochel made a motion to approve the waiver of Section 602.M concerning the requirement for curbing. Tom Plitt seconded that motion and all voted yes.

Rick Kochel made a motion to approve the waiver of Section 602.N of the Subdivision and Land Development Ordinance regarding a requirement for sidewalks for the project. Tom Plitt seconded the motion and all voted yes.

Rick Kochel made a motion to approve the requested waiver under Section 602.P for the allowance of two driveway connections. Daniel Fox seconded that motion and all voted yes.

Rick Kochel made a motion to approve the Stormwater Management Plan subject to the conditions set forth in the January 26, 2023 letter from ELA Group Inc. Tom Plitt seconded that motion and all voted yes.

**New Business:**

A. Rick Kochel made a motion to table the advertisement of the draft amendments to Chapter 15 of the Earl Township Code of Ordinances known as the Motor Vehicle and Traffic Ordinance, as well as Chapter 27, known as the Zoning Ordinance. Daniel Fox seconded that motion and all voted yes.

B. Rick Kochel made a motion to table the advertisement for adoption of amendments to Chapter 21 of the Earl Township Code of Ordinances until the March meeting. Daniel Fox seconded, and all voted yes.

C. Daniel Fox made a motion to approve Resolution 2023-01 for Earl Township's participation in a Cooperative Bidding and Purchasing Agreement for the procurement of road work identified as ultra-thin friction course application and seal coating with multiple municipalities. Tom Plitt seconded that motion and all voted yes.

D. Rick Kochel made a motion to advertise for bids for the flooring for the Township administrative building. Daniel Fox seconded, and all voted yes.

E. Rick Kochel made a motion to advertise for bids for the painting of portions of the Township administrative building. Daniel Fox seconded, and all voted yes.

F. Daniel Fox made a motion to approve the agreement for reimbursement of professional services for Meldia, LP project. Tom Plitt seconded, and all voted yes.

G. Tom Plitt made a motion to approve the agreement for reimbursement of professional services for the Sheldon Martin project. Daniel Fox seconded that motion and all voted yes.

H. Tom Plitt made a motion to approve the agreement for reimbursement of professional services for the Delmar Martin project. Daniel Fox seconded that motion and all voted yes.

I. Tom Plitt made a motion to table the decision regarding selection of an insurance agency for insurance coverage. Rick Kochel seconded that motion and all voted yes.

J. Rick Kochel made a motion to approve the Stormwater Management Agreement and Declaration of Easement for the Jason and Susan Martin project located at 250 Amishtown Road. Tom Plitt seconded that motion and all voted yes.

Tom Plitt made a motion to pay the expenses in the General Fund (Check Nos. 5361 through 5387 in the amount of \$28,541.71); in the Payroll Fund in the amount of \$55,570.64; and for Waste and Recycling (Check Nos. 404 and 405) in the amount of \$29,369.44. Daniel Fox seconded that motion and all voted yes.

Meeting was adjourned at 8:46 p.m.

Respectfully submitted,  
William J. Cassidy, Jr., Solicitor