# **EARL TWP SUPERVISORS – MEETING MINUTES MARCH 16, 2023**

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

An Executive Session was held on March 13, 2023, from 7:30 am to 9:00 am for a personnel matter.

Unfinished Business:

1. Rick made **a motion to update the remaining Board of Supervisors’ Thursday morning meeting time to 7:30 AM.** Tom seconded the motion, and all voted yes.
2. Rick reviewed a verbal request to move the candidate information tables into the foyer. Candie will investigate the 10-foot rules.

New Business:

1. Tom made **a motion to accept the resignation of Candie Johnson.** Dan seconded the motion, and all voted yes.
2. Rick made **a motion to appoint Amanda Martin as the Township Secretary/Treasurer and Right to Know Officer.** Tom seconded the motion, and all voted yes.
3. Rick made **a motion to approve Amanda Martin to attend the PSATS conference on April 24th & 25th.** Dan seconded the motion, and all voted yes.
4. Rick made **a motion to approve Earl Township bonds for Joy Oberholtzer & Amanda Martin.** Tom seconded the motion, and all voted yes.
5. Rick made **a motion to award the sale of the F350 to DTL Landscaping LLC in the amount of Twelve Thousand Seven Hundred Dollars ($12,700.00).** Dan seconded the motion, and all voted yes.
6. Rick made **a motion to approve the purchase of a trailer for the new track loader in the amount of no more than $30,000.00.** Tom seconded the motion, and all voted yes.
7. Rick made **a motion to approve the advertisement of a Full Time Road Department Hire.** Tom seconded and all voted yes.

Approval of Payables:

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

The Board entered Executive Session for a personnel matter at 8:05 am.

Adjournment:

The meeting was adjourned at 8:40 am.

Respectfully submitted:

Amanda Martin, Secretary