# **EARL TWP SUPERVISORS – MEETING MINUTES APRIL 20, 2023**

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, April 20, 2023, at 7:34 a.m. The following were present: Supervisors: Rick Kochel, Tom Plitt, Daniel Fox Others: Amanda Martin, Secretary, Jay Stauffer, Roadmaster, Jamie Weir, EMC, Lavern Zimmerman, DEMC.

Unfinished Business:

1. Jamie Weir, Emergency Management Coordinator, and Lavern Zimmerman, Deputy Emergency Management Coordinator discussed with the Supervisors on the EMC – COG Partnership
2. Rick will be replying to a verbal request to move the candidate information tables into the foyer. The election board confirmed the township is not able to move the candidate information tables into the foyer due to the election board’s previous layout approval and 10-foot entrance regulations.

New Business:

1. Rick made a **motion to approve Resolution 2023-03, appointing Amanda Martin the Township Pension Administrator.** Tom seconded the motion, and all voted yes.
2. Tom made **a motion to approve to hire Amanda Mellinger as the Administrative Assistant/Billing Clerk.** Dan seconded the motion, and all voted yes.
3. The Board of Supervisors announced an update to the costs and companies who did the interior renovations for the township building. Michael Martin Painting, New Holland, for $4,000.00 and installation of new carpeting by Martin’s Flooring, Denver, for $3,0237.00.
4. The Supervisors acknowledged the letter from Comcast regarding the franchise renewal process.
5. The Supervisors discussed and will have Bill Cassidy represent Earl Township at the Zoning Hearing Board meeting regarding Thomas & Shelleen Weavers Appeal.
6. Roadmaster Stauffer presented a mid-month roadmaster report.

Approval of Payables:

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

The Board entered Executive Session for a personnel matter at 9:35 am.

Adjournment:

The meeting was adjourned at 9:50 am.

Respectfully submitted:

Amanda Martin, Secretary