The meeting of the **Earl Township Board of Supervisors**, held on **Monday, April 3, 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, Jay Stauffer, Roadmaster and Amanda Martin, Secretary.

Tom made **a motion to approve the March 6th Regular Meeting and March 16th, 2023, Regular Meeting minutes,** Dan seconded, and all voted yes.

**Public Comment:**

**Police Report:**

Chief Leighty presented the March 2023 New Holland Police report.

**Martindale Fire Co. Report:**

Chief Tony Groff presented the March 2023 fire activity report.

**Garden Spot Fire Rescue:**

The report was reviewed.

**ELANCO Library:**

An update on the library activities was provided.

**Roadmasters Report:**

Roadmaster Stauffer presented the report.

**Zoning Report:**

The Supervisors reviewed the March 2023 Zoning report.

**Sewage Enforcement Officer’s Report**:

The report was reviewed.

**Solicitor’s Report:**

**New Business**

1. Rick made **a motion to approve Stormwater Management Agreement for Dwight A. Weaver at 2066-2 Division Highway.** Dan seconded the motion, and all voted yes.
2. Rick made **a motion to approve sending a letter to certain property owners allowing for connection to the sanitary sewer facilities for the Robert Martin Sewer Facilities Project as recommended by Earl Township Sewer Authority.** Tom seconded the motion, and all voted yes.
3. Rick made **a motion to approve the 180-day time extension for Emerald Power Solutions – Preliminary/Final Land Development Plan Diehm Project No. 21181.** Tom seconded the motion, and all voted yes.
4. The supervisors discussed the request from Justin Sauder, East Earl Township, to replace existing regional EMC. Rick made **a motion to table this item until further discussion with Lavern Zimmerman, Deputy Emergency Management Coordinator, can take place.** Tom seconded the motion, and all voted yes.
5. Dan made **a motion to hire Tom Neff for Zoning and Code Enforcement Officer.** Tom seconded the motion, and all voted yes.
6. After discussion, the Gerald Martin & Sons Excavating contract for the Bio-Swale project at Petra Church was tabled for discussion and possible action at a future meeting.
7. After discussion, the matter of donating old signposts was tabled for discussion and possible action at a future meeting.

**Ordinance, Resolutions and Agreements:**

1. Tom made **a motion to approve Resolution 2023-02 for Planning Module for Steven Stoltzfus Sub-Division - 370 Redwell Road.** Dan seconded the motion, and all voted yes.

Dan made **a motion to pay the expenses from the General Fund (Checks #5469-5492) in the amount of $147,311.99, Payroll Fund the amount of $50,585.82 and the Waste and Recycling Fund (Check #408) in the amount of $736.75**. Tom seconded the motion, and all voted yes.

The Board went into Executive Session regarding Personnel matters at 7:35 p.m.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Amanda Martin, Secretary