

EARL TWP SUPERVISORS – MEETING MINUTES MAY 18, 2023

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting held on Thursday, May 18, 2023, at 7:30 a.m. The following were present: Supervisors: Rick Kochel, Tom Plitt, and Daniel Fox Others: Amanda Martin, Secretary, and Jay Stauffer, Roadmaster.

Unfinished Business:

1. New Holland Butterfly Garden – There was no information to report.

New Business:

1. Dwight Yoder from Gibbel Kraybill & Hess LLP, representing Cozy Cabins LLC, was present to propose the possibility of rezoning the twenty-two acres located at 478 East Farmersville Road from Agricultural to Industrial. Cozy Cabins has an opportunity to acquire this land which is directly across from its current operation. Keystone Concrete currently uses three acres of the property as part of its operation. Keystone Concrete would retain three acres while Cozy Cabins would use the remaining nineteen acres. The supervisors stated they would be willing to consider this proposal.
2. Bob Longley from Longley Insurance was present to discuss the updated policy with the Supervisors.
3. Jim Hocker from Derck & Edson, LLC and John Pryor from Crabtree Rohrbaugh & Associates, representing Elanco School District, were present to request a wavier of Land Development/Storm water management for the ELANCO School District Bus Garage Tank Replacement Project. After much discussion the Supervisors stated they approve of allowing continued accessory use to Pequea Valley, but any possible future expansion of service would need to be approved officially, and not just expanded. Dan made **a motion to waive the Land Development/Storm water management for the ELANCO School District Bus Garage Tank Replacement Project contingent upon approval of the Zoning Hearing Board and upon meeting the requirements of the Township Engineers email dated May 16, 2023.** Tom seconded and all voted yes.
4. Steve Muller from Garden Spot Communities, representing Garden Spot Village, was present to discuss and review the agreements and approvals with the Supervisors.
 - a. Rick made **a motion to approve the Stormwater Management Agreement.** Tom seconded and all voted yes.
 - b. Tom made **a motion to approve the Sidewalk Deferral Agreement.** Dan seconded and all voted yes.
 - c. Tom made **a motion to approve the Financial Security.** Dan seconded and all voted yes.
 - d. Rick made **a motion to approve the Final Land Development contingent upon receiving fee-in-lieu of roadway improvements and tapping fees.** Dan seconded and all voted yes.
 - e. Dan made **a motion to approve the Deed of Dedication as presented.** Tom seconded and all voted yes.
5. The Supervisors acknowledged the Lancaster Bicycle Club letter for the Covered Bridge Classic Route. Rick made **a motion to request a Certificate of Liability Insurance listing Earl Township as additionally insured.** Dan seconded the motion, and all voted yes.
6. Roadmaster Stauffer presented the 2023 COG Bid Winners
 - a. Tom made **a motion to approve Asphalt Maintenance Solutions LLC for Ultra-Thin Friction Course and Martin Paving, Inc. for Chip Seal Coat as the 2023 COG Bid**

Winners. Dan seconded, and all voted yes.

- b. Rick made a **motion to hire Todd Myers for employment in the Road Department with Earl Township.** Dan seconded and all voted yes.
7. The Supervisors acknowledged the Lancaster County Planning Department letter for Countywide Watershed-based Act 167 Plan Support and gave their approval.
8. Rick made a **motion to switch the Townships accounting software to QuickBooks.** Tom seconded and all voted yes.
9. The Supervisors acknowledged the Waste & Recycling accounts that are currently outstanding over five hundred dollars.

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 to discuss personnel matters at 9:58 am.

Adjournment:

The meeting was adjourned at 10:15 am.

Respectfully submitted:

Amanda Martin, Secretary