

The meeting of the **Earl Township Board of Supervisors**, held on **Monday, May 1, 2023**, was called to order by Chairman, Rick Kochel, at 7:00 p.m. The following Supervisors were present: Rick Kochel, and Daniel Fox. Also present were William Cassidy, Solicitor, Jay Stauffer, Roadmaster and Amanda Martin, Secretary.

Executive sessions were held on Friday, April 28<sup>th</sup> from 7:30 a.m. until 8:45 a.m. for personnel matters.

Dan made **a motion to approve the April 3<sup>rd</sup> and April 20<sup>th</sup>, 2023, Regular Meeting minutes**, Rick seconded, and all voted yes.

**Public Comment: None**

**Police Report:**

Chief Leighty presented the April 2023 New Holland Police report.

**Martindale Fire Co. Report:**

Chief Tony Groff presented the April 2023 fire activity report.

**Garden Spot Fire Rescue:**

The April 2023 fire activity report was reviewed.

**ELANCO Library:**

Leonard (Len) Reinsfelder provided an update on the library activities.

**Roadmasters Report:**

Roadmaster Stauffer presented his report.

**Zoning Report: None**

**Sewage Enforcement Officer's Report:**

The Supervisors reviewed the Sewage Enforcement Officers April 2023 Report.

**Solicitor's Report: None**

**Subdivision and Land Development Plan:**

1. Roger Fry with Fry Surveying, Inc. presented the Stormwater Plan for Leon Hoover – Northeast corner of Voganville & Amsterdam Roads and requested the following:
  - a. Approval of the Stormwater Plan. Rick **made a motion to conditionally approve the Stormwater Plan for Leon Hoover – Northeast corner of Voganville & Amsterdam Roads contingent upon meeting the**

**requirements of the Township Engineer's letter dated April 20, 2023.** Dan seconded, and all voted yes.

- b. Approval of the Improvement Guarantee in the amount of \$73,412.55. Dan **made a motion to approve the Leon H. Hoover, Northeast corner of Voganville & Amsterdam Roads, Stormwater Management Plan, Improvement Guarantee in the amount of Seventy-Three Thousand Four Hundred Twelve Dollars and Fifty-Five Cents. (\$73,412.55).** Rick seconded, and all voted yes.
2. Michael Saxinger with ML Saxinger and Associates presented the Final Subdivision Plan for Steven Lee & Lilian Rose Stoltzfus – 370 Red Well Road. Michael requested to table the Final Subdivision Plan to allow Bill Cassidy and ELA to review, discuss, and give clarification on Section 602.M – Curbs and Section 602. N – Sidewalk. Rick **made a motion to table Final Subdivision Plan for Steven Lee & Lilian Rose Stoltzfus – 370 Red Well Road.** Dan seconded, and all voted yes.

**New Business:**

1. Rick **made a motion to appoint Leonard (Len) Reinsfelder as the Municipal Representative to the Elanco Library Board of Trustees.** Dan seconded the motion, and all voted yes.
2. Jeff Bologna with Becker Engineering requested the approval to start the New Holland Butterfly Garden, Community Park Project in May. After reviewing the Township Engineer letter dated February 22<sup>nd</sup>, 2023, Rick **made a motion to table action on the request until a cost estimate is received and reviewed by the Township Engineer.** Dan seconded, and all voted yes.
3. Rick **made a motion to approve the Stormwater Management Agreement for Meldia, LP – 383 Redwell Road.** Dan seconded, and all voted yes.

Dan **made a motion to pay the expenses from the General Fund (Checks #5530-5543) in the amount of \$140,900.66, Liquid Fuels Fund (Check #502) in the amount of \$2,000.00 and the Payroll Funds in the amount of \$58,502.59, including payroll taxes.** Rick seconded the motion, and all voted yes.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,  
Amanda Martin, Secretary