The meeting of the **Earl Township Board of Supervisors**, held on **Monday, June 5, 2023**, was called to order by 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.

Dan made **a motion to approve the May 1st and May 18th, 2023, Regular Meeting minutes,** Rick seconded the motion, and all voted yes.

**Public Comment:**

Tim Shay, former resident of New Holland, Pennsylvania, shared an article from Lancaster Newspaper and thanked the Supervisors for their service.

**Police Report:**

Detective Bitner presented the May 2023 New Holland Police report.

**Martindale Fire Co. Report:**

Chief Tony Groff presented the May 2023 fire activity report.

**Garden Spot Fire Rescue:**

Chief Daryl Kreiser presented the May 2023 fire activity report.

**ELANCO Library:**

Leonard (Len) Reinsfelder provided an update on the library activities and, on behalf of the Board of Trustees, thanked the Supervisors for their increased level of support to the library this year.

**Roadmasters Report:**

Roadmaster Stauffer presented his report and noted Tower Road and Weaverland Road will be closed for Ultra-thin paving on June 13th or June 14th.

**Zoning Report:**

The Supervisors reviewed the Zoning Officers May 2023 Report.

**Sewage Enforcement Officer’s Report**:

The Supervisors reviewed the Sewage Enforcement Officers May 2023 Report.

**Solicitor’s Report:**

Solicitor Cassidy reported Thomas B. Weaver and Shelleen Weaver of Star View Transport LLC d/b/a P.L. Weaver and Company, 684 West Main Street New Holland, PA 17557, have agreed to sign a settlement agreement. Solicitor Cassidy has not received the signed agreement yet.

Rick **made a motion to approve the settlement agreement and have it executed by the Board of Supervisors contingent upon receiving the signed copy.** Dan seconded the motion, and all voted yes.

**Subdivision and Land Development Plan:**

* 1. Final Subdivision Plan for Steven Lee & Lilian Rose Stoltzfus – 370 Red Well Road
     1. Tom made a **motion to approve the modification request of SALDO Section 402.A.1 Plan Scale.** Dan seconded the motion, and all voted yes.
     2. Rick made a **motion to approve the Deferral request of SALDO Section 403.D.14 - Grading Plan, until the proposed improvements are submitted for permitting in the future.** Dan seconded the motion, and all voted yes.
     3. Rick made a **motion to approve the Deferral request of SALDO Section 403.D.17 – Stormwater Management Design, until** **the proposed improvements are submitted for permitting in the future.** Dan seconded the motion, and all voted yes.
     4. Tom made a **motion to approve the Waiver request of SALDO Section 602.K.4 – Improvement of Existing Streets.** **It is noted that the required roadway Right-of-Way is acceptable as a Reserved Right-of-Way without formal dedication to the Township.** Dan seconded the motion, and all voted yes.

E & F. Rick made a **motion to approve the request that curb and sidewalk installation is not required per the SALDO ordinance.** Tom seconded the motion, and all voted yes.

**Unfinished Business:**

1. Tom made a **motion to approve the letter from New Holland Borough stating Eighteen Thousand Three Hundred Eighty-One Dollars ($18,381.00) will be guaranteed as escrow for the New Holland Butterfly Garden Project.** Dan seconded the motion, and all voted yes.

**New Business:**

1. Tom made a **motion to approve the 180-day time extension for J and E Grill Manufacturing Project at 151 Commerce Drive.** Dan seconded the motion, and all voted yes.
2. Dan made a **motion to approve the 90-day time extension for Lighthouse Vocational Properties Project at 111 Jalyn Drive.** Tom seconded the motion, and all voted yes.
3. Tom **made a motion to approve the full escrow release of One Thousand Dollars ($1,000.00) for Weaver’s Custom Woodworking, LLC at 171 Tower Road.** Dan seconded the motion, and all voted yes.
4. Rick made a **motion to approve the agreed upon wage increase for Joy Oberholtzer effective with the next payroll.** Dan seconded the motion, and all voted yes.

Dan made **a motion to pay the expenses from the General Fund (Checks #5585-5612) in the amount of $167,713.43, Waste and Recycling (Check #413) in the amount of $19,504.80 and the Payroll Funds in the amount of $85,201.25, including payroll taxes**. Tom seconded the motion, and all voted yes.

The Board entered Executive Session at 7:55 p.m.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Amanda Martin, Secretary