The meeting of the **Earl Township Board of Supervisors**, held on **Wednesday, July 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 Raymond Durkin, Solicitor, Jay Stauffer, Roadmaster and Joy Oberholtzer, Secretary.

Tom made **a motion to approve the June 5th and June 15th, 2023, Regular Meeting minutes,** Dan seconded the motion, and all voted yes.

**Public Comment: None**

**Police Report:**

Detective Bitner presented the June 2023 New Holland Police report.

**Martindale Fire Co. Report:**

Chief Tony Groff presented the June 2023 fire activity report. Dan made a **motion to approve the road closure of Gristmill Road, between Martindale Road and Hurst Road on July 8th from 6 AM to 2 PM for Martindale Days.** Tom seconded the motion and all voted yes.

**Garden Spot Fire Rescue:**

The June 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:**

The Supervisors reviewed the Zoning Officers June 2023 Report.

**Sewage Enforcement Officer’s Report**:

The Supervisors reviewed the Sewage Enforcement Officers June 2023 Report.

**Solicitor’s Report: None**

**Subdivision and Land Development Plan:**

* 1. Final Lot-Add on Plan for Arlin Kennel – 247 Summitville Road
     1. Rick made a **motion to approve the area for future potential road widening, the township reserves the right to access such area to maintain, replace and repair the existing stormwater facilities and to show an un ultimate right of way line on the plan.** Tom seconded the motion, and all voted yes.
  2. Bethany Mennonite Church Land Development Plan – Martindale Road
     1. Tom made a **motion to approve the Conditional Plan and to have the July 5th, 2023 date on the plan.** Dan seconded the motion and all voted yes.

**Unfinished Business: None**

**New Business:**

1. Tom made a **motion to approve the 91-day time extension for Curvin Zimmerman, 1361 Division Highway.** Dan seconded the motion, and all voted yes.
2. Jay Stauffer, Roadmaster, updated the Supervisors on the intersection of Peters Road and North Holland Road. It will be a joint effort between PennDot, Upper Leacock Township and Earl Township to research whether the intersection is in need of upgrades due to safety.
3. The Supervisors reviewed the Act 14 Notification Letter regarding the Kinzer Avenue Pumping Station Upgrade for the Earl Township Sewer Authority. Joy inquired whether the Supervisors considered the Authority’s request of Covid funds for the project. They responded to resubmit the request.
4. Dan made a **motion to approve releasing the escrow for Lapptops in the amount of Fifty-Three Thousand Nine Hundred Thirty-Two Dollars ($53,932.00)**. Tom seconded the motion and all voted yes.
5. Rick made a **motion acknowledging the submission for the Rezoning Petition Project for Dwight Yoder, 478 East Farmersville Road. The Plan will be submitted to the Planning Commission and the Lancaster County Planning Commission**. Tom seconded the motion and all voted yes.

Dan made **a motion to pay the expenses from the General Fund (Checks #5638-5662) in the amount of $134,781.12, Waste and Recycling (Check #416) in the amount of $19,504.80, Liquid Fuel (Checks #507-509) in the amount of $83,981.14 and the Payroll Funds in the amount of $62,994.82, including payroll taxes**. Tom seconded the motion, and all voted yes.

The Board entered Executive Session at 7:45 p.m.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Joy M Oberholtzer, Asst. Secretary