The meeting of the **Earl Township Board of Supervisors**, held on **Tuesday, September 5, 2023**, was called to order by Vice Chairman, Tom Plitt, at 7:00 p.m. The following Supervisors were present: Tom Plitt, and Daniel Fox. Also present were Jay Stauffer, Roadmaster and Amanda Martin, Secretary.

Dan made a **motion to approve the August 7th and August 17th, 2023, Regular Meeting minutes,** Tom seconded the motion, and all voted yes.

**Public Comment: None**

**Police Report:**

Detective Bitner presented the August 2023 New Holland Police Report.

**Martindale Fire Co. Report:**

The Supervisors reviewed the August 2023 fire activity report.

**Garden Spot Fire Rescue:**

The Supervisors reviewed the August 2023 fire activity report.

**ELANCO Library:**

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

**Roadmasters Report:**

Roadmaster Stauffer presented his report and shared an update on Peters Road and N. Hollander Road. Jay Stauffer met with Gerald Martin from Upper Leacock Township who completed an extended speed summary on Peters Road. Jay is planning to meet with an LTAP technician to measure the sight distance for the intersection to see what improvements could be made.

**Zoning Report:**

The Supervisors reviewed the Zoning Officers August 2023 Report.

**Sewage Enforcement Officer’s Report**:

The Supervisors reviewed the Sewage Enforcement Officers August 2023 Report.

**Solicitor’s Report: None**

**Unfinished Business: None**

**New Business:**

1. Dan made a **motion to approve the 2024 Minimum Municipal Obligation (MMO) in the amount of $70,990.91.** Tom seconded the motion, and all voted yes.
2. Tom made a **motion to approve the authorization letter for Tom Neff to present a civil complaint to MDJ on behalf of the Board of Supervisors regarding the noncompliance of the written settlement agreement entered into by and among the Earl Township Board of Supervisors, Thomas B. Weaver and Shelleen Weaver (husband and wife), and Star View Transport LLC, d/b/a P.L. Weaver and Company.** Dan seconded the motion, and all voted yes.
3. Tom made a **motion to approve the Agreement for Reimbursement of Professional Services for S&K Landholding LLC, 280 N. Farmersville Road, Zoning Map Amendment.** Dan seconded the motion, and all voted yes.
4. Tom made a **motion to approve the Agreement for Reimbursement of Professional Services for David L. Seibel, 445 E Farmersville Road, Zoning Map Amendment.** Dan seconded the motion, and all voted yes.
5. Tom made a **motion to approve the Agreement for Reimbursement of Professional Services for Jacob S. Huyard, 360 N. Railroad Project.** Dan seconded the motion, and all voted yes.
6. Dan made a **motion to approve a 90–day time extension for Cross Wrench Properties, LLC. – 855 W. Main Street.** Tom seconded the motion, and all voted yes.
7. The Supervisors acknowledged the Hand-in-Hand Fire Company request to use roadways within Earl Township if a heavy rain occurs that precludes the Hand-in-Hand Fire Company from using their customary event site in Bird-in-Hand.
8. Tom made a **motion to approve partial release for $31,397.00 from the Letter of Credit for Martin Subdivision Plan, Lot 2, 725 E Main Street. With a remaining balance to be held of $5,000.00.** Dan seconded the motion, and all voted yes.

Dan made a **motion to pay the expenses from the General Fund (Checks #5741-5762) in the amount of $124,618.91, Waste and Recycling (Check #419-420) in the amount of $22,067.73, Liquid Fuel (Checks #513) in the amount of $507.51, Street Light (Check #496) in the amount of $116.46 and the Payroll Funds in the amount of $64,329.13 including payroll taxes**. Tom seconded the motion, and all voted yes.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Amanda Martin, Secretary