The meeting of the **Earl Township Board of Supervisors**, held on **Monday, November 6, 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.

Tom made **a motion to approve the October 2nd, October 19th, and October 26th meeting minutes.** Dan seconded the motion, and all voted yes.

**Public Comment:**

Abraham King, 204 Jared Way, representing Garden Spot Reserve HOA Board of Directors, presented a letter requesting traffic calming measures in Garden Spot Reserve Neighborhood. Cindy McGovern, 304 Jared Way, stated drivers, as recently as Halloween night, were speeding and she was concerned that someone was going to get hit. Chief Leighty and Roadmaster Jay Stauffer will discuss and review the HOAs concern.

**Police Report:**

Chief Leighty presented the October 2023 New Holland Police report.

**Martindale Fire Co. Report:**

Chief Tony Groff presented the October 2023 fire activity report.

**Garden Spot Fire Rescue:**

Chief Daryl Kreiser presented the October 2023 fire activity report.

**ELANCO Library:**

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

**Roadmasters Report:**

Roadmaster Stauffer presented his report and received a Memorandum from LTAP regarding Peters Road and N. Hollander Road and will be meeting with Upper Leacock to discuss.

**Zoning Report:**

The Supervisors reviewed the Zoning Officers October 2023 Report.

**Sewage Enforcement Officer’s Report**:

The Supervisors reviewed the Sewage Enforcement Officers October 2023 Report.

**Solicitor’s Report: None**

**Subdivision and Land Development Plan:**

* 1. Final Land Development Plan & Post Construction Stormwater Management Plan for Jacob S. Huyard – 360 North Railroad Avenue
     1. Dan made a **motion to approve the waiver request of SALDO Section 602.M Curbs, conditional upon a deferral agreement.** Tom seconded the motion, and all voted yes.
     2. Tom made a **motion to approve the waiver request 602.N Sidewalk, conditional upon a deferral agreement.** Dan seconded the motion, and all voted yes.
     3. Rick made a **motion to approve the waiver request 602.K.4 Improvement of Existing Streets, conditional upon a deferral agreement and the additional right-of-way shall be identified as a Reserved Right-of-way.** Dan seconded the motion, and all voted yes.
     4. Tom made a **motion to conditionally approve the Final Land Development Plan & Post Construction Stormwater Management Plan contingent upon the Township Engineer’s letter dated October 11, 2023.** Dan seconded the motion, and all voted yes.

**Unfinished Business: None**

**New Business:**

1. Dan made a **motion to advertise the 2024 proposed budget for the General Fund, Liquid Fuels Fund, Street Light Fund, and Waste & Recycling Fund as available for public inspection and will be adopted at the Supervisors meeting on Monday, December 4th, 2023 at approximately 7:00 pm prevailing time.** Tom seconded the motion, and all voted yes.

Tom made **a motion to pay the expenses from the General Fund (Checks #5846-5867) in the amount of $262,501.88, Waste and Recycling (Checks #426-428) in the amount of $47,593.02, Liquid Fuel (Checks #515) in the amount of $50,000.00, Street Light (Checks #500-501) in the amount of $1,059.47 and the Payroll Funds in the amount of $92,482.66 including payroll taxes**. Dan seconded the motion, and all voted yes.

The Board entered Executive Session at 7:53 p.m.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Amanda Martin, Secretary