The meeting of the **Earl Township Board of Supervisors**, held on **Tuesday January 2, 2024**, was called to order by Chairman, Rick Kochel, at 7:13 p.m. The following Supervisors were present: Rick Kochel, and Bob Winegardner. Also present were Amanda Martin, Secretary, and William Cassidy, Solicitor.

The approval of December 4th and December 21st, 2023, minutes was postponed due to supervisor Daniel Fox not being present.

**Public Comment: None**

**Police Report:**

Detective Bitner presented the December 2023 New Holland Police Report.

**Martindale Fire Co. Report:**

The Supervisors reviewed the December 2023 fire activity report.

**Garden Spot Fire Rescue:**

The Supervisors reviewed the December 2023 fire activity report.

**ELANCO Library:**

The Supervisors reviewed an update on the library activities.

**Roadmasters Report:**

The Supervisors reviewed the Roadmasters December 2023 Report.

**Zoning Report:**

The Supervisors reviewed the Zoning Officers December 2023 Report.

**Sewage Enforcement Officer’s Report: None**

**Solicitor’s Report: None**

**Subdivision and Land Development Plan:**

1. Tom Matteson, Diehm & Sons, presented the 471 N. Shirk Road Final Land Development Plan for Emerald Power Solutions and requested the following:
   1. Waiver request of SALDO Section 308.B – Preliminary Plan. Bob made a **motion to approve the waiver request of SALDO Section 308.B - Preliminary Plan.** Rick seconded the motion, and all voted yes.
   2. Waiver request of SALDO Section 602.Q.1 – Access drives vertical alignment. Rick made a **motion to approve the waiver request of SALDO Section 602.Q.1 – Access drives vertical alignment.** Bob seconded the motion, and all voted yes.
   3. Waiver request of SALDO Section 602.K.4 – Improvement to existing streets. Bob made a **motion to approve the waiver request of SALDO Section 602.K.4 – Improvement to existing streets contingent upon addressing the comments of the Township Engineer’s letter dated December 6, 2023.** Rick seconded the motion, and all voted yes.
   4. Waiver request of SALDO Section 602.M – Curbing along parking compounds and access drives. Rick made a **motion to approve the waiver request of SALDO Section 602.M – Curbing along parking compounds and access drives** **contingent upon addressing the comments of the Township Engineer’s letter dated December 6, 2023.** Bob seconded the motion, and all voted yes.
   5. Waiver request of SALDO Section 602.N – Sidewalk along existing streets. Rick made a **motion to approve the waiver request of SALDO Section 602.N – Sidewalk along existing streets** **contingent upon addressing the comments of the Township Engineer’s letter dated December 6, 2023.** Bob seconded the motion, and all voted yes.
   6. Waiver request of SALDO Section 303.I – Minimum of one (1) foot of cover. Rick made a **motion to approve the waiver request of SALDO Section 303.I – Minimum of one (1) foot of cover.** Bob seconded the motion, and all voted yes.
   7. Conditional Approval of Final Land Development Plan. Rick made a **motion to conditionally approve the Final Land Development Plan contingent upon addressing the comments** **of the Township Engineer’s letter dated December 6, 2023.** Bob seconded the motion, and all voted yes.

**Unfinished Business: None**

**New Business:**

* 1. Bob made a **motion to approve partial release for $63,637.55 from the Letter of Credit for Leon Hoover, Stormwater Plan, Northeast corner of Voganville & Amsterdam Roads - With a remaining balance to be held of $9,775.00.** Rick seconded the motion, and all voted yes.
  2. Bob made a **motion to approve the Agreement for Reimbursement of Professional Services for James Nolt, 216 Linden Grove Road, Development for Parcel 19083616 on W Huyard Road.** Rick seconded the motion, and all voted yes.

Bob made a **motion to pay the expenses from the General Fund (Checks #5958-5969) in the amount of $130,597.15, and Payroll Funds in the amount of $60,913.79 including payroll taxes**. Rick seconded the motion, and all voted yes.

The Board entered Executive Session for a litigation matter at 7:58 pm.

Adjournment:

The meeting adjourned at 8:25 pm.

Respectfully submitted,

Amanda Martin, Secretary