

The **meeting of the Earl Township Board of Supervisors**, held on **Monday October 7, 2019**, was called to order by Vice Chairman Ray Martin, at 7 p.m. The following were present: Ray Martin and Tom Plitt. Also present were Lee Zimmerman, Road Master and Solicitor William Cassidy.

Police Report:

Chief Leighty presented the September 2019 police report.

Martindale Fire Co. Report:

Chief Groff presented the September 2019 fire report.

Garden Spot Fire Rescue:

The September 4, 2019 meeting minutes were reviewed and will be filed in the Township office.

ELANCO Library:

The August 2019 activity report was reviewed.

Subdivision and Land Development Plans:

Tom made a **motion to approve granting a thirty day (30) time extension for the Eli & Barbara Stoltzfus, 372 Redwell Road, Preliminary Minor Subdivision Plan, to meet the conditions to record their Plan.** Ray seconded the motion and all voted yes. The Plan will now expire October 31, 2019.

Road Master's Report:

Lee reported that for the Snapper Drive Culvert project and grant application, he has requested to receive an additional Seven Thousand Dollars (\$7,000.00) for engineering services. To date the Low Volume Grant with the Lancaster County Conservation District (L.C.C.D.) was approved in the amount of Seventy One Thousand Nine Hundred Ninety Four Dollars (\$71,994.00). The application for the required General Permit No. 11 (GP11) must be executed and submitted for this project and the design engineering is approximately Nine Thousand and Forty Five Dollars (\$9,045.00). Tom made a **motion to approve the Snapper Drive culvert GP11 engineering design expense in the amount of Nine Thousand and Forty Five Dollars (\$9,045.00)**, Ray seconded and all voted yes.

Lee reported that he personally delivered the letter to Garden Spot Village (GSV), 433 South Kinzer Avenue, requiring that the unapproved crosswalk area be restored to the previous condition by removing the crosswalk and restoring the roadway. Upon notification that the roadway was restored to the original condition, then the Township will approve, install and maintain the road crossing markings.

The letter from Township resident and New Holland Borough Police Officer Joel Stoltzfus, 227 West Huyard Road, regarding speeding on several roadways within the Township was reviewed. The letter was also signed by an additional ten (10) Township residents and is requesting that the Township consider posting and reducing the speed limit on Huyard Road, Hoover Avenue, Reidenbach Road and Tobacco Road. The Police Chief Leighty confirmed that Huyard Road is a problem road due to it being a straight stretch of roadway lending to excessive speeds. Lee stated that posting a roadway speed limit is only as good as the enforcement being implemented. The Chief agreed and stated that he and his department will always strive to enforce the Township laws. Tom made a **motion for a speed study to be conducted on Huyard Road, Hoover Avenue, Reidenbach Road and Tobacco Road, to determine what and if any of those speed limits may be reduced**, Ray seconded and all voted yes.

Lee reported that ELA Group Inc., will be providing a revised proposal and to provide guidance with the MS4 Pollution Reduction Plan (PRP), to be constructed on Petra Christian Fellowship property located at 565 Airport Road, which is required for compliance under the MS4 Permit. Ray made a **motion to approve the expense in the amount of Twelve Thousand Dollars (\$12,000.00), for ELA Group to survey and design the proposed PRP bio-swale**, Tom seconded and all voted yes.

Zoning Officer's Report:

The Supervisors reviewed the Zoning Officer's September 2019 report.

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's September 2019 report.

Solicitor's Report:

Solicitor Cassidy presented the Declaration of Removal of Land from Agricultural Security Area Enrollment for Tri-S Management LLC, located at 568 North Hollander Road, for consideration by the Board of Supervisors for adoption. Ray made a **motion to adopt and record the Declaration of Removal of Land from Agricultural Security Area Enrollment for the property owned by Tri-S Management LLC and located at 568 North Hollander Road, with tax parcel No. 190-94416-0-0000**, Tom seconded and all voted yes.

The Supervisors reviewed the lack of Lancaster County Commissioner's funding of the Lancaster County Drug Task Force.

The Supervisors acknowledged the Lancaster County Planning Commission's (L.C.P.C.) review of the neighboring Municipalities Ordinance amendments as follows:

Ephrata Township – Proposed Zoning Ordinance amendment.

The Supervisors acknowledged the L.C.C.D. earthmoving inspection reports as follows:

Tim Weaver, 265 Martin Road, New Holland.

The September receipts received were in the amount of \$66,420.35 in the General Fund and \$74.00 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3285 – 3339 and #8706- 8724) in the amount of \$218,883.78, and the payroll taxes electronically transferred in the amount of \$10,652.02. The Street Light (Check #443) in the amount of \$1,034.02, the Waste and Recycling (Checks #306 - 309) in the amount of \$19,534.68 and the Liquid Fuels (Check # 445 - 448) in the amount of \$73,720.48. Tom seconded the motion and all voted yes.

Meeting adjourned at 7:55 p.m.

Respectfully submitted by,
Brenda S Becker, Secretary