

The **meeting of the Earl Township Board of Supervisors, held on Monday November 4, 2019**, was called to order by Chairman Rick Kochel, at 7 p.m. The following were present: Rick Kochel, Ray Martin and Tom Plitt. Also present was Lee Zimmerman, Road Master.

Rick made a **motion to approve the September 3<sup>rd</sup> and 19, 2019 minutes**, Ray seconded and motion carried.

Ray made a **motion to approve the October 7, 2019 minutes**, Tom seconded and motion carried.

Ray made a **motion to approve the October 17<sup>th</sup> and 31, 2019 minutes**, Tom seconded and all voted yes.

#### **Public Comment:**

Janet Kenepf, 157 Maple Drive, requested the Township consider a leaf sweeping program, due to the properties in the wooded areas of Maple Drive, Cindalyn Drive and Oakridge Drive are having a difficult time with the current option of bagging the leaves. Lee reported that the Township currently doesn't have the equipment or composting area to conduct a leaf sweeping program. The Supervisors stated they will research the equipment needed and areas to be serviced for possible future implementation.

Tina Montana, 558 East Farmersville Road, reported she has a safety concern regarding the stop sign with right turn keep moving at East Farmersville Road and Wanner Road. This causes it to be very difficult for her to pull in and out of her driveway. Ms. Montana requested that the signage be changed to a complete stop sign. The Supervisors will consider the request.

#### **Police Report:**

Chief Leighty presented the October 2019 police report. On November 11<sup>th</sup> "Coffee with Cops" event will be held at the New Holland Coffee shop and all are welcome to attend.

#### **Martindale Fire Co. Report:**

Chief Groff presented the October 2019 fire report.

#### **Subdivision and Land Development Plans:**

**John Huber, 3353 Division Highway, New Holland** was present to review the **Major Land Disturbance Plan** and requested the following:

- a. Waiver request of SALDO Section 303.B & 303.C – Preliminary and Final Plan requirement. Tom made a **motion to conditionally approve waiving the Preliminary/Final Land Development Planning requirement, contingent upon the review comments of the Township Engineer's letter dated October 10, 2019**. Rick seconded the motion and all voted yes.
- b. Conditional approval of the Major Land Disturbance Plan. Rick made a **motion to conditionally approve the Major Land Disturbance Plan, contingent upon the review comments of the Township's Engineer, Road Master and Zoning Officer**. Ray seconded the motion and all voted yes.
- c. Ray made a **motion to sign the Storm Water Operations and Maintenance Agreement and Declaration of Easement**, Tom seconded and all voted yes.

Tom made a **motion to approve granting a sixty day (60) 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 December 31, 2019.

### **Road Master's Report:**

Lee reported that the addition to the Salt Shed is under construction.

Lee reported that the Huyard Road and Hoover Avenue traffic and speed study is being conducted and will be tallied for presentation.

### **Sewage Enforcement Officer's Report:**

The Supervisors reviewed the Sewage Enforcement Officer's (SEO) October 2019 report. The SEO has reported that an illegal discharge of water to the surface was located in the area of 145 Bergman Road. After some discussion, Rick made a **motion to proceed with the Notice of Enforcement for the illegal discharge and that the Road Department is available to assist with excavation, if needed.** Ray seconded the motion and all voted yes.

The Supervisors acknowledged the 2<sup>nd</sup> quarter recycling rebate in the amount of Two Thousand Five Hundred Seventeen Dollars and Five Cents (\$2,517.05) from the Lancaster County Solid Waste Management Authority.

The Supervisors acknowledged the New Enterprise Stone and Lime Company, 606 Martindale Road, Ephrata, notice of their PA DEP Air Quality Permit renewal application.

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

New Holland Borough – Proposed Zoning Ordinance amendment related to signs.

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

PPL Electric Utilities – South Akron Kinzer Tap Trans Line Rebuild – NPDES Permit review.

Allen Newswanger, N Hoover Avenue – Storm Water inspection.

The October receipts received were in the amount of \$90,078.94 in the General Fund and \$51,076.83 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3340 – 3385 and #8725- 8753) in the amount of \$289,575.30, and the payroll taxes electronically transferred in the amount of \$10,944.69. The Street Light (Check #444) in the amount of \$1,059.40, the Waste and Recycling (Checks #310 - 311) in the amount of \$16,836.40 and the Liquid Fuels (Check # 449) in the amount of \$73.26. Ray seconded the motion and all voted yes.

Meeting adjourned at 7:55 p.m.

Respectfully submitted by,  
Brenda S Becker, Secretary