

The **meeting of the Earl Township Board of Supervisors, held on Monday December 2, 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 Solicitor William Cassidy.

Tom made a **motion to approve the November 4th, 7th, and 21, 2019 minutes**, Ray seconded and all voted yes.

Police Report:

Chief Leighty presented the November 2019 police report. On November 11th the “Coffee with Cops” event was held and well attended. Approximately fifty (50) children were in attendance.

Martindale Fire Co. Report:

Chief Groff presented the November 2019 fire report.

Garden Spot Fire Rescue:

Daryl Groff, Director of Development of Garden Spot Fire Rescue (GSFR) provided a packet that he presents to business owners in an effort to raise funds. He has worked with Brenda and the New Holland Borough to create a business list so he can visit them. Daryl has made two hundred (200) visits from September 4, 2018 through September 30, 2019 which has resulted in Eighty-Three Thousand, Two Hundred Fifty-Three Dollars (\$83,253.00) in investments. Business investments are currently booked for a three (3) year total of One Hundred Ninety-Seven Thousand, Four Hundred Dollars (\$197,400.00). There remains over 200 businesses to be contacted in 2019-2020. A lack of knowledge within the community exists related to the full scope of work GSFR does and the funding sources for its normal day-to-day operations. Daryl asked that the Supervisors consider providing educational material at the counter of the Township office. The educational material will be consistent with the educational material available at East Earl Township and New Holland Borough.

ELANCO Library:

The October 2019 activity report was reviewed.

Subdivision and Land Development Plans:

The TurfTime Equipment, 156 Kurtz Road, New Holland, Pre/Final Land Development Plan was reviewed and requested the following:

- a. Waiver request of SALDO Section 303.B & 303.C – Preliminary Plan requirement. Ray made a **motion to approve waiving the Preliminary Land Development Planning requirement**. Rick seconded the motion and all voted yes.
- b. Waiver request of SALDO Section 602.M – Curbing along Existing Street requirement. Rick made a **motion to approve waiving the Curbing along the Existing Street requirement, curb will be installed at the driveway**. Ray seconded the motion and all voted yes.
- c. Waiver request of SALDO Section 602.N – Sidewalk along Existing Street requirement. Tom made a **motion to conditionally approve the waiver request for the Sidewalk along the Existing Street requirement, contingent upon the execution of a Sidewalk Deferment Agreement**. Ray seconded the motion and all voted yes.
- d. Conditional approval of the Pre/Final Land Development Plan. Ray made a **motion to conditionally approve the Pre/Final Land Development Plan, contingent upon the review comments of the Township’s Engineer, and the L.C.P.C.** Tom seconded the motion and all voted yes.
- e. Tom made a **motion to approve the Improvement Guarantee in the amount of Two Hundred Twenty-Four Thousand, Two Hundred Ninety-Five Dollars (\$224,295.00)**. Ray seconded the motion and all voted yes.

Ray made a **motion to approve the full release of the Improvement Guarantee funds for the Hinkletown Mennonite Church, 2031 Division Highway, Final Land Development Plan in the amount of Three Thousand Dollars (\$3,000.00) based on the Township Engineer November 18, 2019 letter of recommendation.** Tom seconded the motion and all voted yes.

Zoning Officer's Report:

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

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's (SEO) November 2019 report.

Solicitor Cassidy reported that Regina Gail Blann, 823 West Main Street, is delinquent on her Waste and Recycling bill. The property was originally planned for a Sheriff's Sale in September which was canceled due to her filing for a bankruptcy. Solicitor Cassidy advised the Supervisors to file a Proof of Claim with the Bankruptcy Court. Rick made a **motion to approve filing a Proof of Claim with the Bankruptcy Court for Regina Gail Blann's Waste & Recycling invoices.** Tom seconded the motion and all voted yes.

Tom made a **motion to approve the 2020 General Fund Budget without a tax increase,** Ray seconded and all voted yes.

Ray made a **motion to approve the 2020 Liquid Fuels Fund Budget,** Tom seconded and all voted yes.

Rick made a **motion to approve the 2020 Street Light Assessment Budget,** Ray seconded and all voted yes.

Tom made a **motion to approve the 2020 Waste & Recycling Fund Budget,** Ray seconded and all voted yes.

Ray made a **motion to approve and sign the 2020 TAX LEVY RESOLUTION NO. 2019-07, the Real Estate tax millage rate of .978, Per Capita Tax at \$5.00. Realty Transfer Tax at 1/2 of 1%, Earned Income Tax at 1/2 of 1%, an Occupation Tax known as the Emergency Management Services Tax at \$52.00 annually, and Street Light Taxes assessed per front footage in Orlan Business Park at \$.37, Garden Fielde Development (Bridle Path) at \$.91, Winding Lane and Walnut Street at \$1.32 and Rosedale Subdivision Development (Airport Road, Lavender Lane, Daisy Drive and Sunflower Street) at \$.85.** Rick seconded the motion and all voted yes.

Tom made a **motion to approve the following 2020 meeting dates, which are on the first (1st) Mondays at 7 p.m. and the third (3rd) Thursdays at 7 a.m., unless noted otherwise,** Rick seconded and all voted yes.

January 6 th	May 4 th	September 8 th (Tues)	November 19 th (budget)
January 16 th	May 21 st	September 17 th	December 7 th
February 3 rd	June 1 st	October 5 th	December 10 th
February 20 th	June 18 th	October 15 th	
March 2 nd	July 6 th	October 29 th (1 st budget)	
March 19 th	July 16 th	November 2 nd	
April 6 th	August 3 rd	November 5 th (budget)	
April 16 th	August 20 th	November 12 th (budget)	

Tom made a **motion to approve the following 2020 paid Holidays,** Ray seconded and all voted yes.

January 1 st (New Year day)	Labor Day	Christmas Day
Good Friday	Thanksgiving Day	1/2 Day on 12/31/2020
Memorial Day	The Day after Thanksgiving	
July 3 rd (4 th)	1/2 Day on 12/24/2020	

The Supervisors acknowledged the 3rd quarter 2019 report from the Lancaster County Drug Task Force.

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

King Court Properties LLC, 125 King Court – Final Site Inspection.

SOCO Single Family Homes, Airport Road – Sidewalk construction observation of Lot 27 & 60.

The November receipts received were in the amount of \$84,523.20 in the General Fund and \$2,816.14 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3386 – 3425 and #8754- 8773) in the amount of \$197,891.79, and the payroll taxes electronically transferred in the amount of \$11,164.42. The Street Light (Check #445) in the amount of \$1,062.43, the Waste and Recycling (Checks #312 - 314) in the amount of \$48,027.35 and the Liquid Fuels (Check # 450) in the amount of \$43.11. Tom seconded the motion and all voted yes.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by,
Joy M Oberholtzer, Assistant Secretary