

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

Ray made a **motion to approve the January 7th and January 17, 2019 minutes**, Rick seconded and all voted yes.

Public Comment:

Chief Keiser asked the Board of Supervisors for assistance with accidents occurring on SR New Holland Road, Chief Keiser believes the guardrail on the s-turn will greatly reduce the number of accidents occurring. Rick stated we would support a joint letter to PENNDOT regarding an improvement.

Police Report:

Chief Leighty presented the January 2019 police report.

Martindale Fire Co. Report:

Chief Groff presented the January 2019 fire report.

Garden Spot Fire Rescue:

Chief Keiser presented the 2018 annual report and the January 9, 2019 meeting minutes were reviewed and will be filed in the Township office.

ELANCO Library:

The December 2018 activity report was reviewed.

Subdivision and Land Development Plans:

Michael Hartman, dH Enterprises, presented the **Stump's Quality Decks, 2456-2530 Division Highway, New Holland, Lot Add-On Plan** and requested the following:

- a. Conditional Lot Add-On Plan approval. Rick made a **motion to grant conditional approval of the Lot Add-On Plan, contingent upon the review comments of the Township's Engineer and the L.C.P.C.** Ray seconded the motion and all voted yes.
- b. Ray made a **motion and to adopt RESOLUTION 2019-01 and for the Secretary to sign the PA DEP Sewage Planning Waiver & Non-Building Declaration**, Rick seconded and all voted yes.

Randy Hoover, Team Ag Inc., presented the Hollander Property – **Hollander Auto Repair Shop, 525 Hollander Road, Preliminary/Final Land Development Plan** and requested the following:

- a. Waiver request of SALDO Section 308 – Preliminary Plan submission requirement. Ray made a **motion to grant waiving the Preliminary Plan submission requirement**, Rick seconded and all voted yes.
- b. Waiver request of SALDO Section 602.M – The Sidewalk installation requirement. Rick made a **motion to grant the Sidewalk modification, which is that sidewalk shall be installed from the northern end of property going south and ending at the first driveway. A Sidewalk Deferral Agreement shall be executed for the remaining sidewalk on the southern portion of the property.** Ray seconded the motion and all voted yes.
- c. Waiver request of SALDO Section 602.N - The Curbing installation requirement. Rick made a **motion to recommend granting the Curbing requirement being waived for on southern side of the proposed building. The guiderail as curbing will be installed on the northern side of the proposed building.** Ray seconded the motion and all voted yes.
- d. Conditional approval of the Pre/Final Land Development Plan. Ray made a **motion to grant conditional approval of the Pre/Final Land Development Plan, contingent upon the review comments of the Township's Engineer, Road Master, Zoning Officer and L.C.P.C.** Rick seconded the motion and all voted yes.

Randy Hoover, Team Ag, was present to discuss the Joel Martin, 178 Lowry Road, small project storm water management planning for the proposed new residence. The proposed storm water management along the roadway is being co-operatively designed for dedication to the Township.

Ray made a **motion to approve signing the Joel Martin, 151 Lowry Road, Holding Tank Agreement for the new residence on that property**, Rick seconded and all voted yes.

Rick **made a motion to approve the As-Built Storm Water Management Plan for Paul Martin and Tim Martin, 737 North Railroad Avenue, which is required to be recorded in the Recorder of Deeds Office**. Ray seconded and all voted yes.

Ray made a **motion to conditionally approve releasing the Improvement Guarantee funds for the Paul Martin and Tim Martin, 737 North Railroad Avenue, Storm Water Management Plan, in the amount of Fifteen Thousand One Hundred Fifty Dollars (\$15,150.00), contingent upon the As-Built Plan being recorded in the Recorder of Deeds Office**. Rick seconded the motion and all voted yes.

Ray made a **motion to grant the Tim Weaver, 265 Martin Road, Major Land Disturbance Plan, a ninety (90) day time extension to meet the conditions to record their Plan**, Rick seconded and all voted yes. The Plan will now expire May 6, 2019.

Rick made a **motion to acknowledge the Daniel Blank, 742 New Holland Road, one hundred eighty (180) day time extension to review and act on the Final Subdivision Plan**, Ray seconded and all voted yes. The Plan will now expire June 24, 2019.

Rick made a **motion to proceed with updating sections of the ELANCO Regional Comprehensive Plan**, Ray seconded and all voted yes.

Road Master's Report:

Lee reported that the approved Recorded SOCO Single Family Homes/the Landings at Garden Spot Reserve Plan is not being followed regarding the garage floor elevations, which has resulted in the driveway slope not meeting the Township regulations. Also, the installation of the sidewalks is not correct and are not American Disabilities Act compliant. After much discussion, Rick made a **motion to allow Plan modification to the garage floor elevation, which shall be reflected in As-Built or Record Plans to be recorded in the Recorder of Deeds Office**. Ray seconded the motion all voted yes.

Amelia Collins, 159 Hill Road, submitted a letter stating she is unhappy about being required to keep new improvements to her road bank out of the road Right of Way. Lee confirmed that he did require that she and her contractor have existing railroad ties be removed and that nothing new could be placed within the Right of Way. Ms. Collins also inquired in the letter about Air BNB's being an allowed use within the Township. Brenda was directed to provide a copy of the letter to the Zoning Officer Matt Magovern to address the Zoning Ordinance inquiry.

Lee reported that the Gristmill Road replacement is scheduled to be bid and let in 2020 and built in 2021.

Lee reported that residents have concerns with the truck traffic and speeding on Kurtz Road. The road is not posted so the speed limit is fifty-five mph (55). The Supervisors directed that Lee shall conduct a speed study to determine the appropriate speed limit to post.

Ray made a **motion to approve purchasing a 12.9 inch iPad, with case and pencil and data plan under the Verizon account, to enable use with the Township GIS system**. Rick seconded the motion and all voted yes.

The Supervisors approved employee Jeff Myers requested to drive a Township truck in the 2019 Make a Wish Convoy.

Rick made a **motion to adopt RESOLUTION NO. 2019-02, A RESOLUTION FOR EARL TOWNSHIP TO PARTICIPATE IN A CO-OPERATIVE BIDDING AND PURCHASING AGREEMENT FOR THE PROCUREMENT OF ROAD WORK IDENTIFIED AS LINE PAINTING, MICRO-SURFACING AND CHIP SEAL COATING WITH MULTIPLE MUNICIPALITIES.** Ray seconded the motion and all voted yes.

Sewage Enforcement Officer's Report:

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

Solicitor's Report:

Solicitor Cassidy reported that we have received the Blue Ridge Cable Company's executed new Cable Franchise Agreement and that Comcast Cable Company's Agreement shall be received soon.

The Supervisors acknowledged the 4th quarter recycling rebate in the amount of Two Thousand Four Hundred Seventy Five Dollars and Fifty Four Cents (\$2,475.54) from the Lancaster County Solid Waste Management Authority.

The Supervisors acknowledged the Lancaster County Drug Task Force's, 4th quarter and year-end report.

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

- West Earl Township – Zoning Ordinance text amendment.
- Brecknock Township – Zoning Ordinance amendment.
- New Holland Borough – Zoning Ordinance update.
- Salisbury Township – Proposed amendment to Zoning Ordinance.

Receipts received in January were \$73,504.93 in the General Fund, \$12,150.16 in the Street Light Fund and \$49,151.03 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #2913 – 2956 and #8507 - 8531) in the amount of \$170,177.86, and the payroll taxes electronically transferred in the amount of \$13,488.04. The Street Light (Check #434) in the amount of \$1,054.39, the Waste and Recycling (Checks #286 - 288) in the amount of \$16,542.57. Rick seconded the motion and all voted yes.

Meeting adjourned at 9:22 p.m.

Respectfully submitted,
Brenda S Becker, Secretary