

The **meeting of the Earl Township Board of Supervisors**, held on **Monday June 3, 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 were Lee Zimmerman, Road Master, and Solicitor William Cassidy.

Tom made a **motion to approve the May 6th and May 16, 2019 minutes**, Rick seconded and all voted yes.

Public Comment:

Ed Maser, 32 Runway Avenue, inquired about the work being completed by New Holland Borough on Ranck Road. The New Holland Borough received approval from the Township to extend and loop the public water service line to the Runway Avenue line. Currently the portion within Ranck Road is being constructed.

Ed Maser also inquired about the items stored in the yard at C S Stauffer's Window and Doors, 928 North Railroad Avenue, and the junky property located at 736 South Custer Avenue and if it is a Property Maintenance Code violation. Brenda will investigate for Property Maintenance compliance.

Police Report:

Chief Leighty presented the May 2019 police report.

Martindale Fire Co. Report:

Chief Groff presented the May 2019 fire report.

Garden Spot Fire Rescue:

The May 1, 2019 meeting minutes were reviewed and will be filed in the Township office.

ELANCO Library:

The April 2019 activity report was reviewed.

Lisa and Randy Richardson, 603 Sunflower Street, applied for a permit to replace an existing fence, which was denied due to the fact that the fence would be within the storm water Easement area. Lisa Richardson reported they have an issue with the neighbor's dogs jumping the fence and running loose. Solicitor Cassidy reported that the Easement for the stormwater system is private. The Township has no obligation to maintain the storm water facilities, but the Township does have the right of access for inspection and/or to maintain the storm water facilities if the owners fail to do so. The Supervisors could allow a fence with removal panels or gate to allow access. After further discussion Rick made a **motion to approve allowing the fence with the removal panel option, which shall be documented in the building permit process for 603 Sunflower Street**. Ray seconded the motion and all voted yes.

D Scott Miller, Garden Spot Village, thanked the Supervisors and all who assisted in the 2019 Marathon and requested approval for the March 28, 2020 annual Half Marathon and 10K Fundraiser Run. Tom made a **motion to hold traffic on South Kinzer Avenue at Airport Road, at 7:55 a.m. for approximately thirty (30) minutes**, Rick seconded and all voted yes.

Subdivision and Land Development Plans:

Rick made a **motion to table action on the Phares Weaver, 128 Cabin Road, Ephrata, Major Land Disturbance Plan, due to the absence of a Consultant for the Plan**, Ray seconded and all voted yes.

Ray made a **motion to conditionally approve executing the Deed of Dedication and Right of Way Easement from Garden Spot Village, 433 South Kinzer Avenue, for a section of the eastside of South Kinzer Avenue, contingent upon Solicitor Cassidy reviewing and approving the dedication document**. Rick seconded the motion and all voted yes.

Ray made a **motion to approve RESOLUTION NO. 2019-05 to execute the PA DEP Sewage Facilities Planning Module for the Paul and Debra Zimmerman, 319 Martindale Road, Ephrata, Subdivision and Final Land Development Plan**. Tom seconded the motion and all voted yes.

Tom made a **motion to acknowledge the Daniel Blank, 742 New Holland Road, one hundred eighty (180) day extension of time to review and act on the Final Subdivision Plan**, Ray seconded and all voted yes. The Plan will now expire December 23, 2019.

Ray made a **motion to conditionally approve releasing the Improvement Guarantee funds for Petra Christian Fellowship Church, 565 Airport Road, Land Development Plan for the church and the Ranck Road lots, in the amount of Twelve Thousand One Hundred Dollars (\$12,100.00), contingent upon the As-Built Plan being recorded in the Recorder of Deeds Office**. Tom seconded the motion and all voted yes.

Rick made a **motion to execute the Long P Le, 855 West Main Street, Agreement – Reimbursement of Professional Services**, Ray seconded and all voted yes.

Ray made a **motion to table action on the SOCO Single Family Homes, southside of Airport Road, request to waive the annual increase of the Improvement Guarantee funds, until receiving a recommendation from ELA Group, Inc.** Tom seconded and all voted yes.

Road Master's Report:

Lee reported that the White Oak Road, road re-building work is progressing. Lee requested approval to install Recycled Asphalt Product (RAP) to raise the profile of the road and build a better road. Lee reported it will take approximately three hundred (300) tons. After further discussion Tom made a **motion to approve purchasing RAP for the amount up to Five Thousand Dollars (\$5,000.00), preferably out of Liquid Fuels funds to raise the profile of White Oak Road**. Ray seconded the motion and all voted yes.

Lee reported that the storm water basin constructed many years ago on the 531 White Oak Road property at Lancaster Avenue, is a private system apparently constructed by a previous owner. PennDOT has indicated they have no Easement or Recording of the Storm Water system. The new owner inherited this system that over the years was not maintained. Any modification would require application and permitting with the Lancaster County Conservation District. The Township will write a letter to the current property owner with these findings.

Sewage Enforcement Officer's Report:

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

Tom made a **motion to exonerate one hundred thirty six (136) people from the 2018 Per Capita Tax Roll**, Ray seconded and all voted yes.

The Supervisors acknowledged the L.C.C.D. earthmoving inspection report and other reporting for the following properties:

Fieldcrest Properties, 260 Jalyn Drive.

SOCO Single Family Homes, southside of Airport Road.

An Executive Session was called at 8:25 p.m. to discuss personnel matters.

The Regular Session reconvened at 9 p.m.

Receipts received in May were \$119,522.13 in the General Fund, \$42.95 in the Street Light fund and \$5,609.00 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3107 – 3140 and #8608 - 8627) in the amount of \$155,100.70, and the payroll taxes electronically transferred in the amount of \$10,537.38. The Street Light (Check #439) in the amount of \$1,016.61, the Waste and Recycling (Checks #297 - 299) in the amount of \$20,012.27 and the Liquid Fuels (Check # 428 - 429) in the amount of \$4,731.40. Tom seconded the motion and all voted yes.

Meeting adjourned at 9:08 p.m. Respectfully submitted, Brenda S Becker, Secretary