

Vice Chairman Ray Martin called to order the Earl Township Board of Supervisors meeting, held on **Thursday June 20, 2019**, at 7:00 a.m. The following were present: Supervisors Ray Martin, and Tom Plitt.

Tom Nehilla, Barley Snyder Law Firm, Samuel Stoltzfus and Tom Matteson, Diehm & Sons, were present to update the Supervisors on their meeting with the Earl Township Planning Commission regarding resubmission of a Petition to rezone a reduced acreage of the total thirty seven (37) acres at the 568 Hollander Road property. Mr. Nehilla stated that twenty five (25) acres are needed to be rezoned to allow them to proceed and provide better traffic flow, storm water management and enable extending the public water and sewer facilities to this property and to the King Court properties. Mr. Nehilla acknowledged that the Township is actively looking at amending the ELANCO Regional Comprehensive Plan and changing the Urban Growth Boundary (UGB), but the timeline of several years to be completed is a concern. Mr. Nehilla inquired if the Supervisors need any additional information prior to them proceeding. After further discussion, Ray suggested that they proceed with submission of the revised Petition to rezone the twenty five (25) acres of the thirty five (35) acres.

Joyce Gerhart, RGS Associates, presented the Deed of Dedication and Right of Way Easement from Garden Spot Village (GSV), 433 South Kinzer Avenue, for a section of the eastside of South Kinzer Avenue. Ray made a **motion to approve executing the Deed of Dedication and Right of Way Easement from GSV, 433 South Kinzer Avenue, for a section of the eastside of South Kinzer Avenue**, Tom seconded and all voted yes.

Ray made a **motion to acknowledge the Leroy Smucker, 125 Leacock Road, ninety (90) day extension of time to review and act on the Final Subdivision Plan**, Tom seconded and all voted yes. The Plan will now expire August 26, 2019.

Tom made a **motion to approve granting a ninety day (90) time extension for the Allen and Anna Newswanger, 351 North Hoover Avenue, Final Subdivision Plan, to meet the conditions to record their Plan**, Ray seconded and all voted yes. The Plan will now expire September 30, 2019.

Ray made a **motion to approve granting a ninety day (90) time extension for the GSV, Meadow View – Memory Support, 448 South Kinzer Avenue, Final Land Development Plan, to meet the conditions to record their Plan**, Tom seconded and all voted yes. The Plan will now expire September 30, 2019.

Ray made a **motion to approve granting a ninety day (90) time extension for the Lanco Sheds, Lot 9, 271 Commerce Drive, Preliminary/Final Land Development Plan, to meet the conditions to record their Plan**, Tom seconded and all voted yes. The Plan will now expire September 30, 2019.

Ray made a **motion to conditionally approve granting a ninety day (90) time extension for the Eli & Barbara Stoltzfus, 372 Redwell Rd, Preliminary Minor Subdivision Plan, to meet the conditions to record their Plan, contingent upon receiving the formal request**. Tom seconded and all voted yes. The Plan will now expire September 30, 2019.

Meeting adjourned at 8:00 a.m.

Respectfully submitted,
Brenda S Becker, Secretary