

The **meeting of the Earl Township Board of Supervisors**, held on **Monday August 5, 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 July 1, 2019 minutes**, Ray seconded and all voted yes. Rick made a **motion to approve the July 18, 2019 minutes**, Ray seconded and all voted yes.

**Police Report:**

Chief Leighty presented the July 2019 police report.

**Martindale Fire Co. Report:**

Chief Groff presented the July 2019 fire report.

**Garden Spot Fire Rescue:**

The July 3, 2019 meeting minutes were reviewed and will be filed in the Township office.

**ELANCO Library:**

The June 2019 activity report was reviewed.

**Subdivision and Land Development Plans:**

Chris Falencki, McCarthy Engineering, presenting the **Leroy Smucker, 125 Leacock Rd, Final Land Development Plan** and requesting the following:

- a. Waiver request of SALDO Section 308.B – Preliminary Plan requirement. Rick made a **motion to grant approval to waive the Preliminary Plan requirement**, Ray seconded and all voted yes.
- b. Waiver request of SALDO Section 602.L and 602.N – The Curbs and Sidewalks requirement. Rick made a **motion to grant conditional approval to waive the Curb and Sidewalk requirement, contingent upon a Sidewalk Deferral Agreement shall be executed and the review comments of the Township’s Engineer**. Tom seconded the motion and all voted yes.
- c. Waiver request of SALDO Section 602.M – The Curbing (internal) requirement. Ray made a **motion to grant approval of the curbing modification**, Tom seconded and all voted yes.
- d. Conditional approval of the Final Land Development Plan. Ray made a **motion to grant conditional approval of the Final Land Development Plan, contingent upon the review comments of the Township’s Engineer, Road Master and L.C.P.C**. Tom seconded the motion and all voted yes.
- e. Tome made a **motion to approve the Improvement Guarantee in the amount of Forty One Thousand Eight Hundred and Twenty Five Dollars (\$41,825.00)**, Ray seconded and all voted yes.

Ray made a motion to approve the **Phares Weaver, 128 Cabin Road, Ephrata, Major Land Disturbance Plan, Improvement Guarantee in the amount of Twenty Nine Thousand Five Hundred Sixty Eight Dollars and Thirty Nine Cents (\$29,568.39)**. Tom seconded the motion and all voted yes.

Rick made a **motion to conditionally approve the full release of the Improvement Guarantee funds for the Weaverland Mennonite Fellowship Center, 352 Martindale Road, Ephrata, Land Development Plan, in the amount of Twenty Five Hundred Dollars (\$2,500.00), contingent upon receipt of the PDF file of the As-Built Plan**. Ray seconded the motion and all voted yes.

Tom made a **motion to approve the full release of the Improvement Guarantee funds for the Clair Nolt, 652 North Shirk Road, Land Development Plan, in the amount of Six Thousand Two Hundred Twenty Six Dollars (\$6,226.00)**, Ray seconded and all voted yes.

Ray made a **motion to approve the full release of the Improvement Guarantee funds for the Re-Uzit Shop, 707 West Main Street, Land Development Plan, in the amount of Three Thousand Dollars (\$3,000.00)**, Tom seconded and all voted yes.

**Road Master's Report:**

Lee reported that the paving of White Oak Road has been completed, and they are finishing shoulder work, grass seeding and the line painting.

Rick made a **motion to approve advertising the sale of the 1991 Mack truck on the Municibid On-line Government Auction**, Ray seconded and all voted yes.

**Sewage Enforcement Officer's Report:**

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

Ray made a **motion to adopt RESOLUTION NO. 2019-06 A RESOLUTION OF THE BOARD OF SUPERVISORS OF EARL TOWNSHIP, LANCASTER COUNTY, PENNSYLVANIA, PROHIBITING THE LOCATION OF VIDEO GAMING TERMINALS WITHIN THE TOWNSHIP.** Tom seconded the motion and all voted yes.

Rick made a **motion to file a Municipal Claim against 823 West Main Street, New Holland property for delinquent Waste and Recycling services in the amount of Four Hundred Thirty Eight Dollars and Fifty Nine Cents (\$438.59), plus any assessed legal fees and costs associated with this account as allowed by law.** Tom seconded the motion and all voted yes.

The Supervisors acknowledged the Lancaster County Drug Task Force's, 2<sup>nd</sup> quarter report.

The Supervisors acknowledged the York Building Products, 828 East Earl Road, PA DEP Air Quality Permit renewal application.

The Supervisors acknowledged the earthmoving inspection reports as follows:

- Log Cabin Court Mobile Home Park, 3709 Division Hwy, East Earl
- Industrial Building (formerly known as Hollander Auto Repair Shop), 525 Hollander Road.

Receipts received in July were \$54,686.85 in the General Fund, \$171.70 in the Street Light fund and \$51,074.06 in the Waste and Recycling Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3181 – 3241 and #8648 - 8685) in the amount of \$175,985.86, and the payroll taxes electronically transferred in the amount of \$10,609.41. The Street Light (Check #441) in the amount of \$999.86, the Waste and Recycling (Checks #302 - 303) in the amount of \$18,905.88 and the Liquid Fuels (Check # 435 - 440) in the amount of \$77,569.69. Tom seconded the motion and all voted yes.

Meeting adjourned at 8:25 p.m.

Respectfully submitted by,  
Brenda S Becker, Secretary