

Chairman Rick Kochel called to order the Earl Township Board of Supervisors meeting, held on **Thursday August 15, 2019**, at 7:00 a.m. The following were present: Supervisors Rick Kochel, Ray Martin and Tom Plitt. Also present was Lee Zimmerman, Road Master.

An Executive Session was called at 7:15 a.m., to discuss personnel matters.

Regular Session reconvened at 8:00 a.m.

The Supervisors discussed co-operatively working with neighboring Municipalities to share employees and equipment for projects needing additional staff or equipment not owned by each Municipality. Brenda was directed to input from our insurance agency and PSATS legal department.

The Supervisors reviewed the MS4 Pollution Reduction Plan (PRP) timeline and projected costs for the Pollution reduction project, which is mandated to be completed by September of 2023. Lee was directed to review and discuss the proposed costs.

Ray made a **motion to sign the Storm Water Management and Declaration of Easement for the Phares Hoover, 128 Cabin Road, Ephrata, Major Land Disturbance Plan**, Tom seconded and all voted yes.

The delinquent reimbursement of Professional Services incurred by Paul Martin, 737 North Railroad Avenue, New Holland was reviewed. Brenda was directed to send a letter warning that other legal collection methods may implemented if payment is not received promptly.

An Executive Session was called at 8:50. a.m., to discuss personnel matters.

Regular Session reconvened at 9:00 a.m.

Meeting adjourned at 9:00 a.m.

Respectfully submitted,  
Brenda S Becker, Secretary