

The **2019 re-organizational meeting of the Earl Township Board of Supervisors**, held on **Monday January 7, 2019**, was called to order by Solicitor William Cassidy, at 7 p.m. The following were present: Rick Kochel and Ray Martin. Also, present was Solicitor William Cassidy.

Solicitor William Cassidy asked for the following nominations:

Chairman - Ray nominated **Rick Kochel**, Rick seconded and all voted yes.

Vice-Chairman - Rick nominated **Ray Martin**, Ray seconded and all voted yes.

Secretary/Treasurer – Ray made a **motion to appoint Brenda S Becker**, Rick seconded and all voted yes.

Asst. Secretary/Treasurer - Rick made a **motion to appoint Joy Oberholtzer**, Ray seconded and all voted yes.

Road Master - Ray made a **motion to appoint Lee Zimmerman**, Rick seconded and all voted yes.

Solicitor – Ray made a **motion to appoint William Cassidy (Appel & Yost)**, Rick seconded and all voted yes.

Engineer – Rick made a **motion to appoint Charles Haley (ELA Group)**, Ray seconded and all voted yes.

Secondary Engineer – Ray made a **motion to appoint Gary Martin (Becker Engineering)**, Rick seconded and all voted yes.

Sewer Enforcement Officer - Rick made a **motion to appoint Dale High**, Ray seconded and all voted yes.

Back-up Sewer Enforcement Officer – Ray made a **motion to appoint Mark Deimler (Solanco Engineering Associates)**, Rick seconded and all voted yes.

Zoning Officer - Ray made a **motion to appoint Technicon Enterprises Inc. II - Matt Magovern**, Rick seconded and all voted yes.

Vacancy Board Member - Rick made a **motion to appoint Marvin Stauffer**, Ray seconded and all voted yes.

Per Capita Tax Collector - Ray made a **motion that Earl Township shall collect the 2019 Per Capita Tax**, Rick seconded and all voted yes.

Real Estate Tax Collector – Ray made a **motion to appoint the Lancaster County Treasurer to collect the 2019 Real Estate Tax**, Rick seconded and all voted yes.

Rick made a **motion to appoint to the Planning Commission Board, Steve Ravegum to a five (5) year term with the term expiring 12/31/2024, and Clifford Day Jr to complete the term expiring 12/31/2022**. Ray seconded the motion and all voted yes.

Ray made a **motion to appoint Floyd Grove to a five (5) year term on the Sewer Authority with the term expiring 12/31/2024, and to appoint Supervisor Tom Plitt as the Municipal Representative**. Rick seconded the motion and all voted yes.

Rick made a **motion to appoint Bruce Martin to a five (5) year term on the Water Authority with the term expiring 12/31/2024**, Ray seconded and all voted yes.

Rick made a **motion to appoint Eric Bannon to a three (3) year term on the Zoning Hearing Board with the term expiring 12/31/2021**, Ray seconded and all voted yes.

Rick made a **motion to appoint Daryl Hurst to a one (1) year term as an alternate on the Zoning Hearing Board, to expire 12/31/2019**, Ray seconded and all voted yes.

UCC Third Party Inspection Agencies – Ray made a **motion to appoint the following:**
Associated Building Inspections, Inc

**Code Administrators, Inc
Technicon Enterprises, Inc II**

Rick seconded the motion and all voted yes.

Pa UCC Board of Appeals (Pa Uniform Construction Code) member - Rick made a motion to appoint **Walter Siderio as an alternate to expire 12/31/2019**, Ray seconded and all voted yes.

Rick made a **motion to appoint Lavern Martin to a five (5) year term on the Park & Recreation Board with the term expiring 12/31/2023**, Ray seconded and all voted yes.

Rick made a **motion to appoint John Yost as the Emergency Management Coordinator for 2019**, Ray seconded and all voted yes.

Rick made a **motion to appoint Wanda Good as the alternate representative of the L.C.T.C.B Municipal Board for the ELANCO Region**, Ray seconded and all voted yes.

Rick made a **motion to appoint Ray Martin as the voting delegate at the 2019 PSATS Convention to be held on April 14th through April 17, 2019**. Ray seconded the motion and all voted yes.

Ray made a **motion to approve the following as delegates to attend the 2019 PSATS Convention: Rick Kochel, Ray Martin, Thomas Plitt, Lee Zimmerman, and Brenda Becker**. Rick seconded the motion and all voted yes.

Ray made a **motion to approve the following depositories: ENB, BB&T Bank, PLGIT, and the PNC Bank**. Rick seconded the motion and all voted yes.

Rick made a **motion to approve the Treasurer's Bond in the amount of \$1,000,000.00 with Styer and Evans Agency**, Ray seconded and all voted yes.

Ray made a **motion to set the mileage reimbursement rate for 2019 at the Federal rate of 0.58 Cents per mile**, Rick seconded and all voted yes.

The re-organizational meeting adjourned at 7:16 p.m.

Chairman Rick Kochel called the regular monthly meeting to order at 7:16 p.m.

Ray made a **motion to approve the December 3rd and December 13, 2018 minutes**, Rick seconded and all voted yes.

Public Comment:

Kathy Ashcroft, 133 Maple Drive, inquired if an on-farm business can rent space to another outside party to conduct a different business. Rick informed Kathy that zoning approval would need to be processed and grant approval along with a Use and Occupancy Permit.

Police Report:

Chief Leighty presented the December 2018 police report.

Martindale Fire Co. Report:

Chief Groff presented the December 2018 fire report.

Garden Spot Fire Rescue:

The December 5, 2018 meeting minutes were reviewed and will be filed in the Township office.

ELANCO Library:

The November 2018 activity report was reviewed.

Subdivision and Land Development Plans:

Ray made a **motion to approve signing the Developer's Agreement for Hollander Properties, Hollander Auto Repair Shop, 525 Hollander Road**, Rick seconded and all voted yes.

Rick made a **motion to approve granting Eli & Barbara Stoltzfus, 372 Redwell Rd, Preliminary Minor Subdivision Plan, a time extension to meet the conditions to record their Plan**, Ray seconded and all voted yes. The Plan will now expire March 31, 2019.

Ray made a **motion to sign the Garden Spot Village, Sycamore Springs West, South Kinzer Avenue, Storm Water Management Agreement and Declaration of Easement**, Rick seconded and all voted yes.

Rick made a **motion to approve signing the Developer's Agreement with Garden Spot Village, Sycamore Springs West, South Kinzer Avenue, Storm Water Management Plan**, Ray seconded and all voted yes.

Sewage Enforcement Officer's Report:

The Supervisors reviewed the Sewage Enforcement Officer's December 2018 report.

Solicitor's Report:

Solicitor Cassidy reported we are waiting for the Cable Companies to execute and return the new Cable Franchise Agreements.

Solicitor Cassidy provided copies of Pennsylvania Court decisions relevant to short-term rentals for the Board of Supervisors to review.

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 amendment regarding outdoor lighting.

Brecknock Township – Zoning Map amendment to rezone 23 acres.

New Holland Borough – Zoning Ordinance update.

Ephrata Township – Zoning Ordinance Text Amendment.

Receipts received in December were \$40,580.77 in the General Fund.

Ray made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #2852 – 2912 and #8466 - 8506) in the amount of \$231,040.44, and the payroll taxes electronically transferred in the amount of \$18,882.17. The Street Light (Check #433) in the amount of \$1,071.40, the Waste and Recycling (Checks #284 - 285) in the amount of \$17,625.21 and the Liquid Fuels (Check #420) in the amount of \$155.83. Rick seconded the motion and all voted yes.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,
Brenda S Becker, Secretary