

The **2020 re-organizational meeting of the Earl Township Board of Supervisors**, held on **Monday January 6, 2020**, was called to order by Secretary Brenda Becker, at 7 p.m. The following were present: Rick Kochel, Ray Martin and Tom Plitt.

Secretary Brenda Becker asked for the following nominations:

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

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

Brenda turned the meeting over to Chairman Rick Kochel, who asked for the following appointments.

**Elected Auditor** – Rick made a **motion to appoint K. Michael Rose to fill the vacant Elected Auditor position with a term to expire January 1, 2024**. Tom seconded the motion and all voted yes.

**CPA Auditor** – Ray made a **motion to appoint Maher Duessel as the CPA for the Township for 2020**, Tom seconded the motion and all voted yes.

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

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

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

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

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

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

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

**Back-up Sewer Enforcement Officer** – Tom made a **motion to appoint Mark Deimler (Solanco Engineering Associates)**, Ray 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** - Tom 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 2020 Per Capita Tax**, Tom seconded and all voted yes.

**Real Estate Tax Collector** – Tom made a **motion to appoint the Lancaster County Treasurer to collect the 2020 Real Estate Tax**, Ray seconded and all voted yes.

Ray made a **motion to appoint to the Planning Commission Board, Rick Kochel to a five (5) year term with the term expiring 1/01/2025**, Tom seconded the motion and all voted yes.

Ray made a **motion to appoint Earl Kenepf to a five (5) year term on the Earl Township Sewer Authority with the term expiring 1/01/2025**, Tom seconded and all voted yes.

Rick made a **motion to appoint Supervisor Tom Plitt as the Municipal Representative for 2020**. Ray seconded the motion and all voted yes.

Ray made a **motion to appoint Gene Neidermyer to a five (5) year term on the Western Heights Water Authority with the term expiring 1/01/2025**, Tom seconded and all voted yes.

Ray made a **motion to appoint Edward Maser to a three (3) year term on the Zoning Hearing Board with the term expiring 1/01/2023**, Rick seconded and all voted yes.

Tom made a **motion to appoint Daryl Hurst to a one (1) year term as an alternate on the Zoning Hearing Board, to expire 1/01/2021**, 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**

Tom seconded the motion and all voted yes.

**Pa UCC Board of Appeals (Pa Uniform Construction Code) member** - Tom made a **motion to appoint the following:**

**Todd Hillard – term to expire 1/01/2025.**

**Walter Siderio as an alternate to expire 1/01/2021**, Rick seconded and all voted yes.

Tom made a **motion to appoint John Yost as the Emergency Management Coordinator for 2020**, Ray seconded and all voted yes.

Tom 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 2020 PSATS Convention to be held on May 3<sup>rd</sup> through May 6, 2020**. Tom seconded the motion and all voted yes.

Rick made a **motion to approve the following as delegates to attend the 2020 PSATS Convention: Rick Kochel, Ray Martin, Thomas Plitt, Lee Zimmerman, and Brenda Becker**. Tom seconded the motion and all voted yes.

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

Tom 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 2020 at the Federal rate of 0.575 Cents per mile**, Tom seconded and all voted yes.

**The re-organizational meeting adjourned at 7:20 p.m.**

*Chairman Rick Kochel called the regular monthly meeting to order at 7:20 p.m.*

Ray made a **motion to approve the December 2<sup>nd</sup> and December 12, 2019 minutes**, Tom seconded and all voted yes.

**Police Report:**

Chief Leighty presented the December 2019 police report.

**Martindale Fire Co. Report:**

Safety Officer Lamar Zimmerman presented the December 2019 and year-end fire report.

**Garden Spot Fire Rescue:**

Vinny Tennis was present and the December 6, 2019 meeting minutes were reviewed and will be filed in the Township office.

**ELANCO Library:**

The November 2019 activity report was reviewed.

**Subdivision and Land Development Plans:**

Roger Fry, Fry Surveying Inc., presented the **Paul G Burkholder, 184 Wanner Rd, Ephrata, Lot Add-On Plan** and is requesting the following:

- a. Conditional approval of the Final Lot Add-On Plan. Tom made a **motion to grant conditional approval of the Final Lot Add-On Plan, contingent upon the review comments of the Township's Engineer, Zoning Officer and the L.C.P.C.** Rick seconded the motion and voted yes.
- b. Approve signing the PA DEP Planning Waiver & Non-Building Declaration. Ray made a **motion to approve signing the PA DEP Planning Waiver & Non-Building Declaration,** Tom seconded and voted yes.

Ray made a **motion to sign the Storm Water Management Agreement and Declaration of Easement for the Paul Zimmerman, 319 Martindale Road, Final Subdivision and Land Development Plan,** Tom seconded and all voted yes.

**Zoning Officer's Report:**

The Supervisors reviewed the Zoning Officer's December 2019 report.

**Sewage Enforcement Officer's Report:**

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

The Supervisors acknowledged the Log Cabin Court Mobile Home Park, 3709 Division Highway, notice of PA NPDES Permit renewal.

The Supervisors acknowledged the L.C.C.D. & ELA Group earthmoving inspection reports as follows:

- PPL – South Akron Kinzer Tap Trans Line Rebuild – GP notification.
- PPL – Morgantown 2 Kinzer 13 Line Rebuild – Notice of Termination.

Receipts received in December were \$59,679.48 in the General Fund and \$312.47 in the Waste and Recycling Fund.

Tom made a **motion** to pay the expenses in the General and the Payroll Funds (Checks #3426 – 3489 and #8774 - 8813) in the amount of \$251,837.84, and the payroll taxes electronically transferred in the amount of \$17,283.75. The Street Light (Check #446) in the amount of \$1,065.69, the Waste and Recycling (Checks #315 - 316) in the amount of \$18,651.36. Ray seconded the motion and all voted yes.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Brenda S Becker, Secretary