

West Earl Township Board of Supervisors, 157 West Metzler Road, Brownstown, PA 17508

In Attendance:

Chairman:	John Ford	Member:	Dave Thornton
Vice Chairman:	Harold Keppley	Manager:	Candie Johnson
Member:	Richard Stover	Police Chief:	Brian Brandt
Member:	Keith Kauffman		

Call to Order

Chairman Ford called the November 6, 2017 regular meeting to order at 7:06 p.m.

Chairman Ford announced that the Board had a budget meeting at 6pm before the regular meeting.

Approval of Minutes

Moved by Member Thornton, second by Member Stover to approve the October 23, 2017 regular meeting minutes as presented. Motion approved unanimously.

Chairman Ford noted that the minutes for the October 25<sup>th</sup> budget meeting should indicate that it was a budget meeting and not a regular meeting. Moved by Chairman Ford, second by Member Kauffman to approve the October 25, 2017 budget meeting minutes as corrected. Motion approved unanimously.

Public Comment/Guests

- **WWI memorial at the Brownstown Elementary School** – Mike Talley, Dr. David Zuilkoski and Dr. Andy Graybill from the Conestoga Valley School District were at the meeting to discuss the WWI memorial on the Brownstown Elementary School property. Mike Talley addressed the Board and said that the school district has decided to claim ownership of the memorial. Member Thornton asked Mr. Talley what the school's intentions are. Mr. Talley said that the school district is planning a large capital investment project which may include expansion of the elementary school and would like to move the monument. He said they've talked to a young man working on an Eagle Scout badge who will be taking care of the memorial and would like to work with the Township to find a suitable place for it. Mr. Talley said the Township would not have to spend a dime. Member Thornton said he would support the memorial being treated with respect. Chairman Ford said he supports the Eagle Scout project as long as the memorial is treated with respect. Member Stover suggested moving the memorial to the Township building. Chairman Ford requested that the school district provide something official to the Township. Mr. Talley said they can provide a letter.
- **Fairmount Homes expansion** – Joyce Gerhart from RGS Associates gave an overview of the Fairmount Homes plan. Proposed is a 45-unit apartment building that is 47 feet in height and 4 stories. There will be a small addition to the common area and nurse's station. 47 additional parking spaces are proposed. Ms. Gerhart said that they received a variance approval for the height of the building on November 1<sup>st</sup>. Vice Chairman Keppley asked if there is on lot sewer capacity available. Ms. Gerhart said that they have sufficient sewer and well capacity for the expansion. No action by the Board was required at this time. The Board thanked Ms. Gerhart for presenting the plans.

New Business

1. **Release escrow funds for Earl Martin** – Moved by Member Kauffman, second by Member Thornton to release escrow funds for Earl Martin in the amount of \$6,268.80. Motion approved unanimously.
2. **Judith Stevens Park & Recreation Board resignation** – Moved by Member Thornton, seconded, with

regret, by Chairman Ford to accept Judith Steven's resignation from the Park & Recreation Board. A brief discussion about the Park & Recreation Board followed.

3. **Stonebarn Place 90-day extension** – Moved by Vice Chairman Keppley, second by Member Thornton to accept the 90-day extension for Stonebarn Place. Motion approved unanimously.
4. **Resolution No. 2017-25** – Moved by Chairman Ford, second by Vice Chairman Keppley to adopt Resolution No. 2017-25 prohibiting the location of a category 4 licensed casino facility within the Township. Motion approved unanimously.

#### Manager's Report

- **Water and sewer letters** – Ms. Johnson sent letters to the Water and Sewer Authorities requesting connection to the public water and sewer systems.
- **November outlook for the Road Department** – The report was provided for the Board's review.
- **Univest CD** – Ms. Johnson has paperwork for Chairman Ford and Vice Chairman Keppley to sign.

**Chairman Ford** thanked the road department for picking up his leaves today.

#### Police Chief's Report

**None**

#### Payment of Bills

Moved by Member Kauffman, second by Member Thornton to pay the bills as presented.

#### Supervisors' Comments

**None**

The next Supervisor's meeting will be next Monday, November 13, 2017 at 7pm.

#### Adjournment

Moved by Member Kauffman, second by Member Thornton to adjourn the November 6, 2017 regular meeting at 7:49 p.m. Motion approved unanimously.