

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

In Attendance:

Vice Chairman: Butch Keppley  
Member: Richard Stover  
Member: Keith Kauffman  
Member: Dave Thornton  
Township Manager: Candie Johnson  
Township Engineer: Cory Rathman

Chairman Ford was absent.

Call to Order

Vice-Chairman Keppley called the March 26th, 2018 regular meeting to order at 7:00 p.m.

Approval of Minutes

Moved by Member Thornton, second by Member Kauffman to approve the March 12th, 2018 regular meeting minutes as presented. Motion approved unanimously.

Public Comment/Guests

**None**

New Business

1. **Earl Shirk Storm Water Plan** – Dave Mease from Diehm and Sons presented the Plan to the Board. Moved by Member Thornton, second by Member Keppley to approve a waiver of Land Development for the Plan. Motion approved unanimously. Moved by Member Thornton, second by Member Keppley to grant the waiver of pipe diameter. Motion approved unanimously. Moved by Member Thornton, second by Member Stover to approve the Plan conditionally per the Becker Engineering letter dated March 9<sup>th</sup>, 2018. Motion approved unanimously.
2. **Scott Monger Subdivision DEP Post Card Exemption** – Moved by Member Kauffman, second by Member Stover to approve the DEP exemption. Motion approved unanimously.
3. **Nathan Martin Storm Water Plan** – Eric Eberly from Vision Engineering presented the plan to the Board. Moved by Member Stover, second by Member Thornton to approve the Plan conditionally per the March 23<sup>rd</sup>, 2018 Becker Engineering letter. Motion approved unanimously.
4. **2018 DEP Recycling Grant Application** - A grant has been prepared to apply for a used grinder and a new Leaf Collection Machine. Moved by Member Kauffman, second by Member Thornton to apply for the Grant. Motion approved unanimously.
5. **2018 Paving Project Bid** – Moved by Member Kauffman, second by Member Thornton to go out for bid on the 2018 Paving Project. Motion approved unanimously.
6. **90 Day extension requested for the Conestoga Mennonite Church Add on Plan** – Moved by Member Keppley, second by Member Kauffman to approve a 90 Day extension for the lot add on Plan. Motion approved unanimously.

7. **CV Baseball Association request for use of Meeting Room** – Moved by Member Thornton, second by Member Stover to approve the use of the meeting Room. Motion approved unanimously.
8. **Jerre Martin Letter of Credit Reduction Request** – Moved by Member Keppley, second by Member Thornton to release \$98764.00 from the letter of credit for Jerre Martin Repair plan. Motion approved unanimously.
9. **2018 Material Bid results** - Moved by Member Thornton, second by Member Stover to award the 3m oil and distributor to Martin Paving. Motion approved unanimously. Moved by Member Keppley, second by Member Thornton to award the Stone bids to Allen Myers. Motion approved unanimously. Moved by Member Kauffman, second by Member Thornton to award paving black top to Highway Materials. Motion approved unanimously.
10. **Purchase of 2018 F250 Ford Truck and Truck Body** – Moved by Member Thornton, second by Member Stover to purchase on the state contract a 2018 Ford Truck and Truck Body for the Water Operating Department at a cost of \$42919 as approved in the 2018 Budget. Motion approved unanimously.
11. **Resolution 2018-13 Multi Mogul Grant for improvements to Oregon Pike.** – Moved by Member Kauffman, second by Member Thornton to approve Resolution 2018-13 for the Multi Mogul Grant application. Motion approved unanimously.
12. **Vacating of traffic signal easement and the dedication of right-of-way** – Moved by Member Stover, second by Member Kauffman to vacate the traffic easement and the dedication of right-of-way from the Home Depot Plan. Motion approved unanimously.
13. **Rahal request for vacating** – Moved by Member Thornton, second by Member Kauffman to grant the requests of Bobby Rahal Automotive Group set forth in letters dated March 23, 2018, to vacate the traffic signal easement recorded at Document No. 5666695 and the dedication of right-of-way set forth in Document no. 5666696 conditioned upon the applicant (1) dedicating public street alternate right-of-way as shown on the Final Land Development Plan for Bobby Rahal Automotive Group and (2) reimbursing the Township for all costs necessary to prepare and record documents the Township Solicitor determines are necessary or beneficial to place such action on record. Motion approved unanimously.

#### Manager's Report

**Road Department Outlook** – was presented to the Board for review

**Claims for 2 damaged police cruisers** – It was noted that we have had to file 2 claims for damage done to two (2) Township Police Cruisers. The Township will have to cover the \$1000 deductible for each cruiser.

**LCATS Dinner** – Manager reminded members of the Board of the up coming LCATS dinner on Tuesday, March 27<sup>th</sup>.

**Appointment of Ashley Martin to Road Master** - Manager asked that the Board to promote Ashley Martin to be appointed to Road Master with the retirement of Sylvan Fisher. Moved by Member Thornton, second by Member Keppley to appoint Ashley the West Earl Township Road Master with an increase in pay as per the 2018 budget. Motion approved unanimously.

#### Police Chief's Report

The Chief was absent and the report was reviewed.

#### Payment of Bills

Moved by Member Thornton, second by Vice Chairman Keppley to pay the bills as presented. Motion approved unanimously.

#### Supervisors' Comments

##### **Dave Thornton**

- Member Thornton asked that Manager Johnson and Code Enforcement Officer Brandt take a look at 145 Dogwood Drive for violations as he received a complaint from a resident.

#### Public Comment

Resident Richard Gauthier asked about cars parking on a snow emergency route. Board discussed the process for snow emergency's

The Regular meeting was closed at 7:52pm an executive session was opened at 7:56 and after brief discussion on a personnel matter the executive session was closed at 8:15 pm.

#### Adjournment

Moved by Member Thornton, second by Member Kauffman to adjourn the March 26, 2018 regular meeting at 8:16 p.m. Motion approved unanimously.