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

In Attendance:			
Vice Chairman:	Harold Keppley, Jr.	Member:	Dave Thornton
Member:	Richard Stover	Manager/Secretary:	Candie Johnson
Member:	Keith Kauffman		

Chairman John Ford was absent.

Call to Order

Vice Chairman Keppley called the September 10, 2018 regular meeting to order at 7:00 p.m.

Approval of Minutes

Moved by Member Thornton, second by Member Stover to approve the August 27, 2018 meeting minutes as presented. Motion approved unanimously.

Public Comment/Guests
None

New Business

- 1. **Hiring of Josh Mertz** Moved by Member Thornton, second by Member Stover to hire Josh Mertz for the road crew position at \$20 per hour pending a drug test. Motion approved unanimously.
- 2. **Tyler Garman stormwater plan recommendation** Becker Engineering has recommended that Mr. Garman do infiltration testing and geologic evaluation for his stormwater facility due to the proximity of the buildings to the stormwater facility and potential for sinkhole formation. The Board was not in favor of requiring the tests recommended by Becker Engineering but would like to make Mr. Garman aware of the situation and have him sign a waiver acknowledging the information. Moved by Member Thornton, second by Member Kauffman to not require any testing for the Tyler Garman stormwater plan but to have Mr. Garman sign an acknowledgement of this information and the Township's Engineer's concerns. Motion approved unanimously.
- 3. **Trash and recycling exemption for Emma Seibel** Moved by Member Thornton, second by member Kauffman to approve the trash and recycling collection exemption request for Emma Seibel. Motion approved unanimously.
- 4. **Trash and recycling exemption for Michelle Reddinger** Moved by Member Thornton, second by Member Kauffman to approve the trash and recycling collection exemption request for Michelle Reddinger. Motion approved unanimously.
- 5. **Trash and recycling exemption for Jedidiah Cassel** Moved by Member Thornton, second by Vice Chairman Keppley to approve the trash and recycling collection exemption request for Jedidiah Cassel pending a letter from the owner of the business where Mr. Cassel takes his trash and recycling. Motion approved unanimously.
- 6. **Resolution 2018-19** Close out Community Conservation Grant for Non-Motorized Transportation Plan. Moved by Vice Chairman Keppley, second by Member Thornton to adopt Resolution 2018-19. Motion approved unanimously.

- 7. Advertise Ordinance for Creek Hill streets Moved by Member Kauffman, second by Member Stover to advertise the Ordinance for the streets in the Creek Hill development. Motion approved unanimously.
- 8. **Financial security release for Earl Shirk** Moved by Vice Chairman Keppley, second by Member Kauffman to release the remainder of financial security for Earl Shirk in the amount of \$22,897. Motion approved unanimously.
- 9. **Release letter of credit for Isaac Nolt** Moved by Member Thornton to release the letter of credit for Isaac Nolt and accept a check in the amount of \$2,598. Motion approved unanimously.
- Bill Shumate, 241 E. Main Street Civil enforcement action for zoning violations. Moved by Member Thornton, second by Member Stover to authorize the filing of a civil enforcement action against Bill Shumate, 241 E. Main Street for failing to comply with a zoning enforcement notice. Motion approved unanimously.
- 11. **Granny flat agreement** For Stevie and Naomi Zook. Moved by Member Thornton, second by Member Kauffman to sign the granny flat agreement for Stevie and Naomi Zook. Motion approved unanimously.
- 12. Curvin Weaver 90-day time extension Moved by Member Kauffman, second by Member Thornton to accept the 90-day time extension for the Curvin Weaver plan. Motion approved unanimously.
- 13. **Roy & Anna Martin stormwater management agreement** Moved by Member Thornton, second by Member Kauffman to sign the stormwater management agreement for the Roy & Anna Martin small project. Motion approved unanimously.
- 14. **Resolution 2018-80** Application of payments for utility bills. Moved by Member Thornton, second by Member Stover to adopt Resolution 2018-80 which outlines how utility payments will be applied to the utility accounts. Motion approved unanimously.
- 15. Campbell, Durrent, Palombo & Miller, P.C. Moved by Member Kauffman, second by Member Thornton to appoint Campbel, Current, Palombo & Miller as the Township's labor attorney. Motion approved unanimously.

Manager's Report

- **Roadmaster's report** The Roadmaster's September Outlook Report was provided for the Board's review.
- Lancaster County Comprehensive Plan Was provided to the Township for review. Comments on the plan must be received by October 24th.
- Water and sewer line extensions The water line extension to the Township building won't happen until next year. Ms. Johnson said she's not sure about the sewer line and that she hasn't heard from the Sewer authority.
- LCATS convention The LCATS convention will be at Yoder's on November 5th. Vice Chairman Keppley and Members Thornton and Stover will attend. Member Kauffman is unsure whether he will be able to attend.

Payment of Bills

Moved by Member Kauffman, second by Member Stover to pay the bills as presented. Motion approved unanimously.

Supervisors' Comments

Harold Keppley – Vice Chairman Keppley will not be at the next Supervisors' meeting.

Adjournment

Moved by Member Kauffman, second by Member Thornton to adjourn the September 10, 2018 regular meeting at 7:33 p.m. Motion approved unanimously.