

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	Township Manager:	Candie Johnson
Member:	Richard Stover	Police Chief:	Brian Brandt
Member:	Keith Kauffman		

Call to Order

Chairman Ford called the November 5, 2018 regular meeting to order at 7:00 p.m.

Approval of Minutes

Member Thornton noted several typos that need corrected. Moved by Member Kauffman, second by Member Stover to approve the October 22, 2018 regular meeting minutes as correction. Motion approved unanimously.

Public Comment/Guests

None

Old Business

Anglesea update – Ms. Johnson provided an update on the Anglesea development for the Board's review.

New Business

1. **Nathan Martin financial security reduction** – Moved by Member Kauffman, second by Member Thornton to reduce the financial security for the Nathan Martin project by \$3,784. Motion approved unanimously.
2. **Isaac Nolt financial security release** – Moved by Member Kauffman, second by Member Thornton to release financial security in the amount of \$2,598 and not require as-built plans for the Isaac Nolt project. Motion approved unanimously.
3. **2019 Meeting Dates** – Moved by Member Thornton, second by Member Stover to approve the 2019 meeting dates. Motion approved unanimously.
4. **2019 Non-uniform paid holidays** – Moved by Member Thornton, second by Member Stover to approve the 2019 non-uniform paid holidays. Motion approved unanimously.
5. **Small project stormwater agreement Stevie Zook** – Moved by Member Thornton, second by Vice Chairman Keppley to sign the small project stormwater management agreement for Stevie Zook. Motion approved unanimously.
6. **Trash exemption request for Norman M. Hoover** – The Board reviewed the requested and noted that Mr. Hoover indicated that he burns his trash which is not allowed. Moved by Chairman Ford, second by Member Thornton to deny the trash/recycling exemption request from Norman N. Hoover because the Township does not want trash to be burned. Motion approved unanimously.
7. **Jonathan Burkholder financial security release** – Moved by Member Kauffman, second by Member Thornton to release the financial security in the amount of \$613.50 for the Jonathan Burkholder project. Motion approved unanimously.

8. **Resolution No. 2018-21** – For the LCTCB in opposition to the legislative initiative to mandate centralized services. Moved by Member Kauffman, second by Chairman Ford to adopt Resolution No. 2018-21. Motion approved unanimously.
9. **Manheim Lions' Club request** – The Manheim Lions' Club has requested help from the West Earl Fire Police for the Santa Run 5K on December 1, 2018. Moved by Member Thornton, second by Vice Chairman Keppley to approve the request from the Manheim Lions' Club. Motion approved unanimously.
10. **Brownstown Commons Highway Occupancy Permit** – Moved by Member Kauffman, second by Member Thornton to apply for the Highway Occupancy Permit for the Brownstown Commons project. Motion approved unanimously.
11. **John Hoover 90-day extension** – Moved by Vice Chairman Keppley, second by Member Stover to accept the 90-day extension for the John Hoover project. Motion approved unanimously.
12. **PA Infrastructure Bank Loan** – Request for assistance in securing a Pennsylvania Infrastructure Bank Loan for the improvements to Oregon Pike associated with the Bobby Rahal and Levi Building Components projects. Moved by Vice Chairman Keppley, second by Member Kauffman to assist in securing the PA Infrastructure bank loan for the improvements to Oregon Pike. Motion approved unanimously.

Manager's Report

West Earl Firemen's relief association audit – Manager Johnson said the audit was good and is in her office if any Board members would like to review.

Upcoming meetings – Ms. Johnson reminded the Board that the upcoming meetings will be on Monday, November 12, 2018 and December 3 & 17, 2018.

Police Chief's Report

Safe walking route to school – Chief Brandt spoke with Kelly Cartwright at the CV School District about the safe walking route to school. Chief Brandt said he will be doing some more research to provide additional information to the School District.

Payment of Bills

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

Supervisors' Comments

None

Adjournment

Moved by Member Thornton, second by Member Kauffman to adjourn the November 5, 2018 regular meeting at 7:30 p.m. Motion approved unanimously.