

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 12, 2018 regular meeting to order at 7:10 p.m.

Chairman Ford noted that prior to the regular meeting the Board had a budget meeting from 5:30 p.m. until 6:30 p.m. and an executive session from 6:30 p.m. until 7:10 p.m.

Approval of Minutes

November 5, 2018 - Moved by Member Thornton, second by Vice Chairman Keppley to approve the November 5, 2018 regular meeting minutes as presented. Motion approved unanimously.

November 5, 2018 budget - Chairman Ford noted that the header should be changed to read “Budget Meeting Minutes”. Moved by member Kauffman, second by Member Stover to approve the November 5, 2018 budget meeting minutes as corrected. Motion approved unanimously.

November 7, 2018 budget – Chairman Ford noted that the header should be changed to read “Budget Meeting Minutes”. Moved by Member Thornton, second by Vice Chairman Keppley to approve the November 7, 2018 budget meeting minutes as corrected. Motion approved unanimously.

Public Comment/Guests

None

New Business

1. **Advertise 2019 budget** – Moved by Chairman Ford, second by Member Stover to table the vote to advertise the 2019 budget. Motion approved unanimously.
2. **Advertise changes to outdoor lighting requirements** – Vice Chairman Keppley said he thought the height regulation was going to be more than 15 feet. Moved by Vice Chairman Keppley, second by Member Kauffman to advertise the outdoor lighting changes contingent upon the 15’ height being verified. Keppley-yes, Kauffman-yes, Thornton-yes, Stover-yes, Ford-no. Motion passed with a 4 to 1 vote.
3. **Rahal temporary construction easement** – Moved by Vice Chairman Keppley, second by Member Thornton to approve the temporary construction easement for the Bobby Rahal project. Motion approved unanimously.
4. **90-Day Extension for Bobby Rahal project** – Moved by Member Kauffman, second by Vice Chairman Keppley to accept the 90-day extension for the Bobby Rahal project. Motion approved unanimously.
5. **90-Day Extension for the Marlee project** – Moved by Vice Chairman Keppley, second by Member Kauffman to accept the 90-Day extension for the Marlee project. Motion approved unanimously.

6. **2019 Halloween Parade** – Moved by Member Thornton, second by Vice Chairman Keppley to approve the 2019 Halloween Parade and the use of the fire police for traffic control. Motion approved unanimously.

Manager's Report

The Township office will closed on Thursday, November 22 & 23 for the Thanksgiving holiday.

Police Chief's Report

Chief Brandt provided his monthly report for the Board to review.

Payment of Bills

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

Public Comment

John Friel, LNP reporter – Mr. Friel asked by the vote to advertise the 2019 budget was tabled. Chairman Ford said the budget is almost ready to be advertised the Board just needs to discuss several things first.

Supervisors' Comments

None

The Board took a short recess at 7:30 p.m.

The Board entered executive session at 7:42 p.m.

The Board reconvened their regular session at 8:50 p.m.

Moved by Chairman Ford, second by Member Thornton to advertise the 2019 budget. Motion approved unanimously.

Adjournment

Moved by Member Kauffman, second by Member Thornton to adjourn the November 12, 2018 regular meeting at 8:55 p.m. Motion approved unanimously.