

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

In Attendance:

Chairman:	John Ford	Member:	Keith Kauffman
Vice Chairman:	Harold Keppley	Member:	Dave Thornton
Member:	Richard Stover	Township Manager:	Candie Johnson

Call to Order

Chairman Ford called the December 17, 2018 regular meeting to order at 7:00 p.m.

Approval of Minutes

Moved by Member Thornton, second by Member Stover to approve the December 3, 2018 regular meeting minutes as presented. Motion approved unanimously.

Public Comment/Guests

None

New Business

1. **2019 Township Budget** – Chairman Ford noted that there is no tax increase in the 2019 budget. Moved by Vice Chairman Keppley, second by Member Kauffman to adopt the 2019 Township Budget. Motion approved unanimously.
2. **Resolution 2018-23** – Setting the rate for 2019 real estate taxes. Chairman Ford again noted that there are no tax increases in 2019. Moved by Chairman Ford, second by Member Thornton to adopt Resolution 2018-23 setting the 2019 real estate tax rate. Motion approved unanimously.
3. **Resolution 2018-24** – Setting the rate for 2019 Street Light Taxes. Moved by Member Thornton, second by Member Stover to adopt Resolution 2018-24 and set the 2019 Street Light tax rate. Motion approved unanimously.
4. **Resolution 2018-25** – Setting the rate for 2019 Special Hydrant Taxes. Moved by Chairman Ford, second by Vice Chairman Keppley to adopt Resolution 2018-25 and set the 2019 Special Hydrant tax rate. Motion approved unanimously.
5. **Brownstown Commons 90-day extension** – Moved by Vice Chairman Keppley, second by Member Thornton to accept the 90-day extension for the Brownstown Commons project. Motion approved unanimously.

Manager's Report

- **Holiday** – Ms. Johnson reminded the Board that the Township Office will be closed on December 24th & 25th for the Christmas holiday.
- **Zoning Officer's report** – The November report was provided for the Board's review.
- **Liens** – Ms. Johnson provided an updated list for the Board's review.

Police Chief's Report

Chief Brandt was not at the meeting but provided the November activity report for the Board's review.

Payment of Bills

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

Public Comment

None

Supervisors' Comments

Keith Kauffman – The car along Main Street is now gone.

Dave Thornton – Member Thornton requested an executive session at the end of the regular meeting to discuss a personnel issue.

John Ford – The Sylvan B. Fisher park dedication ceremony was today. Representative Keith Greiner was at the ceremony to present Sylvan with a commendation from the PA House of Representatives for his years of service at the Township.

The Board took a short recess at 7:12 p.m. and entered executive session at 7:17 p.m.

The Board reconvened at 7:58 p.m.

Adjournment

Moved by Member Thornton, second by Vice Chairman Keppley to adjourn the December 17, 2018 regular meeting at 7:59 p.m. Motion approved unanimously.