

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

In Attendance:

Chairman:	John Ford	Member:	Keith Kauffman
Member:	Richard Stover	Manager:	Candie Johnson
Member:	Dave Thornton	Police Chief:	Brian Brandt

Member Keppley was absent.

Call to Order

Chairman Ford called the March 11th, 2019 regular meeting to order at 7:00 p.m.

Approval of Minutes

Moved by Member Thornton, second by Member Stover to approve the February 25th, 2019 regular meeting minutes as presented. Motion approved unanimously.

Public Comment/Guests

None

Old Business

1. **Exemption from using a trash/recycling hauler** – 314 Brethren Church Road. On a motion by Member Kauffman, second by Member Thornton to approve the exemption for Eli Beiler at 314 Brethren Church Road. Motion carried 3-1 – Ford voting no.
2. **Exemption from using a trash/recycling hauler** – 317 Willow Dell Lane. On a motion by Member Kauffman, second by Member Thornton to approve the exemption for Deb Soeder at 317 Willow Dell Lane. Motion carried 3-1 – Ford voting no.
3. **Resolution 2019-12 Disposal of records** – On a motion by Member Thornton, second by Member Stover to approve Resolution 2019-12 with Item M being corrected to before 2016. Motion approved unanimously

New Business

1. **2019 Road Material Bids** – Moved by Member Stover, second by Member Kauffman to go out for Bid for the 2019 Road Materials. Motion approved unanimously.
2. **Quote from Martin Mulch** – Moved by Member Thornton, second by Member Kauffman to approve the quote for grinding and removal of compost for West Earl Township Compost facility. Motion approved unanimously.
3. **Rotary Club Bike Ride on May 11, 2019.** – Moved by Member Stover, second by Member Kauffman to approve the request for the ride on May 11th, 2019. Motion approved unanimously
4. **Agreements for Brownstown Commons** – Moved by Member Thornton, second by Member Stover to sign the Land Development, Stormwater and Declaration of Easement Agreements for Brownstown Commons. Motion approved unanimously.
5. **Financial Security for Brownstown Commons Lot #2** – A new Letter of Credit was presented for the Brownstown Commons Lot #2 Development. On a motion by Chairman Ford, second by Member Thornton to approve the letter of credit for \$400,884.00. Motion approved unanimously.
6. **Approval to go out for bid for Burkholder Drive/Church Street Traffic Signal** – On a motion by Member Stover, second by Member Kauffman to go out for bid. Motion approved unanimously
7. **Approval to go out for bid for Oregon Pike Improvements** – On a motion by Member Thornton, second by

Member Kauffman to go out for bid. Motion approved unanimously.

8. **Approval to go out for bid for COG Road Work** – On a motion by Member Stover, second by Member Kauffman to go out for bid for COG. Motion approved unanimously

Manager's Report

- **Lancaster County Drug Task Force** – Reviewed an invoice received by the Task Force, Manager Johnson review that there has no funding placed in the 2019 Budget for the Task Force.
- **2019 Pelras Conference** – Manager Johnson will be attending the conference from March 19th thru March 22nd in State College.
- **Request for replacing Road Crew Member Rick Haverstick** – Rick Haverstick will be retiring on July 7th, 2019 and his last day will be May 10th. Manager Johnson will start the process of advertising for his replacement.
- **Televising of the School Lane Farms and West Gate storm sewer pipes.** There were 2 pipes that need immediate attention and Manager Johnson will direct those pipes to be replaced so that we can stay on schedule for the Road Project in School Lane Farms.

Payment of Bills

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

Treasurer's Report

Moved by Member Kauffman, second by Member Thornton to accept the treasurer's report. Motion approved unanimously.

Police Chief's Request

- **Request for Fire Police** – Moved by Chairman Ford, second by Member Stover to allow the Fire Police to help with traffic control for the annual Easter Egg Hunt at Lions Park on April 20th, 2019. Motion approved unanimously.

Supervisors' Comments

Keith Kauffman – Asked what project the School was working on and if they were buying the property on State Street.

Public Comment

Barry Smith from Zook's Mill Road expressed to the Board on the great snow removal done.

Bonita Gauthier expressed that the Shed on the property near her house was not removed yet, Manager Johnson explained that the Property owner has been given a time line for removal.

The Board took a short recess at 7:52 p.m. and entered executive session at 8:00 p.m. to discuss a personnel matter.

The Board reconvened at 8:10 p.m.

Adjournment

Moved by Member Kauffman, second by Member Thornton to adjourn the March 11rt, 2019 regular meeting at 9:26 p.m. Motion approved unanimously.