

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		

Manager Candie Johnson was absent.

Call to Order

Chairman Ford called the May 6, 2019 regular meeting to order at 7:00 p.m.

Approval of Minutes

Moved by Member Kauffman, second by Member Stover to approve the April 22, 2019 meeting minutes as presented. Motion approved unanimously.

Public Comment/Guests

None

New Business

1. **Planning Module for Transition to Community** – Moved by Vice Chairman Keppley, second by Member Thornton to sign the Sewer Planning Module for the Transition to Community project. Keppley-yes, Thornton-yes, Stover-yes, Ford-yes, Kauffman-No. Motion passed with a 4 to 1 vote.
2. **Bobby Rahal Lexus project**
  - *Final Land Development Agreement* – Moved by Chairman Ford, second by Vice Chairman Keppley to sign the final land development agreement for the Bobby Rahal Lexus project contingent upon the date on page two being corrected to read 2021. Motion approved unanimously.
  - *Traffic Signal Installation Agreement* – Moved by Vice Chairman Keppley, second by Member Kauffman to sign the Traffic Signal Agreement for the Bobby Rahal Lexus project. Motion approved unanimously.
  - *Easement Agreement* – Moved by Member Kauffman, second by Member Stover to sign the easement agreement for the Bobby Rahal project. Motion approved unanimously.
3. **Resolution 2019-13** – Disposal of records. Moved by Member Thornton, second by Member Stover to adopt Resolution 2019-13, disposal of records. Motion approved unanimously.
4. **Brownstown Commons Lots 4 & 5 time extension** – Moved by Member Kauffman, second by Vice Chairman Keppley to accept the 90-day extension for Brownstown Commons Lots 4 & 5. Motion approved unanimously.
5. **Hoover MS4 project landscaping plan** – Moved by Vice Chairman Keppley, second by Member Kauffman to approve the landscaping plan from Land Studies for the Hoover MS4 project. Motion approved unanimously.

Payment of Bills

Member Kauffman and Vice Chairman Keppley questioned why the mulch grinding bill was so high. There was also a question about the bill from Fox Country Sheds. Moved by Member Kauffman, second by Vice Chairman Keppley to pay the bills as presented. Motion approved unanimously.

Treasurer's Report

Moved by Chairman Ford, second by Member Thornton to accept the April Treasurer's Report. Motion approved unanimously.

Public Comment

None

Supervisors' Comments

**Keith Kauffman** – Member Kauffman asked if paving is finished in his neighborhood. Vice Chairman Keppley said that it was finished.

**David Thornton** – Member Thornton reported that he and Member Kauffman attended a meeting with the Fire Companies.

**John Ford** – Chairman Ford said he had a question for Sergeant Scott Ruth. He said that there are about 12 “except right turn” signs in the Township and would like to consider removing those. The Board will ask Manager Johnson to check into this. Chairman Ford mentioned the hauler picked up trash at 4:00 a.m.

The Board took a 5 minute recess at 7:53 p.m. and reconvened at 7:58 p.m.

The Board entered executive session at 7:58 p.m. to discuss a personnel matter.

The Board returned to their regular session at 9:03 p.m.

Moved by Chairman Ford, second by member Kauffman to appoint Sergeant Scott Ruth as the Acting Police Chief starting on June 1, 2019 until the new Police Chief is sworn in at an increased rate of \$100 per week. Motion approved unanimously.

Adjournment

Moved by Member Thornton, second by Member Stover to adjourn the May 6, 2019 regular meeting at 9:32 a.m. Motion approved unanimously.