

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

In Attendance:

Chairman:	John Ford	Manager/Secretary:	Jenna Seesholtz
Vice Chairman:	David Thornton	Roadmaster:	Neil Stoltzfus
Member:	Dale Wissler	Zoning Officer:	Sara Service

Guests present: John Yoder, Eagleview Estates

Members Harold Keppley and Keith Kauffman were absent.

Call to Order

Chairman Ford called the September 28, 2020 regular meeting to order at 7:00 p.m.

Approval of Minutes

September 14, 2020 – Vice Chairman noted two changes. #4 under New Business “the Dutch” should be changed to “Dutch Lanes” and #8 under New Business “gallong” should be changed to “gallon”. Moved by Vice Chairman Thornton, second by Member Wissler to approve the September 14, 2020 regular meeting minutes as amended. Motion approved unanimously.

September 21, 2020 – Moved by Vice Chairman Thornton, second by Member Wissler to approve the September 21, 2020 special meeting minutes as presented. Motion approved unanimously.

Public Comment

John Yoder, 11 Eagle Drive – Mr. Yoder brought up some issues he’s having with the Eagleview Estates HOA. The Board recommended that he review the HOA’s bylaws and talk directly to them. Chairman Ford said the Township cannot get involved in HOA matters.

Special Business - None

Subdivision/Land Development Review - None

Old Business

1. **East Main Street Sidewalk Project update** – The Roadmaster reported that there was a progress meeting held on Friday, September 25th and a utility meeting will be scheduled. The sidewalk project plans have been submitted to PennDot for their review.
2. **Nolt Well Update** – No updates available.

New Business

1. **Burkholder/272 payment requests from Pierson** – Moved by Member Wissler, second by Vice Chairman Thornton to approve Burkholder payment #6 and 272 payment #3 for a total of \$142,442.95 to Pierson Construction. Motion approved unanimously.
2. **CD Renewal** – The Township Manager provided interest rates from several banks for the Board’s consideration. Moved by Chairman Ford, second by Vice Chairman Thornton to invest 50% of the CD at PLGIT for 180 days and 50% at Univest for 12 months. Motion approved unanimously.
3. **Compost Agreements**
 - New Holland Borough – The cost for New Holland Borough will be \$50 per load. Moved by Chairman Ford, second by Vice Chairman Thornton to sign the compost agreement with New Holland Borough. Motion approved unanimously.
 - Upper Leacock Township – The cost for Upper Leacock will be \$20 per load. Moved by Member Wissler, second by Vice Chairman Thornton to sign the compost agreement with Upper Leacock Township. Motion approved unanimously.
4. **Dates for budget workshop meetings** – The Township Manager will provide the Board with some dates

for the budget workshop meetings.

5. **Electric Contract** – Moved by Chairman Ford, second by Vice Chairman Thornton to sign the electric contract with Key Energy Consulting for 36 months at a rate of \$0.05122 per KWH. Motion approved unanimously.
6. **Brownstown Commons** – Moved by Member Wissler, second by Vice Chairman Thornton to authorize the Township's attorney to draft an agreement that would allow the Township to take ownership of Barrett Boulevard. This agreement is contingent upon the Developer of Brownstown Commons paying the amount that would be covered by Liquid Fuel's funds and contingent upon the satisfaction of all recommendations in the Township Engineer's letter dated September 24, 2020. Motion approved unanimously.

Financials

1. **Payment of bills** – Moved by Vice Chairman Thornton, second by Member Wissler pay the bills as presented. Motion approved unanimously.
2. **Treasurer's Report** – Moved by Chairman Ford, second by Vice Chairman Thornton to accept the treasurer's report as presented. Motion approved unanimously.
3. **Budget vs. Actual** – For the Board's review.

Reports

1. **Zoning Officer's Report** – The Zoning Officer reported that the annual MS4 report has been submitted to DEP.
2. **Manager's Report**
 - **West Earl Fire Co. Breakfast** – Manager Seesholtz heard from Nate Stoltzfus from the West Earl Fire Company. They would like some input from the Board on their all-you-can-eat breakfast. The Board said it would be best to follow the Governor's restaurant guidelines of 50% occupancy.
 - **Anglesea HOA** – The HOA asked if the Township would take ownership of the common spaces and stormwater facilities in the Anglesea development. The Board said no, the Township cannot do that.
 - **Windstream utility poles** – The Township is having difficulty getting Windstream to move their utility poles.
3. **Roadmaster's Report** – Roadmaster Stoltzfus said they had engine failure in the compost turner. He said he found a replacement engine for \$3,600 and is requesting the Board authorize the purchase of the engine. Roadmaster Stoltzfus said he could take money from the road maintenance budget to cover the cost. The Board authorized the purchase of an engine for the compost turner for \$3,600.

Supervisors' Comments

Dale Wissler – Member Wissler suggested asking the Sewer Authority members if they would like to serve on another Township Board once the Sewer Authority is dissolved. Manager Seesholtz will contact them.

Manager Seesholtz reviewed the action items from the meeting.

Adjournment

Moved by Member Wissler, second by Vice Chairman Thornton to adjourn the September 28, 2020 regular meeting at 8:23 p.m. Motion approved unanimously.

Respectfully Submitted by:

Sara Service
Zoning Officer