

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, Jr.	Member:	Dave Thornton
Member:	Richard Stover	Manager/Secretary:	Candie Johnson

Call to Order

Chairman Ford called the July 10, 2017 regular meeting to order at 7:00 p.m.

Approval of Minutes

Moved by Chairman Ford, second by Member Thornton to approve the June 26, 2017 regular meeting minutes as presented. Motion approved unanimously.

Public Comment/Guests

Greg Wilson, 124 Greenfield Drive – Mr. Wilson said he is selling his home and is requesting that the Township provide him with a letter that says the Township is aware of the stormwater issues on his property and correction of the problem will happen sometime in the future. Chairman Ford said that the Township can provide Mr. Wilson with copies minutes from the meetings where the stormwater issue on his property was discussed.

Pollutant Reduction Plan – No public comment was received for the Pollutant Reduction Plan.

Michael Vance, Brian Drive

- Compost site trips – raise to 30 trips per year
- Compost site budget – Discussed the cost to run the compost site including maintenance to equipment and the amount of yard waste dropped at the site.
- Property Maintenance Ordinance – The ordinance is now enforceable.
- Drug Task Force – asked the Board members to consider contributing to the Drug Task Force.

New Business

1. **Resignation of Elaine Rudzinski** – Moved by Vice Chairman Keppley, second by Member Kauffman to accept the resignation of Elaine Rudzinski. Motion approved unanimously.
2. **Hoover Heights 90-day extension** – Moved by Member Thornton, second by Member Kauffman to approve the 90-day extension for the Hoover Heights plan.

The Board discussed the progress of the development and agreed by consensus that they need to see progress on this project and are unwilling to extend much further.

The Motion to approve the 90-day extension for the Hoover Heights plan was approved unanimously.

3. **Stonebarn Place 30-day extension** – Moved by Vice Chairman Keppley, second by Member Thornton to approve the 30-day time extension for Stonebarn Place. Motion approved unanimously.
4. **Hoover Excavating plan waivers** – Moved by Member Thornton, second by Vice Chairman Keppley to grant a stormwater management waiver and allow a small project stormwater management plan to be prepared. Motion approved unanimously. Moved by Member Vice Chairman Keppley, second by Member Stover to approve the stormwater management agreement for Hoover Excavating. Motion

approved unanimously.

Manager's Report

- Ms. Johnson requested an executive session at the end of the regular meeting to discuss a personnel issue.
- An ad has been placed in the newspaper for a full-time administrative assistant.
- Ms. Johnson is working with Steve Gabriel on the \$32,000 for the East Main Street sidewalk project that was discussed at a previous meeting.

Payment of Bills

Chairman Ford asked about the \$200 clothing allowance reimbursement for Elaine Rudzinski that's included with the bills. Ms. Johnson said that she received that benefit as soon as she was hired full time and used it immediately.

Moved by Member Thornton, second by Vice Chairman Keppley to pay the bills as presented.

Moved by Chairman Ford to pay all the bills except the \$200 clothing reimbursement for Elaine Rudzinski. Motion died for lack of a second.

The Motion by Member Thornton, seconded by Vice Chairman Keppley was approved with a 4 – 1 vote with Chairman Ford voting No.

Public Comment

Cleason High, Farmersville School – Mr. High was at the meeting to discuss a proposed stand-alone addition to the school. The classroom will be 15 x 24 and will be installed on a concrete slab. He said it is designed to be temporary and may be removed in 5 years. He said they have 2 special needs children and need an additional tutoring room. The room will not be used full time. Mr. High said he's been in touch with the Township's Engineer and provided an email for the Board's review. After a brief discussion the Board asked Mr. High to provide a formal letter to the Manager requesting a land development waiver and they will vote on it at the next meeting.

Supervisors' Comments

David Thornton – Member Thornton said he'd like to see follow ups or action lists on some issues that have been discussed at previous meetings.

Harold Keppley – Vice Chairman Keppley requested that the no parking signs on Gregory Court be covered On October 7, 2017 from 6:30 am until the end of the day for a St. Jude benefit that he will be having at his business. Moved by Member Kauffman, second by Member Thornton to approve covering the no parking signs on Gregory Court on October 7, 2017 from 6:30 am until the end of the day. Motion approved 4 to 0 with Vice Chairman Keppley abstaining.

John Ford – Chairman Ford won't be at the July 24, 2017 meeting. Chairman Ford noted that the Board will discuss the compost site during the budget process in October and November.

The Board took a brief recess and entered executive session at 8:06 p.m. The Board returned to their regular session at 8:30 p.m.

Adjournment

The meeting was adjourned at 8:30 p.m.