

## MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

**DATE:** November 4, 2019

**PLACE:** Township Building, 370 Steinman Farm Road, Pequea, Pa. 17565

**ATTENDANCE:** Beth Birchall, Duane Sellers, Carl Drexel, John Ulaky and Don Snyder were present.

### **ORDER OF BUSINESS**

**CALL TO ORDER:** Duane Sellers called the meeting to order at 7:00 PM and led with the Pledge to the Flag.

An Executive Session was held on October 22, 2019 to discuss employee matters. An Executive Session will be held directly after the Supervisor's meeting, to discuss employee matters.

### **MINUTES & TREASURER'S REPORT**

Beth Birchall made a motion, which was seconded by Don Snyder, to approve the minutes of the October 7, 2019 Supervisors Meeting. The motion passed 5-0.

Carl Drexel made a motion, which was seconded by Beth Birchall, to approve the minutes of the October 15, 2019 Budget Work Session. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending October 31, 2019. With no further discussion, a motion was made by John Ulaky and seconded by Carl Drexel, to approve the Treasurer's report. The motion passed 5-0.

Don Snyder made a motion, which was seconded by John Ulaky, to approve the bills for payment totaling \$26,468.91. The motion passed 5-0.

### **PUBLIC COMMENT:**

Melisa Dehaven, 362 House Rock Road, commented on the issues she has had with visitors to the LC Conservancy's property, who owns property behind hers and there is access to the LCC property beside her property. She asked the Board's opinion of Dusk-Dawn, which is sunset – sunrise. She stated that the LCC visitors unleashed dogs are on her property and they don't clean up after them. She now has a surveillance camera for her property. The visitors park at her mailbox, therefore she can not get her mail. She has contacted the PA State police, who have said they can't do anything. She spoke to Brandon Tennis with the LC Conservancy, who told her the Township is holding up their project to put a Parking Lot behind Barry Campbell's property. Karen Sellers checked the records and in fact the LCC were issued a Storm Water Management (Parking Lot) permit this past July. Duane Sellers stated that this is more of the same complaints that the Township has received for years. The LCC are not good neighbors, their original intent to preserve the land, Martic agrees with, however once they own the properties, they are not controlling the visitors. The Township will reach out to the PA State police and ask them to contact Ms. Dehaven.

### **PLANNING COMMISSION:**

The Planning Commission met on October 17, 2019 to review the Henry & Eva Kauffman, 177 Pencroft Drive N., storm water management plan.

### **SUPERVISORS PLAN REVIEWS:**

Henry S and Eva Mae Kauffman, 177 Pencroft Drive N. – Storm Water Management plan, presented by Craig Williams w/ Strausser Engineering. Duane Sellers asked if Strausser feels that we finally have a good handle on everything that Henry Kauffman did. The Township did receive restitution from Mr. Kauffman for adding impervious surfaces to his property without obtaining the proper permits, however if this should happen again, the Township will not be as lenient. After discussion, a motion was made by Carl Drexel and seconded by Don Snyder to approve the waiver request for Section 302.A.2.c, for

the maximum loading ratio. The motion passed 5-0.

A motion was made by Beth Birchall and seconded by Carl Drexel to approve the Storm Water Management plan for Henry S. and Eva Mae Kauffman at 177 Pencroft Drive N, Holtwood PA, conditioned that the Storm Water Management Agreement is executed and along with the Storm Water Plan, are recorded at the Lancaster County Recorder of Deeds Office within 30 days of the approval of the plan and that proof of said recordings are provided to the Township. Also, that the applicants post financial security, in the amount of \$17,545.00; and complete the Financial Security Agreement (Escrow Agreement) with the Township. The motion passed 5-0.

76 Tucquan Glen Road – John and Anne Parson’s Storm Water Management plan – the Township has received a request for partial release from their SWM financial security. As the only items left is for them to provide to the Township and record a final ‘As-built’ of the storm water facilities. The Martic Township SALDO and the PA Municipal Planning Code allows the Township to retain 10% of the original amount of the posted financial security, until all requirements are completed. A motion was made by John Ulaky and seconded by Don Snyder to release \$18,801.91 and leave in the account \$5,971.63 until such a time as the ‘As-built’ has been recorded. The motion passed 5-0.

### **DEPARTMENT REPORTS**

Road Department: Todd Simone gave the report for October 2019:

- 10/1-10/3 Clean and repairs vehicles at shop. clean inlets and pipes. Tree work. Hollow Woods Drive inlet repairs. shop clean up.
- 10/7-10/10 Plows and spreaders ready and repaired. ROW mowing. BOOM mowing. Budget / Road planning.
- 10/14-10/17 Well line repair and install hydrant. ROW mowing T84 repairs. Clean inlets and grates. High winds= road check all
- 10/21-10/24 Trestle bridge inspections start. Eagle Scout project at Rail Trail kiosk. Sweep and clean stone at intersections throughout twp. Prepped plows ready. Sign work.
- 10/28-10/31 Clean out inlets and pipes. Some storm damage, Shoulder work on Short Rd. Rail trail patio complete at Kiosk. Clean trucks and shop. Salt shed repairs. Ordered anti-skid and salt  
AS2- 7 loads- 11/5/19  
AS2- 5 loads- 11/12/19  
SALT- 5 loads- 11/ 12/19

Zoning Officer Report shows: 9 building, 5 zoning permits, 1 driveway and 1 road occupancy were issued; along with 1 Use and Occupancy permits and 2 Certificate of Use were issued.

The SEO Report shows: 1 septic inspection and 1 perc & probe was done.

### **OLD BUSINESS**

A motion was made by Beth Birchall and seconded by Carl Drexel to advertise that the draft General Budget for 2020 is available for public review. The motion passed 5-0.

A motion was made by Beth Birchall and seconded by Carl Drexel to advertise that the draft Liquid Fuels Budget for 2020 is available for public review. The motion passed 5-0.

### **NEW BUSINESS**

The Township has received three property management proposals, for its three rental properties. Carl Drexel commented that these three companies clearly handle larger, multi-unit, rental properties and we only have three homes. After discussion, Beth Birchall made a motion, which was seconded by John Ulaky to table this discussion until a later date. The motion passed 5-0.

Emergency Management – Radiological Training. November 9, 2019. A motion was made by Carl Drexel and seconded by Don Snyder to have Bill Birchall attend this training and reimburse him for mileage. The motion passed 4-0 with 1 abstention from Beth Birchall.

The Lancaster County Planning Commission Region 6 representative. A new representative will need to be selected for 2020. Vicki Eldridge from Providence Township has expressed interest in the position. Duane Sellers commented that she has been with Providence for 18 years and has experience with PA DOT and the LCPC and is a good communicator. John Ulaky stated he thinks she would be a great representative. A motion was made by Carl Drexel and seconded by John Ulaky to nominate Vicki Eldridge as the LCPC Region 6 representative. The motion passed 5-0.

The next meeting of the Martic Township Board of Supervisors is scheduled for Monday, December 2, 2019 at 7:00 p.m. at the Municipal Building.

There being no further business, the meeting was adjourned at 7:43 pm with a motion by Beth Birchall and seconded by Don Snyder.

Respectfully submitted,

Karen D. Sellers  
Martic Township Manager