

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: June 7, 2021

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

ATTENDANCE: Beth Birchall, Duane Sellers, Carl Drexel, Don Snyder, and John Ulaky 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 May 11, 2021 to discuss litigation matters of 197 Pencroft Drive North with the Township's attorney.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion, which was seconded by Don Snyder to approve the minutes of the May 3, 2021 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending May 31, 2021. A motion was made by John Ulaky and seconded by Carl Drexel, to approve the Treasurer's Report as presented. The motion passed 5-0.

Beth Birchall commented that the Ginnie Mae accounts for the General Fund, Capital and State funds has money that should be placed in PLGIT which is earning more interest. After discussion, a motion was made by Carl Drexel and seconded by Don Snyder to move the money from those accounts into their respective PLGIT accounts. The motion passed 5-0.

Beth Birchall commented that PSATS has recommended that each township create a new account for any of the federal Covid funds/ American Recovery funds, that we may receive. This helps to keep the accounting of those funds easier for tracking costs. A motion was made by Duane Sellers and seconded by Don Snyder to create a new PLGIT account for the funds we may receive. The motion passed 5-0.

Don Snyder made a motion which was seconded by John Ulaky, to approve the bills for payment totaling \$39,517.02. This includes the PSATS Co-Op Health Insurance payment for \$16,981.14. The motion passed 4-0 with Carl Drexel abstaining in accordance with Section 1103(j) of the Ethics Act and noted that his public disclosure memorandum is on file in the township office.

197 Pencroft Drive North – Consent Agreement: A motion was made by Beth Birchall and seconded by Carl Drexel to authorize the execution of the Consent Agreement between the Township and Brandon Schlabach, Pencroft Structures, LLC and Henry and Eva Mae Kauffman. The motion passed 5-0.

SUPERVISOR'S PLAN REVIEW:

A request has been made by Dolphin Georgetown, LLC, 130 Creamery Road, for the release of their remaining Storm Water Financial Security. Final inspection has been done by Brian Gilbert with Wilson Consulting Group and recommends the release of those funds. After discussion, a motion was made by Beth Birchall and seconded by John Ulaky to release the remaining \$1,333.11 of the posted Financial Security. The motion passed 5-0.

PUBLIC COMMENT:

None was heard.

DEPARTMENT REPORTS:

Road Department: Dave Williams gave the report for May.

Week of May 2:

Road check for trees and limbs due to high winds. Repair washed out shoulder on Steinman Farm. Cut trees on Pennsy and Covered Bridge. Go to Hunter Peterbilt to see new -truck. Repair low shoulder areas on Hilldale. Meet resident on Ridge Rd. to investigate water runoff complaint. Clean gutters on Songbird and Oak Glen. Sweep roads in Lakewood. Open grates in Lakewood.

Week of May 9:

Service Ford mowing tractor. Check T-84 and take to shop for inspection. Repair flat tire on T-90. Meet resident on Hollow Woods to inspect curb damage from snow plowing. Fix washed out shoulders on Magnolia. Clean Gutters on Magnolia. Repair low shoulder area on Brady's Hill. Clean up debris piled around pipe inlet on Den Mar Drive. Pick up T-84 from shop. Meet with Marticville Rd. resident to investigate visibility complaint. Mow Fox Hollow, West View, Short, House Rock, Creamery, New Village, Street and Hilldale.

Week of May 16:

Pick up parts for and repair skid-steer. Hook up milling head on skid-steer. Pick up Mack truck from shop. Power wash office. Meet with resident on Pencroft South about water runoff complaint. Mow Old Holtwood, Tucquan Glen, Nissley, Pencroft North and South, Douts Hill and Bradys Hill.

Week of May 23:

Mow Clark Kill. Mow Rail Trail. Realign and secure parking bumpers in Rail Trail parking lot. Check out sprayer and mount on truck. Spray Rail Trail parking area. Troubleshoot Ford 6600 mowing tractor and tow back to shop for repair. Meet resident at 1004 Marticville Rd. to investigate earth disturbance and new driveway installation complaint. Schedule box delivery, excavator rental and pick up pipe for Oak Glen project. Pave pipe crossings on Old Holtwood and Street. Cut tree on Old Holtwood.

Week of May 30:

Memorial Day Dave on vacation for the week. Check all roads after heavy rainfall. Mow Crystal Dr. and Rail Trail. Service T-05. Replace sign knocked down on Rail Trail.

Carl Drexel asked about the status of the Dry Hydrants. Dave Williams commented that he is working on getting some questions answered. Many of the parts are already here, however he may need to order some additional parts and there are supply shortages since covid.

2020 Peterbilt 348: This truck was currently available for purchase and since new trucks are being back ordered into 2022, there was discussion about purchasing this vehicle. A truck has been pulled from the fleet, due to the frame's rust issues. After discussion, a motion was made by John Ulaky and seconded by Beth Birchall to purchase the 2020 Peterbilt 348 for \$149,220.00 from Hunter Truck Sales – Lancaster. The motion passed 5-0.

Horse Hollow Road / Stabilization project bid results: The Township received two bid packets.

1. GeoStabilization International: \$79,960.00 2. Mar-Allen Concrete Products, Inc.: \$151,875.00

The Township has been awarded, from the Lancaster County Conservation District \$66,000 based on previous information received prior to putting it out to bid. Dave Williams contacted the LCC and was told he should email the low bid, along with the explanation as to why there was an increase, prevailing wage comes into play, along with the cost of products keep going up. Once LCC reviews the information, LCC might include the additional cost of the repair. After more discussion, a motion was made by John Ulaky and seconded by Don Snyder to award the project to GeoStabilization International conditioned on the Lancaster County Conservation District approving the additional funding. The motion passed 5-0.

Zoning Officer Report: 5 building, 4 zoning permits were issued; along with 5 Use and Occupancy permits and 2 Certificate of Use permits.

Sewage Enforcement Officer Report: 2 Perc and Probe tests, 3 permits, 2 inspections and 1 violation/citation were issued.

RAIL TRAIL

Trestle Bridge repair bid results: 4 bid packets were received through PennBid. The Township's

engineer, James Wilson opened the packets, on June 3, 2021, as advertised.

1. JD Eckman, Inc.: \$2,971,595.50
2. Ryland Construction: \$3,278,000.00
3. Road-Con, Inc.: \$3,594,437.25
4. Eastern Highway Specialists: \$3,638,605.00

The PA Department of Community & Economic Development, must still review all the bid packets for completeness. Once the Township has their blessing, we can award the project.

Comment was heard from Jim Hearn, 137 Hollow Woods Drive, asked if any of the bidders declared any exceptions? No they have not. Also, is there a remedy in place for any delays, is it in the contract? We will have to look into that. He also stated that Wilson should be providing monthly updates to the project, throughout the course of the project. John Ulaky stated that their proposed Construction Consultation and Construction Oversight Services mentions regular updates.

UNFINISHED BUSINESS

Lancaster EMS 2021 Township donation: Beth Birchall commented that at a previous meeting it was discussed that the Township would make their annual donation to LEMSA earlier in the year, as they are hurting financial, due to many factors. What was not clarified was the dollar amount. She recommended giving them \$15,000. Carl Drexel commented that they only asked for \$10,000. The amount that was budgeted included the possibility of providing a new building at the middle school, but since COVID, that is not going to happen. Comments were heard from: Ryan Anastasio, 44 Creamery Road, Jay Kreider, 22 Quail Run and Jim Hearn. After further discussion, a motion was made by John Ulaky and seconded by Don Snyder to show a good will gesture and give them \$15,000. The motion passed 5-0.

364 Steinman Farm Rd rental – window repair and replacement quote. As Shenk Builders had previously done repair work on this rental, they were asked to provide a quote for the replacement of a window and will replace rotted sills and trim on several other windows. After discussion, a motion was made by Beth Birchall and seconded by John Ulaky to accept the bid amount of \$1,270.00 for this work. The motion passed 5-0.

NEW BUSINESS

None was recognized.

Duane Sellers acknowledged and congratulated the two Supervisor candidates, which will have their names on the November ballots. He highly recommended they both plan on attending the two Budget meetings, which are held in September and October. He also made himself and the other Board members available if they want to meet and discuss Township business.

There being no further business the meeting was adjourned at 8:00 pm.

The next meeting of the Martic Township Board of Supervisors is scheduled for Tuesday, July 6, 2021, at 7:00 p.m. at the Municipal Building.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager