

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: October 6, 2014

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

ATTENDANCE: Duane Sellers, Carl Drexel, Beth Birchall, Ted Irwin and Richard Drumm, Jr. were present.

ORDER OF BUSINESS

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

Resolution 10-6-14 A Conducting Meetings – A motion was made by Beth Birchall and seconded by Richard Drumm to authorize how Township meetings are conducted. The motion passed by roll call vote (5-0). Comment was heard from: Melinda Clatterbuck 550 Tucquan Glen, Barry & Laura Finberg 142 Deerfield Drive.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion, which was seconded by Carl Drexel, to approve the minutes from the September 2, 2014 Supervisors Meeting. The motion passed (5-0).

Beth Birchall made a motion, which was seconded by Ted Irwin, to approve the minutes from the September 24, 2014 Work Session meeting. The motion passed (5-0).

Beth Birchall presented the Treasurer's Report for the period ending October 1, 2014. With no questions, a motion was made by Ted Irwin and seconded by Duane Sellers, to approve the Treasurer's Report. The motion passed (5-0).

PUBLIC COMMENT:

Melinda Clatterbuck asked the Boards permission to use the Township meeting room to hold a Martic SOUL meeting on October 13, 2014 at 7:00 pm. The Board consented requesting that she sign and submit both the Township Liability Waiver and Township Policy form. She will contact Duane Sellers to make arrangements for unlocking the building.

UNFINISHED BUSINESS

Gas Pipeline update/info: Duane Sellers read Resolution 10-06-14 B opposing the pipeline, which was prepared by the Township's solicitor. A motion was made by Beth Birchall and seconded by Ted Irwin to approve the Resolution. The motion passed by roll call vote. (5-0). Comments were heard from: Mark Clatterbuck 550 Tucquan Glen Road, Jodi Stauffer 293 House Rock Rd, Mike Hreben 81 Den Mar Dr and Kelly Shelley 929 Susquehannock Drive.

Quarryville Library: Linda Walter, President of the Library, gave the annual library update and requested that the Board, in preparing the 2015 budget, consider more financial support to the library.

The Planning Commission met on September 18, 2014 to review the lot add-on plans for the Lancaster Co Conservancy from a PPL parcel.

Trestle Bridge update: A motion was made by Beth Birchall and seconded by Ted Irwin, that the Board of Supervisors approves the adoption of the following Motions by The Board of Providence Township:
I move that the Board of Supervisors settle its claim relating to the bid security for the Martic Viaduct Improvements project (the "Project"), including any claim against the Surety on the Bid Proposal

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Guaranty Bond, upon the payment in full by Rylind Construction Company, Inc., of the sum of \$22,500.00 (the Settlement Sum”) to the Township on or before October 16, 2014. This motion is without prejudice to the rights to the Township in the event the sum of \$22,500.00 is not paid to the Township on or before October 16, 2014.

I further move that upon receipt of the Settlement Sum the Township be authorized to pay from the Settlement Sum the amounts necessary to reimburse the Township for the advertising cost relating to the award of the bid for the project on September 2, 2014, and to reimburse the Township, Martic Township and Conestoga Township for legal fees incurred and to pay Wilson Consulting Group, P.C., the engineering fees incurred as a result of the failure of Rylind Construction Company, Inc., to furnish the required Contract Bond for the project.

I further move that upon payment or reimbursement of the applicable advertising cost and the legal and engineering fees the balance of the Settlement Fund be used to defray the costs of the Project. The motion passed (5-0).

Keystone Wildfire: Beth Birchall commented that we contacted our solicitor regarding the possibility of recognizing Keystone Wildfire Crew, which would add them to our Worker’s Comp insurance and allow them to run more calls. His response back was that with the many situations that this crew could be placed in, there are too many unclear situations regarding whose worker’s comp they would be covered by; either DCNR or Martic’s. Comment was heard from Dan Ditzler, President of Keystone Wildfire. He completely understands the Board’s hesitancy. He thanked the Board for the consideration and stated that if things should change they will let the Board know.

Regarding the continuing issues at Tucquan Glen with visitors illegally parking when visiting the Conservancy’s property and after checking with the Township’s solicitor; the Township must pass an Ordinance stating which portions of roadway will be posted as No Parking. Regarding the towing issue; as long as the property owners keep the Tow Away signs off of Township signage and back off of right-of-way, they may post their properties as they deem necessary. A motion was made by Beth Birchall and seconded by Carl Drexel to authorize our solicitor to begin working on a No Parking Ordinance. The motion passed (5-0). Comment was heard from: Melinda & Mark Clatterback, Stephanie Brown 139 Douts Hill Road and John Lahr 699 Martic Heights Drive.

Road Department:

Duane Sellers read the report for September:

- The week of September 2nd, paved Hilldale from 372 – cul-de-sac, numerous patch work, swept roadways, filled in edges on several roadways.
- The week of September 8th, mowed road banks, trimming trees
- The week of September 15th, mowed road banks, patch work on numerous roads, cleaned pipes on Tucquan Glen Rd, Magnolia Rd, Line painted newly paved roadways
- The week of September 22nd, mowed road banks, cleaned gutters, sealed cracks on several roads, checked tire chains for trucks and equipment, winterized sprayer, flat tire on grader.

Code Enforcement Officer’s Report shows: 3 building permits, 4 zoning permits, 3 SWM permits, 2 Building U & O’s and 2 Zoning U & O’s permits were issued in September 2014.

SEO Report shows: 3 inspections, 1 perc and probe and 3 sewage permits was issued in September 2014.

September 2014 invoices: Ted Irwin made a motion which was seconded by Duane Sellers to approve the bills with the addition of Cintas for \$ 38.95 and Groff’s for \$438.00 for a grand total of: \$212,266.67. The motion passed (4-0) with Carl Drexel abstaining in accordance with Section 1103(j) of the Ethics Act and noting that his public disclosure memorandum is on file in the township office.

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NEW BUSINESS

Enola Rail Trail signage: Duane Sellers was at a trail signage meeting at Providence Township along with representatives from Conestoga Twp, Quarryville Borough, Eden Twp, Bart Twp, and Sadsbury Twp. They met with Mike Domin from Lanc Co Planning Commission to discuss a signage plan for the rail trail. The thoughts are to keep the signage as uniform and consistent as possible from one section to the other. There may be grant money available to help implement the signs. DCNR and the County support any efforts being made.

Rail Trail access gates: Duane Sellers commented that information has been received from Leaning Barn Iron Works, the company who designed Conestoga's access gate to their portion of the rail trail. Martic would need two of them; one would be located at the RT 324 underpass and the other at the Pennsy Road access point. Comment was heard from: Laura Finberg and Ed Saxton 947 Susquehannock Dr. Further discussion has been tabled until the October 22 budget work session.

The Rawlinsville Fire Company Auxiliary notified the Township that they will be having a food sale on October 18, 2014, in Conestoga.

The next meeting of the Martic Township Board of Supervisors is scheduled for Wednesday, October 22, 2014 at 7:00 p.m. at the Municipal Building for a budget work session.

They're being no further business the meeting was adjourned at 8:13 pm.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager