

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS
Work Session

DATE: October 15, 2019

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

SUPERVISORS IN ATTENDANCE: Duane Sellers, Beth Birchall, Carl Drexel, Donald Snyder and John Ulaky were present.

ORDER OF BUSINESS

CALL TO ORDER: Duane Sellers called the meeting to order at 6:35 pm and led with the Pledge to the Flag.

Henry S and Eva Mae Kauffman – 177 Pencroft Drive S, Consent Agreement for their Storm Water Management plan. A motion was made by Beth Birchall and seconded by Carl Drexel, to accept and approve for signing, the Consent Agreement for Henry and Eva Kauffman for their property at 177 Pencroft Dr S, with regards to their Storm Water Management plan which has been submitted to the Township. The motion pass 5-0.

Discussion continued for the 2020 Township budget.

The rental management company discussion was tabled until the November 4, 2019 Supervisor's meeting.

DWD Landscaping & Services, LLC left the township know that their fees will remain the same for the 2020 municipal property mowing season.

The township has received an unsolicited proposal from Smokey's Fire Protection, a new local business that services and inspects fire extinguishers. The township currently has Graham's Fyr-Fyter Fire Extinguishers do the servicing and inspections. As the township would like to support local businesses and the fees quoted are less than Graham's, a motion was made by Beth Birchall and seconded by Duane Sellers to have Smokey's Fire Protection service and inspect the township's fire extinguishers. The motion passed 5-0.

2020 Lease agreements were discussed. After discussion as to the current monthly rents for the township's 3 rentals, the monthly rent amounts will stay the same for 2020.

John Ulaky commented on whether the Board has ever discussed selling the rental properties. Carl Drexel stated he would be in favor of exploring the possibilities. A motion was made by Beth Birchall and seconded by Carl Drexel to have mini appraisals done on the three properties to establish values. The motion passed 5-0.

The township's farm lease is due to expire at the end of 2019. It was a 3-year lease. After discussion, a motion was made by Carl Drexel and seconded by Beth Birchall to make the farm lease for only 1 year and hold the lease amount to \$2000. The motion passed 5-0.

The next meeting of the Martic Township Board of Supervisors is scheduled for November 4, 2019 at 7:00 p.m. at the Municipal Building.

There being no further business the meeting was adjourned at 8:50 pm by Beth Birchall and seconded by Don Snyder.

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Respectfully submitted,

Karen D. Sellers
Martic Township Manager