

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

**MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING**

DATE: December 16, 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 7:04 pm and led with the Pledge to the Flag.

2019 Ford Super Duty F550 truck: Beth Birchall commented that this truck comes with a V-plow and has a stainless-steel body. It was discussed that the truck will be paid with the insurance money the Township received for the truck, which was destroyed by fire, along with municipal tax money. A motion was made by John Ulaky and seconded by Don Snyder to purchase the 2019 Ford Super Duty F550 truck from Hondru Ford, which is a Co-Stars participant, for \$92,393.60. The motion passed 5-0.

Due to the Township's Auditor findings from the previous year, the 2020 Employee Compensation was discussed. Full-time employees: A motion was made by Carl Drexel and seconded by Don Snyder to increase the full-time employee pay by 3%, beginning January 1, 2020. The motion passed 4-0 with Duane Sellers abstaining due to a conflict of interest. Part-time employees: A motion was made by Carl Drexel and seconded by Duane Sellers to increase the part-time employee pay by 3%, beginning January 1, 2020. The motion passed 4-0 with Beth Birchall abstaining due to a conflict of interest. Duane Sellers stated that while the Township is currently without a Road Foreman, both Justin McCracken and Rick Eshleman have filled the void. A motion was made by Duane Sellers and seconded by Carl Drexel to increase both their pay by 5%, retro-active back to when the Road Foreman left. This increase in pay will continue until a new Road Foreman is hired. The motion passed 5-0.

There being no further business the meeting was adjourned at 7:18 pm by Beth Birchall and seconded by Don Snyder.

The next meeting of the Martic Township Board of Supervisors is scheduled for January 6, 2020 at 7:00 p.m. at the Municipal Building.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager