

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: April 7, 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.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion, which was seconded by Carl Drexel to approve the minutes from the March 3, 2014 Supervisors Meeting and to include the notice of the Executive Session which was held on February 21, 2014 to discuss employee matters. The motion passed (5-0).

Carl Drexel made a motion, which was seconded by Beth Birchall to approve the minutes from the March 26, 2014 Work Session Meeting. The motion passed (5-0).

Beth Birchall presented the Treasurer's Report for the period ending March 1, 2014. With no questions, a motion was made by Carl Drexel and seconded Richard Drumm, to approve the Treasurer's Report. The motion passed (5-0).

PUBLIC COMMENT:

Si Zimmerman of 197 Lakewood Dr. – commented on the proposed plans by PennDOT to place a round-about at the intersection of Rt. 272 and Pennsy Road, in Providence Township. He is not in favor of this. Duane Sellers explained that because it is Providence Township, Martic Township doesn't have any say in the matter, however he mentioned that at the So Lanc Co Intermunicipal Council meeting, Bryan Cutler commented on this proposal and he too is not in favor of this proposal.

Melinda Clatterbuck of 550 Tucquan Glen Rd. – commented on the gas pipe line that is proposed in Lancaster Co and will be affecting portions of Martic Township. She has an informational meeting scheduled for April 21, 2014 at the Mt. Nebo UMC at 7:00 pm for everyone interested in attending. She is gathering more information to become better informed. Comment was also heard from Mark Clatterbuck and Mike Eshleman of 676 Bridge Valley Rd. who commented that the Conservancy has a link to FERC on their website. Carl Drexel asked if FERC has an alternate plan. Comment was heard from Ben Miller of 266 Bridge Valley Rd. and Barb Stokes of 888 Hilldale Rd suggested that Duane Sellers inform the SLCIMC of these pipe lines. Comment was also heard from Karen Ament of 630 Bridge Valley for the Board to become active in the pipe line discussion.

Sherry Seachrist of 311 Hilldale Rd. commented on allowing horses on Martic's portion of the rail-trail. Carl Drexel commented that the trestle bridge hasn't been awarded yet, there have been no improvements done to the rail-trail other than mowing and the parking area is not large enough to accommodate horse trailers. Beth Birchall commented that she is not in favor of allowing horses. Ted Irwin commented that since the final materials hasn't even been considered yet for the trail, he is not in favor of allowing horses and then pulling them off after the finished product has been put down. Duane Sellers commented that all of the townships must be in line with the same rules, therefore he is not in favor of allowing horses, even on a trial/temporary bases. Ted Irwin commented he has been down this path before and is not in favor of allowing horses. Comment was heard from Bill Webber, acting road foreman. Trail needs graded and horses would only tear is up. Knowing what is involved with damage repair, he is not in favor of allowing them.

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

UNFINISHED BUSINESS

Municipal bid result for the 2003 Chevy Silverado. The highest bid came in at \$6,200. A motion was made by Carl Drexel and seconded by Beth Birchall to accept the high bid. The motion passed (5-0).

Municipal mowing bids – The township has received two bid proposals. DWD has proposed to mow the property at \$100/per time. Tucquan Property Services proposed to mow the property for \$98 based on 26 mowings. Richard C. Drumm, Jr, being a Supervisor of the Township of Martic, Lancaster County, Pennsylvania, hereby disclosed in accordance with Section 1103(j) of the PA Ethics Act that he is the co-owner of Tucquan Property Services, LLC and that any vote by him at this meeting or at any future meeting on a matter relating to Tucquan Property Services, including the payment of any bills pertaining to Tucquan Property Services, LLC would result in a voting conflict. Therefore, he will abstain from voting on any matters currently or in the future before the Board of Supervisors relating to Tucquan Property Services. This Memorandum shall be filed with the Secretary of the Township and shall be attached to the minutes of this meeting. After discussion, a motion was made by Ted Irwin and seconded by Carl Drexel to accept Tucquan Property Services proposes. The motion did not pass (2-2) with Duane Sellers and Beth Birchall voting against and with Richard Drumm abstaining. A motion was made by Beth Birchall to accept DWD's proposal, the motion died due to a lack of a second. A motion was made by Carl Drexel and seconded by Beth Birchall to ask Tucquan Property Services to clarify their proposal and table the vote until the May meeting. The motion passed (4-0) with 1 abstention.

ACT 167 Stormwater Ordinance- A motion was made by Ted Irwin and seconded by Carl Drexel to advertise for adoption of this ordinance at the May meeting. The motion passed (5-0). A motion was made by Ted Irwin and seconded by Carl Drexel to approve the procedural change for the Zoning Officer to review the Exemption submittals and all other submittals must also be reviewed by the Township engineer. The motion passed (5-0).

CNA subdivision requested a partial release of funds for this development project. A motion was made by Carl Drexel and seconded by Richard Drumm to approve the recommended release of funds that Solanco Engineering requested and Wilson Consulting approved. The motion passed (5-0).

Resolution 04-07-14 to transfer employee assets to the PA Municipalities Pension Trust passed by Roll Call vote (4-0) with Duane Sellers abstaining due to a conflict of interest.

Financial Security requirement for subdivisions and land development in Martic Township. After asking the Township solicitor to comment on this requirement, a motion was made by Carl Drexel and seconded by Duane Sellers to have Duane Sellers send a letter to Mark Diemler to ask for clarification of the source of any legal authority which he may have for not requiring a developer to post the financial security at the time the subdivision plan is approved. The motion passed (5-0). Comment was heard from Gerry Gammache of 15 Lake Aldred Terrace, Mike Eshleman and Melinda Clatterbuck.

Planning Commission met on March 20 and regarding the ACT 167 Stormwater Ordinance recommended to the BOS, that the number of plans submitted change from 8 to 5 in section 504 and to advertise for the adoption of the SWM Ordinance at the May meeting.

Carl Drexel has announced that 631 Martic Heights Dr has found a new tenant. Ann Clark and her daughter Joyce Eckman are the signors on the lease and have agreed to the terms of the lease with a May 1, 2014 move in date.

330 Hilldale Road – separate barn lease. After discussion and comment being heard from Donald Wissler, III of 421 Drytown Rd. the decision was tabled until the May meeting.

Judge Mylin has finally ruled in favor of the Township regarding the enforcement issue with Esther Steele at 324 Hilldale Road. She has cleaned up the property; therefore she will have to reimburse the township for its attorney's fees. Comment was heard from Sherry Seachrist that Ms. Steele is living at

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

the property. Carl Drexel commented that the first step was to get her to clean up the property, which she has. The Township Secretary was asked to contact the solicitor as to how much time we can give Ms. Steele for repayment.

Beth Birchall commented that RVFC has everything out of the old PVFC building. Regarding the land transfer from PPL to the Township, with the filing fees and deed restrictions that have been placed by PPL on this parcel of ground, the Township has no interest in this property. The Building is in bad shape and RVFC doesn't want to add it to their liability insurance. Since there is no lease in place, PPL would be liable for any issues with those buildings. Comment was heard from Karen Ament who will forward her contact information to the Township. Comment was also heard from Barb Stokes, Gerry Gammache Brian Ament and Dave Walters with the RVFC. A decision on notifying PPL was tabled until the May meeting to see what Ms. Ament's information may reveal.

A motion was made by Beth Birchall and seconded by Ted Irwin to accept the proposed bid packets for Oil & Chip and Stone for advertising. The motion passed (5-0).

Bill Webber gave the Road Report for the month of March. He thanked the residents for their cooperation in getting through this past winter. In the month of March we had 4 storms that they were out plowing and salting. They are still cleaning up from the ice storm in February. They have been concentrating on Deer Lane, prepping it for oil & chipping. They also have been taking apart spreaders and cleaning up equipment. Si Zimmerman complimented the Road Department on the job they did this past winter. Beth Birchall stated that the deadline is coming up for the signage inventory and she asked if we are in compliance. He will check into this and get back to the Board.

Road Department loader: Bill Webber presented the Board with several loader proposals from CoStar vendors, which would include a trade-in of the current loader. The current loader's trade-in value has dropped \$4000 since last year and it keeps going down. Before he would ask the Board to make a decision, he will demo each piece of equipment first. Quotes are good for 30 days; therefore he will contact the dealers about scheduling demos and report back to the Board at the May meeting.

Applications are being received for the Road Master position.

Code Enforcement Officer's Report shows: 4 building permits, 1 driveway, 1 minor land, 6 zoning permits, 6 Building U & O's and 3 Zoning U & O's permits were issued in March 2014.

SEO Report shows: 1 sewage permit was issued in March 2014.

March 2014 invoices: Duane Sellers made a motion which was seconded by Richard Drumm to approve the bills with the addition of Worley & Obetz (PVFC) for \$251.11, Mike Rankin (consulting) for \$140.00 and Cintas for \$30.00 which brings the total to: \$ 66,879.99. 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.

NEW BUSINESS

A motion was made by Ted Irwin and seconded by Carl Drexel to sign the 2014/2015 MOU with the Lancaster County Conservation District. The motion passed (5-0).

The Zoning Officer has made a request to attend the Lanc. Co. Zoning & Building Officials Assoc. seminar on the SWM Ordinance implementation to be held on April 29th. A motion was made by Carl Drexel and seconded by Duane Sellers to allow the ZO to attend the class. The motion passed (5-0).

A motion was made by Beth Birchall and seconded by Ted Irwin to approve updating the retirement section of the employee handbook. The motion passed (5-0).

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

A motion was made by Beth Birchall and seconded by Ted Irwin to discontinue the health coverage benefit for employee spouses. The motion passed (5-0).

Dave Walters with the RVFC announced that their fund drive was sent out. Some of the PVFC members have joined Rawlinsville and the mud sale is scheduled for April 12.

RVFC police have notified the Township that they have been asked to assist Quarryville Borough with traffic control on June 14th.

Beth Birchall asked if there is any interest in allowing comp time for its employees. Any changes would need to be made in the employee handbook. She will check into it and update the Board at the May meeting.

An Executive Session will be held following the conclusion of this meeting to discuss employee matters.

The next meeting of the Martic Township Board of Supervisors is scheduled for May 5, 2014 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 9:10 pm.

Respectfully submitted,

Karen D. Sellers
Secretary to the Board of Supervisors
Martic Township