

MARTIC TOWNSHIP  
LANCASTER COUNTY, PENNSYLVANIA

**MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS**  
**Work Session**

**DATE:** October 19, 2016

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

**ATTENDANCE:** Duane Sellers, Beth Birchall, Carl Drexel and Charley Braught were present. Donald Snyder was absent.

**ORDER OF BUSINESS**

**CALL TO ORDER:** Duane Sellers called the meeting to order at 6:38 pm and led with the Pledge to the Flag.

Discussion continued on the 2017 Township budget:

The creation of a Liquid Fuels budget:

Beth Birchall commented that since the auditor's, both State and Township, are requiring all Liquid Fuels purchases be paid directly from that account and after checking with other Township's, she recommended creating a separate budget for the Liquid Fuels account. A motion was made by Beth Birchall and seconded by Carl Drexel to create a separate budget for section 439 – PA DOT Road Projects. The motion passed 4-0. After discussion, a motion was made by Beth Birchall and seconded by Carl Drexel to rescind the previous motion. The motion passed 4-0. After more discussion, a motion was made by Carl Drexel and seconded by Beth Birchall to create a budget for Liquid Fuels using sections 439.40 – Bid Paving and 437.70 – Capital Purchases and to also include any remaining 2016 earnings along with interest and to include the 2017 Liquid Fuels allocation, to balance the Liquid Fuels budget. The motion passed 4-0. The Township has received notice for the estimated Liquid Fuels amount for 2017 in the amount of \$245,241.31.

Todd Simone, Martic's Road Foreman, requested that the Board consider budgeting for the professional services of Street Wise Consulting, LLC – B. Scott Schaefer. Mr. Schaefer specializes in the accuracy and efficiency of bidding and completing road paving and repair work. His rate is \$60/hour and Todd doesn't feel that he would need his help for longer than a week. A motion was made by Beth Birchall and seconded by Carl Drexel to utilize the services of Street Wise Consulting, LLC – B. Scott Schaefer to help the Road Foreman in 2017 for a total of \$2,400. The motion passed 4-0. His services will be budgeted in line item 439.10.

2017 Lease agreements were discussed. Since the Board raised the rents in 2016, a motion was made by Beth Birchall and seconded by Duane Sellers to hold the rents at their current rates for 2017. The motion passed 4-0.

Todd Simone and Karen Sellers asked permission to attend the Lancaster County PA One Coordinator meeting on Tuesday, October 25<sup>th</sup>. A motion was made by Duane Sellers and seconded by Carl Drexel to allow them both to attend this meeting. The motion passed 4-0.

Carl Drexel made a motion, which was seconded by Beth Birchall to recognize Halloween's Trick or Treat night as Monday, October 31, 2016 from 6:00 pm – 8:00 pm. The motion passed 4-0.

Duane Sellers commented that in light of the Pipeline petition, which was mailed out to the Martic residents by a group of concerned residents; the Board will be sending comments to FERC. The Board will reiterate the Resolution the Township previously passed and will state their support of the stance Martic's residents are making that FERC consider moving the placement of the proposed pipeline, back to the original location Williams initially suggested, which follows existing right-of-ways.

The next meeting of the Martic Township Board of Supervisors is scheduled for November 7, 2016 at 7:00 p.m. at the Municipal Building.

MARTIC TOWNSHIP  
LANCASTER COUNTY, PENNSYLVANIA

They're being no further business the meeting was adjourned at 9:05 pm.

Respectfully submitted,

Karen D. Sellers  
Martic Township Manager