

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: August 2, 2021

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

ATTENDANCE: Beth Birchall, Duane Sellers, John Ulaky and Don Snyder, were present. Carl Drexel was absent.

ORDER OF BUSINESS

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

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion, which was seconded by Don Snyder, to approve the minutes of the July 6, 2021 Supervisors Meeting. The motion passed 4-0.

Beth Birchall presented the Treasurer's Report for the period ending July 31, 2021. A motion was made by John Ulaky and seconded by Don Snyder, to approve the Treasurer's Report as presented. The motion passed 4-0.

John Ulaky made a motion which was seconded by Don Snyder, to approve the bills for payment totaling \$13,445.76. The motion passed 4-0.

SUPERVISOR'S PLAN REVIEW:

Planning Commission met on July 15, 2021.

Pinnacle Overlook, Subdivision plan, prepared by Stiffler, McGraw / Bradley Detwiler. Jim Young of Stiffler, McGraw presented the plan. After discussion, a motion was made by Beth Birchall and seconded by Duane Sellers, to grant the waiver request for Section 401.A.1 for Plan Scale. The motion passed 4-0. A motion was made by Beth Birchall and seconded by Don Snyder, that the Board of Supervisors approve the Subdivision and Lot Merger plan for the Lanc Co Conservancy and PA Department of Conservation and Natural Resources located at the Pinnacle Overlook, conditioned on:

1. That all comments from the Township's engineer, and solicitor have been addressed and that the Lanc Co Planning Commission comments are taken into consideration.
2. That all required certifications shall be appropriately signed and sealed when the Plan is submitted to the Township for signatures.
3. I also move that the Applicants provide proof to the Township that the new deeds for each newly created lot, along with the plan, have been recorded within 30 days after the release of the Plan, in the Lancaster County Recorder of Deeds office. If Applicants fails to provide such proof within 30 days, the Applicant shall be in violation of this condition. The motion passed 4-0.

Holtwood, LLC, Lot Add-On plan, prepared by Rettew Assoc. / Jim Caldwell. After discussion, a motion was made by Beth Birchall and seconded by John Ulaky, to approve the waiver requests for Section 401.A.1, Plan Scale, Section 401.C, Existing Features, Section 402.A.4.c.3, Concurrence from Army Corp/DEP. The motion passed 4-0. A motion was made by Beth Birchall and seconded by Don Snyder, that the Board of Supervisors approve the Lot line change plan, for Holtwood LLC, prepared by Rettew, subject to the following conditions:

1. All comments from the Township's engineer and solicitor, as well as the Lanc Co Planning Commissions, have been addressed.
2. All required certifications shall be appropriately signed and sealed when the Plan is submitted for signature to the Township.
3. Applicant shall provide proof to the Township that the Plan and the new deeds with perimeter legal descriptions for each newly created lot, has been recorded at the Lancaster County Recorder of Deeds

office, within 30 days after release of the Plan for recording. If applicants fail to provide such proof, the applicant shall be in violation of this condition. The motion passed 4-0.

Richard & Gladys Drumm, 40 Pencroft Dr. N, Holtwood, PA Subdivision and Stormwater Management Plans, Prepared by Regester Assoc. Jeff Diem & Brian Masterson. The plan was presented by Josh Eckman, which is the Drumm's son-in-law. After discussion, a motion was made by Duane Sellers and seconded by John Ulaky, to grant the waiver request of Section 401.B.11, for the AG district, to list all previous subdivisions. The motion passed 4-0. A motion was made by Beth Birchall and seconded by John Ulaky, that the Board of Supervisors approve the Subdivision plan for Richard C. Drumm, Jr. and Gladys D. Drumm, 40 Pencroft Drive N. Holtwood, PA conditioned on:

1. The applicant provides to the Township an approved Erosion and Sediment plan.
2. That the applicant provides to the Township's engineer, Wilson Consulting Group, the new deeds for both newly created deeds, for approval.
3. That the applicant provides to the Township proof of an approved sewage module.
4. That all comments from the Township's engineer, and solicitor have been addressed and that the Lanc Co Planning Commission comments are taken into consideration.
5. I also move that the Applicants provide proof to the Township that the new deeds for each newly created lot, along with the plan, have been recorded within 30 days after the release of the Plan, in the Lancaster County Recorder of Deeds office. If Applicants fails to provide such proof within 30 days, the Applicant shall be in violation of this condition. The motion passed 4-0.

Regarding the Storm Water Management Plan for 40 Pinnacle Road, a motion was made by Beth Birchall and seconded by Don Snyder, to approve the Storm Water Management Plan for Richard C. Jr. and Gladys D. Drumm, 40 Pencroft Drive N., Holtwood PA, conditioned that:

1. The applicant provides to the Township an approved Erosion and Sediment plan.
2. That the applicants post Financial Security, in a form that is acceptable to the Township, in the amount of \$17,703.46; and complete and sign the Escrow Agreement, with the Township.
3. That the Township's attorney provides the Storm Water Management Agreement, for the applicants to complete and sign.
4. That if the Lancaster Co. Conservation District has any comments, that they be addressed.
5. That the Storm Water Management Agreement and the Storm Water Management Plan are recorded at the Lancaster County Recorder of Deeds office, within 30 days of the release of the agreement and plan. And that proof of the said recordings are provided to the Township. If the Applicant fails to provide such proof within 30 days, the Applicant shall be in violation of this condition. The motion passed 4-0.

PUBLIC COMMENT:

None was heard

DEPARTMENT REPORTS:

Road Department: Dave Williams gave the report for July.

Week of July 4th

Call out for tree on wires on Tucquan Glen. Observe 4th of July holiday. Clean out and wash T-05 and take to shop for repair. Cut tree on Old Holtwood. Get rid of bees nest on Rail Trail. Two-way radio installation in new truck. Meet Williams pipeline representatives on Loop Rd. Cut tree on Loop Rd. Put spreader and plow on T-07 in preparation to sell it. Pick up T-05 from shop. Cut tree on Stump Rd. Fill large hole on edge of roadway on Loop Rd. Mow New Village, Old Pinnacle, Crystal, Street, Old Holtwood, Creamery and Douts Hill

Week of July 11th

Road check. Take T-05 to shop for follow-up repair. Cut trees on Rail Trail. Repair low shoulder and slope failure on Ridge Rd. in areas to be paved. Cut trees on Pennsy. Clean up loose stones on Deer Ln. Clean up grounds at rental property by office. Mow Pencroft N., Hilldale, Tucquan Glen, Nissley, Brady's Hill, Rail Trail, Pennsy, Westview, House Rock, Ridge, Lake Aldred, Clark Hill, Sellers and Fox Hollow. Pick up T-05 from shop.

Week of July 18th

Cut tree on Rail Trail. Clean gutter on Hilldale in areas to be paved. Expose existing curbing on Hilldale in areas to be paved. Repair low shoulder areas on Hilldale. Measure and mark roads for paving project. Meet with paving contractor to look over project. Fix washout on Ridge Rd. Put stone in ditch on Hilldale. Mow Magnolia, Clearview, Covered Bridge, Short and Hilldale.

Week of July 25th

Clean up loose stone on Short Rd. Repair Ford 6600 mowing tractor. Look at drainage problem on Magnolia with engineer. Clean gutters on Hilldale. Mow Pennsy Rd. trail access. Milling for project on Ridge and Short. Notify residents of Short Rd. closing. Clean loose gravel off of House Rock. Take jumping jack tamper to shop for repair. Install additional trail closed signs. Milling for project on Hilldale. Spread millings on Clark Hill, Sellers Road and Clearview. Pave Ridge and Short. Fix driveway entrance on Hilldale. Begin paving on Hilldale

2000 Int'l 2554 4x2 single axel dump truck – did not reach the reserve price on Municibid, therefore it did not sell. After discussion, a motion was made by Duane Sellers and seconded by John Ulaky, to readvertise that the truck is for sale through Municibid and lower the reserve price to \$10,000. The motion passed 4-0.

Zoning Officer Report: 9 building, 12 zoning permits were issued; along with 6 Use and Occupancy and 3 Certificate of Use permits.

Sewage Enforcement Officer Report: 2 perc and probes and 1 inspection were done.

RAIL TRAIL

Jim Hearn, Rail Trail Chairman, commented that the PADOT meeting, which was discussed at the Senator Martin's meeting, regarding the 4-way Stop, has yet to take place. Duane Sellers commented that he would like to see those stop signs in place before winter. ADA compliancy was discussed regarding access from the parking area to the westerly portion of the trail. Wilson will need to be contacted for a plan. A local volunteer planted trees at the trail. He was contacted by someone with Velo Amis, a non-profit organization, who would like to hold a trail bike ride, from Parkesburg to Martic and then back again, on October 31, 2021. John Ulaky recommended a Special Event Application, that should be completed and kept on file, along with a copy of their Certificate of Insurance. The manager will get a copy of the application to Jim Hearn, who can then distribute them as needed.

UNFINISHED BUSINESS

Township's Feasibility Study results. The Township has yet to receive the study, therefore discussion was tabled until the September meeting. Jim Caldwell with Rettew Assoc. will plan on attending the meeting.

NEW BUSINESS

PennDOT Winter maintenance agreement for 2021-2022. The Township would be responsible for plowing and salting, as needed, on Martic Heights Drive. A motion was made by Beth Birchall and seconded by John Ulaky, to approve the 2021-2022 Winter Maintenance agreement with PennDOT. The motion passed 4-0.

There being no further business the meeting was adjourned at 7:47 pm.

The next meeting of the Martic Township Board of Supervisors is scheduled for Tuesday, September 7, 2021, at 7:00 p.m. at the Municipal Building.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager