

## MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

**DATE:** December 5, 2016

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

**ATTENDANCE:** Beth Birchall, Duane Sellers, Carl Drexel, Charley Braught, Jr. and Don Snyder were present.

### **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.

Duane Sellers stated that an Executive Session was held prior to the Supervisor's meeting to discuss legal matters.

### **MINUTES & TREASURER'S REPORT**

Don Snyder made a motion which was seconded by Beth Birchall to approve the minutes of the November 7, 2016 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending November 1, 2016. With no questions, a motion was made by Carl Drexel and seconded by Don Snyder, to approve the Treasurer's Report. The motion passed 5-0.

### **OTHER BUSINESS – PUBLIC COMMENT:**

Brandon Tennis w/ LC Conservancy stated that there was a meeting held with Dave Walters RVFC president, regarding the numerous issues the fire company has had with emergencies located on LCC properties. Bids have been put out for signage which will be placed in the Tucquan Glen preserve. This will help when someone calls for help, as they will be able to tell dispatch their location based on the signs. They are also reevaluating the trails in Tucquan Glen. They are looking forward to 2017 with regards to the interpretive ranger position, since their presence seemed to help alleviate many of the issues such as parking, trespassing and trash. The neighbor at Tucquan Glen has been contacted by LCC about placing fencing to help create a barrier for parking. It was stated that the neighbor has expressed interest in allowing LCC to bring the fence the whole way up along the road along his property. They are waiting for a letter from PPL before they apply for a Fence permit.

### **UNFINISHED BUSINESS**

Planning Commission met on November 17, 2016 to review 3 submittals.

#### **Poultry Operation / Land Development located at 880 Susquehannock Drive submission.**

A motion was made by Duane Sellers and seconded by Carl Drexel to approve the Planning Commission's recommendations to waive from the Martic Township's Subdivision and Land Development Ordinance, section 401.A.a plan scale and Section 401.D.13 for clear sight triangles and stopping distances for 880 Susquehannock Drive, owners James and Mary Louise Hostetter and submitted by Paul W. Hostetter. The motion passed 5-0.

A motion was made by Carl Drexel and seconded by Charley Braught to approve for financial security, \$88,312 for the Paul W. Hostetter Poultry Operation to be located at 880 Susquehannock Drive. The motion passed 5-0.

A motion was made by Beth Birchall and seconded by Duane Sellers to authorize the Stormwater Management Agreement and then execute it for the Paul W. Hostetter Poultry Operation to be located at 880 Susquehannock Drive. The motion passed 5-0.

A motion was made by Carl Drexel and seconded by Charley Braught to approve the Paul W. Hostetter Poultry Operation's Land Development application, conditional that all items from the Lanc Co Planning

Commission and the Township's engineer, Wilson Consulting Group, has been met. The motion passed 5-0.

Lot Add-on plan for Alan and Laura Sage.

A motion was made by Carl Drexel and seconded by Beth Birchall to grant the Planning Commission's recommendation to waive from the Martic Township's Subdivision and Land Development Ordinance, Section 401.C.1 which waives the requirement of providing the topography for 135 Fox Hollow Road, owned by Alan and Laura Sage. The motion passed 5-0.

A motion was made by Beth Birchall and seconded by Don Snyder to approve, per the Planning Commission's recommendation, the non-building declaration and sign section D of the waiver for 135 Fox Hollow Road, owned by Alan and Laura Sage. The motion passed 5-0.

A motion was made by Duane Sellers and seconded by Carl Drexel to approve the lot add-on plan for 135 Fox Hollow Road, owned by Alan and Laura Sage. The motion passed 5-0.

DEP Sewage Planning Module – 130 Creamery Road Eric and Robin Everts.

A motion was made by Duane Sellers and seconded by Don Snyder to approve the DEP Sewage Planning Module for 130 Creamery Road, owned by Eric and Robin Everts, conditional that any items the Lanc Co Planning Commission has set be met. The motion passed 5-0.

2017 Budget: A motion was made by Beth Birchall and seconded by Don Snyder to approve the 2017 Budgets, both the General Fund and the new Liquid Fuels Fund. The motion passed 5-0. Duane Sellers commented that the budget total is \$1,158,800.

Municipal results:

1981 Ford Fire Truck Pumper on behalf of the fire company. The Board acknowledged that this fire truck has sold for \$1,250.00.

Cold Water Pressure washer: The winning bid \$ 120.00. A motion was made by Duane Sellers and seconded by Carl Drexel to approve the winning bid of \$120.00 for the Cold Water Pressure Washer. The motion passed 5-0.

100 gallon Fuel Tank: The winning bid \$ 411.00. A motion was made by Beth Birchall and seconded by Charley Braught to approve the winning bid of \$411.00 for the 100 gallon Fuel Tank. The motion passed 5-0.

King Kutter 3 point scraper: The winning bid \$190.00. A motion was made by Carl Drexel and seconded by Don Snyder to approve the winning bid of \$190.00 for the King Kutter 3 point scraper. A motion passed 5-0.

Tiger Side Mount 60" Rotary Mower deck: The winning bid \$ 580.00. A motion was made by Beth Birchall and seconded by Carl Drexel to approve the winning bid of \$580.00 for the Tiger Side Mount 60" Rotary Mower deck. The motion passed 5-0.

Floor Jack – Large truck: The winning bid \$298.00. A motion was made by Don Snyder and seconded by Carl Drexel to approve the winning bid of \$298.00 for the large truck floor jack. The motion passed 5-0.

8' tailgate brine tank: The winning bid \$420.00. A motion was made by Beth Birchall and seconded by Don Snyder to approve the winning bid of \$420.00 for the 8' tailgate brine tank. The motion passed 5-0.

Keith Dussinger subdivision: A motion was made by Carl Drexel and seconded by Beth Birchall to have the Chairman or the Vice Chairman of the Board of Supervisors by authorized to sign the Final Subdivision Plan for the Steinman Farm Project (LCPC File No. 86-457-6) for the purpose of acknowledging receipt of the Plan by the Township, subject to compliance by the Applicants with all matters set forth in the letter dated October 5, 2016, from the Township Solicitor to the Applicant's consultant, Strausser Surveying and Engineering, Inc. The motion passed 5-0.

Green N Grow update: Terry McDonald 688 Martic Heights Drive commented that the issues continue with the odor, water run-off and water quality. He has emailed the DEP attorney to see if there has been an outcome to the hearing he testified at. He is still waiting for a response. Duane Sellers stated that he has been in contact with Rep. Cutler who will help in scheduling a meeting with Senator Lloyd Smucker, and Senator-elect Scott Martin to discuss the ongoing issues at this property.

Road Department:

Todd Simone, Martic's Road Foreman gave the November Road Report.

- The week of November 1-4: They completed shoulder work on Steinman Farm Road portion which was paved. Installed salt spreaders and repaired trucks. Began to GPS sign mapping and picked up litter.
- The week of November 7-11: They cleaned out inlets of leaves. Scraped gutters and removed obstructions in gutters in the Pequea terraces. Cleaned up shop and made room for the new tractor. Started to sort chains. Graded dirt roads. Continued to gps signage and straighten signs. Located water line on Lake Aldred Terrace.
- The week of November 14-17: Lakewood tree clean-up and guide rail repair. Scraped gutters throughout. Continued GPS sign mapping. Knox boxes installed on rail-trail gates. Received millings from Pennsy Supply. PennDOT gave Martic a part that was needed to repair T06 truck, which retails for \$650.00 (outdated equipment). Cleaned up mailbox and cleaned up shop.
- On November 19<sup>th</sup>, PSP called that a tree was down and two road crew responded.
- The week of November 21-25: Continued gutter clean-up. Serviced trucks, repaired brake chamber. Hauled block for Lake Aldred Terrace wall repair.
- The week of November 28- Dec 1: Checked all coolant in equipment. Cleaned out inlets and pipes prior to rain event. Inventory chains. Repaired fuel tank on T06. Worked with Jared's to remove dead trees in right-of-way on Douts Hill, Creamery and Fox Hollow Roads.

The new tractor is now scheduled to be delivered to the Township on Thursday, December 8, 2016. There is new tire chains, still in the boxes that he's asked the Board's permission to try and sell to other townships. A motion was made by Beth Birchall and seconded by Don Snyder to sell the excess chains to other Townships. The motion passed 5-0.

Zoning Officer Report shows: 2 zoning permits, 3 use and occupancy permits and 4 certificates of use were issued in November.

The SEO Report shows: 1 perc & probe, 1 permit was issued and 3 inspections were conducted in November.

November 2016 invoices: Don Snyder made a motion which was seconded by Beth Birchall, to approve the bills for payment totaling \$ 32,154.91. Beth Birchall noted that this includes the second line painting invoice. The motion passed 5-0

## **NEW BUSINESS**

The Board acknowledged that the Township's New Years Day holiday will be Monday, January 2, 2017, and the Supervisors Reorganizational meeting will be held on Tuesday, January 3<sup>rd</sup> with the Auditor's meeting on Wednesday January 4<sup>th</sup>, 2017.

The Township has received notice that it may be time to have the septic systems pumped again at the rentals. After discussion a motion was made by Beth Birchall and seconded by Carl Drexel to have 364 Steinman Farm Road rental pumped this year and hold off on the others until next year. The motion passed 5-0.

A resignation letter was received from Tom Goodman, the Zoning Hearing Board's solicitor. A motion was made by Beth Birchall and seconded by Don Snyder to accept this resignation. The motion passed 5-0.

The Township's solicitor did offer some recommendations for a replacement ZHB solicitor. After discussion, a motion was made by Beth Birchall and seconded by Duane Sellers to schedule a meeting

with Julie Miller, our Zoning Hearing Board members and Beth Birchall and Charley Braught to attend. The motion passed 5-0.

A resignation email was received from Barb Spiegelberg as a Planning Commission member. A motion was made by Beth Birchall and seconded by Don Snyder to accept her resignation effective at the end of the year. The motion passed 5-0.

A request has been made by Donald Brooks to have PennDOT do a road study at the intersection of River Road and Drytown Road. The purpose would be for the placement of 4-way Stop signs. Mr. Brooks also visited Representative Bryan Cutler's office who then sent the Township a letter. A road-study was conducted in 2010, where the determination was to paint Stop bars on Drytown Road. A motion was made by Beth Birchall and seconded by Don Snyder to send PennDOT a letter requesting a road study be conducted again at this intersection, for the purpose of placing Stop signs on Drytown Road. The motion passed 5-0.

The next meeting of the Martic Township Board of Supervisors is scheduled for Tuesday, January 3, 2017 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 7:45 pm by a motion made by Beth Birchall.

Respectfully submitted,

Karen D. Sellers  
Martic Township Manager