

## MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

**DATE:** August 5, 2019

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

**ATTENDANCE:** Beth Birchall, Duane Sellers, Carl Drexel, Don Snyder and John Ulaky 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.

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

Beth Birchall made a motion and was seconded by Carl Drexel, to approve the minutes of the July 1, 2019 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending July 1, 2019. A motion was made by John Ulaky and seconded by Don Snyder, to approve the Treasurer's Report. The motion passed 5-0. Comment was heard from Barb Stokes, 888b Hilldale Road.

John Ulaky made a motion which was seconded by Don Snyder, to approve the Liquid Fuels payment from PLGIT of \$735,475.60 to Pennsy Supply, for the 2019 Paving. The motion passed 5-0. Beth Birchall stated that the Traveler's Insurance invoice for \$48,718.00 and the Toshiba invoice for \$105.34 must be added for approval. A motion was made by Don Snyder and seconded by John Ulaky to approve the bills for payment totaling \$150,443.55. The motion passed 4-0 with Carl Drexel abstaining in accordance with Section 1103(j) of the Ethics Act and noted that his public disclosure memorandum is on file in the township office.

### **PUBLIC COMMENT:**

None was heard.

### **PLANNING COMMISSION:**

Met on July 18 to review the Bryan & Julene Harnish, 417 Frogtown Road property, Rezoning request to have their entire parcel in the AG district. They need to do this to have the farm preserved.

### **SUPERVISORS PLAN REVIEWS:**

76 Tucquan Glen Road – John and Anne Parson Stormwater Management – a request from Anne Parson for partial release of their financial security was received. Wilson Consulting Group, LLC has done an inspection and recommends a reduction of security for site improvements of \$24,296.15 leaving \$24,773.54 to cover the remaining portions of the project. A motion was made by Beth Birchall and seconded by John Ulaky to release \$24,296.15. The motion passed 5-0.

15 Bridge Valley Road – George Garrett Stormwater Management Agreement. A witness signature must be added to the Mortgage Joinder document. A motion was made by Beth Birchall and seconded by John Ulaky to conditionally approve the agreement for signing after the signature has been received. The motion passed 5-0.

### **DEPARTMENT REPORTS**

Road Department:

Todd Simone gave the report for July 2019:

- |          |  |
|----------|--|
| 7/1- 7/3 | Storm clean up. Supervisors Meeting. ROW MOW throughout township. Spray ROW throughout twp.                          |
| 7/8-7/11 | Rail trail benches built. Rail trail work. ROW MOW. 7/9/19 Seal Coating Bid Work completed. BOOM MOW throughout twp. |

- 7/15-7/18 Storm cleanup. Sweep roads. ROW MOW. Dirt road grade. T05 INSP
- 7/22-7/25 ROW MOW. T76 repair. Storm cleanup. Rail trail benches and signs installed. Inlets cleaned/ inspected. T61 repair. BOOM MOW in Holtwood.
- 7/29-7/31 ROW MOW. BOOM MOW. Loop RD Pipe replacement (will be billed to Williams) Misc. blacktop repairs. throughout twp.

Todd Simone requested approval to install pipes in a new location on Magnolia Drive at the outlet between 283 and 279. A motion was made by Carl Drexel and seconded by Don Snyder to approve the installation of the new pipe on Magnolia Drive. The motion passed 5-0.

Zoning Officer Report shows: 6 building, 7 zoning permits and 1 sign permit were issued; along with 3 Use and Occupancy permits and 1 Certificate of Use was issued in July.

The SEO Report shows: 1 perc and probe and 2 inspections were done in July.

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution 08-05-19 Prohibiting locations of video gaming terminals within the Township (Truck Stop establishments). The Resolution passed by Roll Call vote: 5-0.

Trestle Bridge – The engineering proposal was received from Wilson Consulting Group, PC for the Martic Forge Viaduct regarding the design development of the Trestle Bridge. The total proposed is \$146,680.00 which would be shared with Conestoga Township. Each Township would be responsible for \$73,340.00. After discussion, a motion was made by Beth Birchall and seconded by Carl Drexel to accept the proposal from Wilson Consulting Group, PC. The motion passed 5-0.

Ken Garrett – 2115 New Danville, Lancaster PA, also owns 323 Bridge Valley Road, requested that the Township ask PennDOT to perform a traffic study along Bridge Valley Road for the purpose of lowering the speed limit from 45 mph to 35 mph. After discussion a motion was made by Beth Birchall and seconded by Don Snyder to send the request to PennDOT. The motion passed 5-0.

A/C unit in meeting room. A motion was made by Carl Drexel and seconded by Beth Birchall to purchase the used unit for \$200 from Donald Snyder. The motion passed 4-0, with Don Snyder abstaining.

The next meeting of the Martic Township Board of Supervisors is scheduled for Tuesday, September 3, 2019 at 7:00 p.m. at the Municipal Building.

There being no further business the meeting was adjourned at 7:30 pm with a motion by Beth Birchall and seconded by Don Snyder.

Respectfully submitted,

Karen D. Sellers  
Martic Township Manager