

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: February 2, 2015

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

ATTENDANCE: Ted Irwin, Beth Birchall, Duane Sellers, Carl Drexel and Richard Drumm, Jr. 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 January 5, 2015 Supervisors Meeting. The motion passed (5-0).

Beth Birchall presented the Treasurer's Report for the period ending February 1, 2015. A motion was made by Carl Drexel and seconded by Richard Drumm, to approve the Treasurer's Report. The motion passed (5-0).

OTHER BUSINESS – PUBLIC COMMENT:

John Lehr, 699 Martic Heights Drive, complimented the road crew on doing an excellent job at keeping our roadways cleaned up after the snow and ice events.

Barb Stokes, 888B Hilldale Road and republican representative, commented that their committee is actively looking for candidates for the upcoming elections. The Township will be in need of 2 supervisors, 3 auditors, a constable and 7 home rule committee members.

UNFINISHED BUSINESS

Resolution 02-02-15 Fee Schedule for services for the Martic Township Tax Collector. The resolution passed by roll call vote (5-0).

Road Department:

Duane Sellers read the report for January:

- The week of January 5: new oil pan for 95 International, serviced chain saws, salted and plowed roadways, ordered salt and anti-skid, pushed back drifts, made a grate for Crystal Drive
- The week of January 12: took plows off, salted roads, equipment maintenance, replaced speed limit sign on Nissley Lane, services boom mower, rebuilt lift cylinder, washed trucks & loader, ordered plate compactor
- The week of January 18: salted roads, fixed light on truck, serviced roller, fixed pot holes on Pennsy Rd and Steinman Farm Rd, serviced equipment.
- The week of January 25: salt and plowed roads, fixed chains, tire and lights. Pushed back drifts, serviced salt spreader, replaced computer in 2000 International single axel for salt spreader.

Zoning Officer Report shows: 3 Building permits, 2 Zoning Permit, 4 Building Use and Occupancy and 1 Zoning Use and Occupancy permits were issued in January.

The SEO Report shows: 1 sewage permit was issued in January.

January 2015 bills: Ted Irwin made a motion which was seconded by Richard Drumm to approve the bills for a total of \$ 61,437.64. The motion passed (5-0).

NEW BUSINESS

The Road Department is planning on attending an Equipment & Worker Safety/A1, LTAP training session at East Drumore, tomorrow, February 3, 2015, weather permitting. The Southern Lanc Co Intermunicipal Council is sponsoring the class.

The township has received the 2015 CSG permit manager software support and maintenance agreement. A motion was made by Ted Irwin and seconded by Carl Drexel to sign the agreement and pay the fee of \$1,850.00. The motion passed (5-0).

SALDO: Martic Township has been notified by the LC Planning Commission that as of January 1, 2016, they will discontinue LCPC's administration of the Lanc Co Subdivision and Land Development Ordinance. A motion was made by Beth Birchall and seconded by Carl Drexel to begin to create our own SALDO with help from our engineer and solicitor. The motion didn't pass (1-4). After more discussion, Ted Irwin commented that we should contact PSATS to see if they have a sample ordinance to follow. Barb Stokes asked why LCPC was giving it up. The notice stated due to the LCPC staff being significantly reduced in recent years. A motion was then made by Ted Irwin and seconded by Carl Drexel to proceed with development of a Martic SALDO using whatever resources available, including but not limited to our solicitor, engineer and PSATS. The motion passed (5-0).

Duane Sellers gave an Enola Low Grade update. They are looking into obtaining more grants. The surface will now be covered by a grant. Manor & Conestoga Township's bridge is being worked on. Signage: Marietta has already gone through the signage approvals with PennDOT and not to reinvent the wheel and to keep uniformity, we will pursue the same signage design that Marietta's rail trail has in place. There may also be grant money for the signs. Looking to form an advisory committee in the future, between the six townships, reps from each township who would then report back to their BOS. There was also discussion on utilizing benches and mile markers to help visitors identify locations in the event of an emergency. Also to possibly ask local landscaping services to sponsor a section of the trail allowing them to beautify and maintain that area and then post their information as the sponsor. We could also reach out to scouting groups too for possible projects. John Lehr asked if the Sigman Road bridge is in place? Duane Sellers commented that yes there is a bridge in this section of Providence's trail.

330 Hilldale Rd – Carl Drexel commented that there is no lease agreement in place for this tenant. It expired as of 12/31/2014. A motion was made by Ted Irwin and seconded by Carl Drexel to send the current tenant a Notice of Lease Termination and Notice to Quit letter. The motion passed (5-0).

Carl Strickler, Chief of the Rawlinsville Fire Company gave the annual update. In 2014 they registered 204 incidents in Martic. Vehicle accidents are down, but house fires and chimney fires are on the rise. The medical side is also picking up. John Lehr asked if there is education available to the public on chimney fires? Yes, however the reason for these fires is property owners don't maintain and clean their chimneys. Barb Stokes thanked RVFC for all of their hard work and dedication. The second Saturday in April will be their Mud Sale. Grant money has helped to cut down on their debt.

The next meeting of the Martic Township Board of Supervisors is scheduled for March 2, 2015 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager