

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: April 6, 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

Carl Drexel made a motion and was seconded by Beth Birchall to approve the minutes of the March 2, 2015 Supervisors Meeting. The motion passed (5-0).

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

2015 ROADWORK BID RESULTS

Paving (in-place)

Bid Items:	Highway Materials	Long's Paving	Pennsy Supply, Inc.
1765 Tons: Bethesda Church Rd W Superpave Binder Course	\$71.47 tons \$126,144.55	\$71.30 tons \$125,844.50	\$70.53 tons \$124,485.45
1011 tons: Street Rd Superpave Binder Course	\$71.47 tons \$72,255.17	\$71.30 tons \$72,084.30	\$70.89 tons \$71,669.79
14,551 sq yds: Bethesda Church Rd W reclaim/grade & compact	\$1.92 sq yds \$27,937.92	\$1.50 sq yds \$21,826.50	\$1.60 sq yds \$23,281.60
1177 sq yds: Street Rd. widening 4', depth 8"	\$21.12 sq yds \$24,858.24	\$13.65 sq yds \$16,066.05	\$17.37 sq yds \$20,444.49
Totals:	\$251,196.88	\$235,821.35	\$239,881.33
Awarded Bid: Yes or No	No	Yes	No

A motion was made by Ted Irwin and seconded by Richard Drumm to award the paving in-place contract to Long's Paving. The motion passed (5-0).

Oil & Chip

Bid Items:	Martin Paving	Asphalt Industries, Inc.	Hammaker East Ltd.	Asphalt Maintenance Solutions
3,872 sq yds: Steinman Farm Rd portion	\$1.32 \$5,111.04	\$1.45 \$5,614.40	\$1.28 \$4,956.16	\$1.30 \$5,033.60
5,935 sq yds: Covered Bridge Rd	\$1.32 \$7,834.20	\$1.45 \$8,605.75	\$1.28 \$7,596.80	\$1.30 \$7,715.50
1,502 sq yds: Martic Forge Loop	\$1.32 \$1,982.64	\$1.45 \$2,177.90	\$1.28 \$1,922.56	\$1.30 \$1,952.60
3,329 sq yds: Hilldale Rd. (Rt 372-cul-de-sac)	\$1.32 \$4,394.28	\$1.45 \$4,827.05	\$1.28 \$4,261.12	\$1.30 \$4,327.70
6,324 sq yds: Old	\$1.32	\$1.45	\$1.28	\$1.30

Pinnacle Rd.	\$8,347.68	\$9,169.80	\$8,094.72	\$8,221.20
8,260 sq yds: New Village Rd.	\$1.32 \$10,903.20	\$1.45 \$11,977.00	\$1.28 \$10,572.80	\$1.30 \$10,738.00
15,787 sq yds: Hilldale Rd. (Tucquan Glen - McKelvey Ln)	\$1.32 \$20,838.84	\$1.45 \$22,891.15	\$1.28 \$20,207.36	\$1.30 \$20,523.10
Totals:	\$59,411.88	\$65,263.05	\$57,611.52	\$58,511.70
Awarded Bid: Yes or No	No	No	Yes	No

A motion was made by Ted Irwin and seconded by Carl Drexel to award the Oil & Chip contract to Hammaker East Ltd. The motion passed (5-0).

Stone

Bid Items:	New Enterprise Stone & Lime Company		Independence Construction Materials	
150 Ton - AASHTO #8 1/2" stone	\$14.47	\$2,170.50	\$14.37	\$2,155.50
400 Ton - PA-2A Subbase	\$11.67	\$4,668.00	\$12.37	\$4,948.00
100 Ton - AASHTO #57	\$13.67	\$1,367.00	\$13.47	\$1,347.00
500 Ton - AASHTO R-4	\$16.82	\$8,410.00	\$18.37	\$9,185.00
300 Ton - AASHTO R-6	\$24.04	\$7,212.00	\$21.62	\$6,486.00
400 Ton - AASHTO R-7	\$25.04	\$10,016.00	No Bid	No Bid
500 Ton-AS 4	\$16.27	\$8,135.00	No Bid	No Bid
Totals:		\$41,978.50		\$24,121.50
Awarded Bid: Yes or No	No	Yes	No	No

A motion was made by Carl Drexel and seconded by Ted Irwin to award the Stone contract to New Enterprise Stone & Lime Company. The motion passed (5-0).

PUBLIC COMMENT:

Barb Spiegelberg of 240 Steinman Farm Road read an email from Josh Wiegman, fire chief from West Deer VFC, near Pittsburg, that was written to Jody Witek of Conestoga Twp. He was commenting on his opinion of the affects of Home Rule on his fire company where they have implemented a fire tax. She also asked if the DCED handbook on Home Rule, could be placed on the Township’s website. Duane Sellers also commented that the Township is working on scheduling a town hall meeting to explain to our residents what exactly Home Rule is. Malinda Clatterbuck of 550 Tucquan Glen Road asked the Board for the name of the township’s insurance company, since Bill Ross of Ross Insurance Agency wouldn’t disclose that information due to client privilege. Beth Birchall commented that she had spoken to our agent who advised the Township to wait until after the renewal in July to delve deeper into this sensitive subject, just asking what-if questions could negatively affect the current policy. Duane Sellers commented that until they check into the privacy issue, they could not comment at this time on the name of our carrier. Mark Clatterbuck of 550 Tucquan Glen Road also commented on the insurance. Tim Spiese of 55 Covered Bridge Road commented that if he is elected to the commission, he will push to include the Rights Based ordinance in the new charter. Keith Kauffman of 215 Frogtown Road commented that the insurance is irrelevant at this point and that it isn’t appropriate to be looking into what should or shouldn’t be in the charter, since the only thing people are being asked to vote on at the primary is whether they want to form a commission. Claudia Sellers of 18 Delta Road commented that she appreciated the Board looking into the matter of the insurance. Linda Pyle of 881 Susquehannock Drive commented on the right to vote.

Ben Snavely of 609 Tucquan Glen Road thanked the Road crew for the work they did over the winter.

UNFINISHED BUSINESS

Ordinance 04-06-15 Holding Tanks – This ordinance restates and establishes the procedures for the

use and maintenance of holding tanks in Martic Township. The ordinance passed by roll call vote (5-0).

Trestle Bridge invoices: Per the agreement of the awarded grant, sponsored by Provident Township, with Conestoga Twp and Heisey Mechanical, the grant pays for ½ of the work and Conestoga and Martic split the difference to pay. Beth Birchall commented that Martic currently has \$195,000 in the Trestle fund. A motion was made by Beth Birchall and seconded by Ted Irwin to contact Wells Fargo to sell some Ginnie Maes from the Trestle account to pay for the Trestle bridge invoices. The motion passed (5-0).

2015 municipal mowing: A motion was made by Beth Birchall and seconded by Carl Drexel to have DWD Landscaping do the mowing again this year and to pay the same as last year which was \$100/per week for mowing and weed whacking. The motion passed (5-0).

Rail Trail access area mowing: After discussion, a motion was made by Richard Drumm and seconded by Carl Drexel to have the road crew mow these sections for the 2015 season. The motion passed (5-0).

330 Hilldale Road rental update: A request for Order of Possession has now been filed with the JP's office. Carl Drexel has also spoken to Judge Mylin, who indicated that if the tenant has clearly abandoned the property, we might be able to get in sooner. We need to check the property in a few days to see if any more of her belongings have been removed.

Road Department: Duane Sellers read the road report for March.

- The week of March 2: salted and plowed roads. Maintained and fixed equipment.
- The week of March 9: salted and plowed roads. Serviced equipment, pushed snow away from inlets.
- The week of March 16: salted and plowed roads. Replaced signage, graded dirt road portions, worked on pot holes.
- The week of March 23: washed equipment, serviced equipment, swept roadways, spot salted.

The last two years have been hard on our roads. Base repairs are now taking place.

Zoning Officer Report shows: 4 Building permits, 3 SWM, 5 Zoning Permit, 2 Building Use and Occupancy and 2 Zoning Use and Occupancy permits were issued in March. Comment was heard from Malinda Clatterback as to how she can get a copy of the zoning report. She was told they are posted on the Township's website.

The SEO Report shows: no permits or inspections were done in March.

March 2015 bills: Carl Drexel made a motion which was seconded by Duane Sellers to approve the bills for payment totaling \$44,863.69. The motion passed (5-0).

NEW BUSINESS

Trestle Bridge design work: A motion was made by Ted Irwin and seconded by Carl Drexel to award the next phase of design professional services to Wilson Consulting Group. The motion passed (5-0).

Southern Lanc Co Intermunicipal Council info: Duane Sellers explained that Fulton Bank made a presentation at the last meeting and they now offer a municipal lease program. This is something that could help with budgeting for pieces of equipment in the future.

LC Conservancy parking issues: Barry Campbell has contacted Duane Sellers regarding the issues he is having with illegal parking on the House Rock Road cul-de-sac, by people visiting the Conservancy property behind his property. He was encouraged to continually call the state police to report all illegal parking. This area is posted as No Parking.

Road Dept office/break & work bay areas: The men have reported the large garage door in their break room area, is very drafty and also that there is no sink or eye station in the work bay. After discussion it was decided to get phone bids from local plumbers and contractors. A motion was made by Ted Irwin

and seconded by Carl Drexel to get quotes on the wash station and sink for in the work bay area. The motion passed (5-0). A motion was made by Carl Drexel and seconded by Beth Birchall to get quotes on removing the garage door and enclosing the area. The motion passed (5-0). Comment was heard from Dave Pyle of 881 Susquehannock Drive and Don Snyder of 68 Hollow Woods Drive.

Ambulance coverage: Carl Drexel commented that he was approached by Joe Carr and asked if the Board was aware of the ambulance coverage situation in Martic. The northern portion of Martic is covered by SVEMS (Conestoga ambulance) and this is not 24/7 and does not include advanced life. The southern portion is covered by LEMSA. Some people of Martic may be donating money to an ambulance association and thinking they may have full coverage. We will ask LEMSA and SVEMS to attend a Board meeting to give an update report.

Rawlinsville Fire Company: After the recent bouts of fire emergencies, Duane Sellers has contacted John Wiker, the owner of the pond below the Township buildings, regarding the possibility of this pond being used by the fire companies to fill their tankers. He is interested in partnering with the fire company to implement the use of the pond. Comment was heard from Don Snyder, regarding the pond in Lakewood. Laura Finberg of 142 Deerfield Drive believes that that pond is owned by the property owners surrounding it. Comment was also heard from Claudia Sellers for the need for a fire pond.

The Rawlinsville Fire Company Auxiliary has notified the Township that they will be doing a food sale on May 2 & 3 at 671 Pequea Blvd, Pequea.

The Rawlinsville Fire Company's Mud Sale will be held on Saturday, April 11th. They will start taking donations on Wednesday, the 8th.

Beth Birchall commented that she will need a motion to purchase the Quick Books update to maintain the Township's accounting books. A motion was made by Carl Drexel and seconded by Ted Irwin to purchase the Quick Books update for \$229.95 which is good for 3 years. The motion passed (5-0).

The next meeting of the Martic Township Board of Supervisors is scheduled for May 4, 2015 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 8:33 pm.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager