

MARTIC TOWNSHIP  
LANCASTER COUNTY, PENNSYLVANIA

**MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS**

**DATE:** April 1, 2013

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

**ATTENDANCE:** Duane Sellers, Beth Birchall, Ted Irwin, 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, which was seconded by Richard Drumm, to approve the minutes from the March 4, 2013 Supervisors Meeting. The motion passed (5-0).

Beth Birchall presented the Treasurer's Report for the period ending April 1, 2013. With no questions, a motion was made by Duane Sellers and seconded Carl Drexel, to approve the Treasurer's Report. The motion passed (5-0).

**PUBLIC COMMENT:**

None was heard

**UNFINISHED BUSINESS**

2013 Road Bid awards & Municibid results:

**Municibid Results**

Badger Wood Chipper (bought in 1989)	High bidder: \$ 4,801.00
2005 Cub Cadet Lawnmower (bought June 2005)	High bidder: \$ 1,751.99

A motion was made by Carl Drexel and seconded by Richard Drumm to accept the bids for the Badger Wood Chipper and the 2005 Cub Cadet lawnmower. The motion passed (5-0).

**Stone**

Bid Items:	County Line	Independence	Martin Limestone	Pennsy Supply
150 Ton - AASHTO #8	\$12.70	\$13.05	\$13.47	\$12.95
1/2" stone	\$1905.00	\$1957.50	\$2020.50	\$1942.50
400 Ton - PA-2A	\$10.55	\$10.30	\$10.47	\$10.10
Subbase	\$4220.00	\$4120.00	\$4188.00	\$4040.00
200 Ton - AASHTO #57	\$11.55	\$11.80	\$12.47	\$11.30
	\$2310.00	\$2360.00	\$2494.00	\$2260.00
500 Ton - AASHTO R-4	\$14.70	\$14.05	\$14.84	\$14.70
	\$7350.00	\$7025.00	\$7420.00	\$7350.00
400 Ton - AASHTO R-6	\$22.30	\$17.30	\$19.84	\$19.85
	\$8920.00	\$6920.00	\$7936.00	\$7940.00
500 Ton - AASHTO R-7	\$23.30	\$19.80	\$20.84	\$19.85
	\$11,650.00	\$9900.00	\$10,420.00	\$9925.00
Totals:	\$36,355.00	\$32,282.50	\$34,478.50	\$33,457.50
<b>Awarded Bid: Yes or No</b>	<b>No</b>	<b>Yes</b>	<b>No</b>	<b>No</b>

A motion was made by Ted Irwin and seconded by Beth Birchall to award the Stone bid to Independence. The motion passed (5-0).

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Anti-Skid	County Line	Independence	Martin Limestone	Pennsy Supply
400 Ton-Type III Anti-skid sandstone	None	None	\$4.51 \$,5804.00	None
<b>Awarded Bid: Yes or No</b>			<b>Yes</b>	

A motion was made by Carl Drexel and seconded by Duane Sellers to award the anti-skid to Martin Limestone. The motion passed (5-0).

**Surface  
Treatment (Oil &  
Chip)**

Bid Items:	Martin Paving	Hammaker	Midland	AMS
15,606 sq. yds. - Stump Rd.	\$1.053 \$16,433.11	\$1.11 \$17,322.66	\$1.38 \$21,536.28	\$1.05 \$16,386.30
8,589 sq. yds. - Hilldale Rd.	\$1.053 \$ 9,044.21	\$1.11 \$ 9,533.79	\$1.38 \$11,852.82	\$1.05 \$ 9,018.45
15,747 sq. yds.- Pencroft N.	\$1.053 \$16,581.59	\$1.11 \$17,479.17	\$1.38 \$21,730.86	\$1.05 \$16,534.35
<b>Awarded Bid: Yes or No</b>	<b>Yes</b>	<b>No</b>	<b>No</b>	<b>No</b>

Mike Rankin commented that even though AMS did submit the lowest bid, part of the requirement to bid was that the Contractor was to review the proposed project with a Municipality Representative, prior to bidding and AMS did not do this. Comment was heard from Diane Crouthamel w/ AMS, who stated that someone did review the roadwork, however it was done on a Saturday without a township representative being present. She also pointed out that AMS provided a PA design method, which was a requirement, however none of the other bidders did. After much discussion, a motion was made by Beth Birchall and seconded by Carl Drexel to award the Surface Treatment bids to Martin Paving. The motion passed (5-0).

**Paving (in-place)**

Bid Items:	Company		Company	
	Highway Materials		Pennsy Supply, Inc.	
<b>2,554 Tons:</b> Horse Hollow, Old Pinnacle Rd., Hilldale Rd. & Tucquan Glen Rd.	\$63.16	\$161,310.64	\$61.15	\$156,177.10
<b>100 Tons</b> - Venture Dr.	\$68.16	\$ 6,816.00	\$82.40	\$ 8,240.00
<b>396 Tons</b> - Venture Dr.	\$68.16	\$ 26,991.36	\$72.00	\$ 28,512.00
<b>3,055 sq. yds</b> - Venture Dr.	\$ 2.59	\$ 7,912.45	\$ 2.85	\$ 8,706.75
Totals:	\$203,030.45		\$201,635.85	
<b>Awarded Bid: Yes or No</b>	<b>No</b>		<b>Yes</b>	

A motion was made by Ted Irwin and seconded by Duane Sellers to award the paving project to Pennsy Supply, Inc. The motion passed (5-0).

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Mike Bursen, the education director with the Lancaster Co. Conservancy; gave an update on Camp Snyder, on Frogstown Road. Since the Conservancy has acquired this property, they have renovated and upgraded the house on the property, in hopes of finding a tenant. This tenant would then be a presence on the property to help deter vandalism. Some future activities that the Conservancy would like to see happen might be to have school field trips, environmental and educational programs take place. The scouts could possibly utilize this property for outdoor activities. At this time, because of code, activities would remain outside. Comment was heard from Barb Stokes. Possibly in the future, depending on funding, they would look into possibly updating the barn on the property for activities.

Mike Rankin gave the Road Master's report. The month of March they were working on clearing and grubbing the roads they plan on paving and chipping this summer. They also had several days of salting and plowing. They worked on equipment and trucks, keeping them in good shape. Mike and Kim attended an all day spray class to keep their license current. They all attended an all day class on road signage at Paradise Township which was had by LTAP. This was a very good class where everyone learned a lot. For the month of April they are focusing on getting all roads finished in order to be ready for the paving in May with the tar and chip to follow. They still have pipes that need to be replaced; however, they need to have the roads ready for when the contractors come in. Duane and Mike met with Brian Cutler over the permitting requirements from DEP to clean streams in front of and aft of pipes throughout the Township. It didn't go as good as he would have liked it to but the bottom line is the Township is going to need a permit from DEP. They are hoping that winter has left us. They were out on 19 different times. They used 175 loader buckets of pre-mix and 85 loader buckets of straight salt. With each storm being different, Mike would say a good average dollar amount for the salt was roughly \$3000 to \$ 3500 per round. Understand they are still using both pre-mix and straight salt depending on the event. Comment was heard from Dave Walter on the tree limbs hanging over the lines along Martic Heights. Mike Rankin explained that this is a state road and therefore we are not allowed to touch anything along state roads. PennDOT has been notified several times of this problem, but as in the past, they typically won't respond until the limbs have brought the lines down.

Personnel Policy update has been tabled until the May meeting.

Martic MOST: Duane Sellers gave an update that this group has begun the flag campaign again. They are encouraging residents to fly flags by or near their mailboxes from Memorial Day – 4<sup>th</sup> of July. They are also going to be packing Care Packages to be mailed to our enlistees who are currently deployed. The group is always accepting donations of any kind for the packages or a monetary gift for postage. A motion was made by Beth Birchall and seconded by Ted Irwin to donate \$100 to Martic MOST. The motion passed (5-0).

Trestle Bridge – Mark Wilson with Wilson Consulting has submitted an engineering proposal for the work to be done on the Trestle Bridge. This is a joint effort with Conestoga Township, the co-owners of the bridge. This work ties in with the Grant that we have been awarded through DCNR and that Providence Township is spearheading. A motion was made by Beth Birchall and seconded by Carl Drexel to accept Wilson's engineering proposal. The motion passed (5-0). Also regarding the grant, Providence Township has been notified by DCNR that an intermunicipal agreement must be in place and a Certificate of Title, must be filled out by our solicitor and submitted. Providence was going to see if the currently, in-place, intermunicipal agreement might work, however if need be, would Martic be willing to have the Providence solicitor draw up another agreement specific to this project? A motion was made by Duane Sellers and seconded by Richard Drumm to allow Providence Township's solicitor to work on a new intermunicipal agreement, but only if the already in-place agreement doesn't suffice. The motion passed (5-0). Also, a motion was made by Duane Sellers and seconded by Carl Drexel to forward to our solicitor the Certificate of Title to be filled out. The motion passed (5-0).

Wissler Storm Water agreement – Denny Shenk, township Zoning Officer sent an email updating the Board as to where we are with this project. Red Barn has resubmitted Stormwater Management plans for the Donald Wissler Chicken house project. It was noted that there are already plans in place and recorded at the county. The newly submitted plans are asking that the Board waive the already agreed upon requirements and to accept what is already done as the completed project. Duane Sellers

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commented that if the Board agrees to the waivers, it places the burden of liability on the township, should a disastrous storm take place. After much discussion, a motion was made by Beth Birchall and seconded by Carl Drexel to leave the originally recorded plans in place and not to grant any waivers. The motion passed (4-1) with Richard Drumm opposing.

Mike Fitzgibbons with the Susquehanna Valley EMS spoke. He began by stating that the information which was published in the local papers involving both SVEMS and LEMSA was incorrect. SVEMS and LEMSA are not fighting over territories. He feels that possibly some of the issues which have surfaced is due to a lack of knowledge on how emergency management services work. The county has taken over all dispatching and they are trying to hold to the standard time of 8 minutes, 59 seconds. This means they have to situate units in different locations. SVEMS only wants to do what is best for the residents of the southern end. Comments were heard from Dave Walters and Kevin Boyer. Mr. Fitzgibbons commented that the support is very appreciated, while they try and accommodate everyone. Duane Sellers commented that in the SLCIMC meeting the one thing he feels that both LEMSA and SVEMS both have a mutual respect for one another and the quality of the service is high with both organizations. He also expressed his appreciated to the individuals who do this service.

The Planning Commission did not meet in March.

A motion was made by Carl Drexel and seconded by Ted Irwin to approve and sign the Douglas Metzler final subdivision mylars. The motion passed (5-0).

A motion was made by Beth Birchall and seconded by Ted Irwin that the Chair or Vice Chair of the Board of Supervisors be authorized to execute and acknowledge and the Township Secretary be authorized to attest a Memorandum of Understanding between the Township and C.N.A. Construction, L.L.C., a/k/a CNA Construction, LLC (the "Developer"), concerning the proposed subdivision known as Hilldale Estates (the "Development") in the form and content presented at this meeting or with such changes as the Chair or Vice Chair of the Board of Supervisors shall deem appropriate following the execution of the Memorandum of Understanding by the Developer, such execution and acknowledgment of the Memorandum of Understanding by the Chair or Vice Chair of the Board of Supervisors to constitute conclusive evidence of his approval. I further move that the Chair or Vice Chair of the Board of Supervisors be authorized to attend any meeting or meetings of the Lancaster County Planning Commission which he may believe advisable to protect the interests of the Township with respect to the Development and to obtain such assistance from the Township's professional consultants as he may deem necessary. The motion passed (5-0).

Zoning Officer's Report shows: 5 zoning permits, 4 building permits and 2 Use & Occupancy permits were issued in March.

The SEO Report shows: 1 permit was issued in March.

### **NEW BUSINESS**

March 2013 invoices: Duane Sellers made a motion which was seconded by Carl Drexel to approve the bills with the addition of Cintas Uniforms for \$ 33.18 which brings the total to: \$ 16,136.64. The motion passed (5-0).

2013/2014 MOU with the Lancaster County Conservation District: A motion was made by Beth Birchall and seconded by Duane Sellers to authorize the signing of the MOU. The motion passed (5-0).

A motion was made by Beth Birchall and seconded by Ted Irwin to authorize and allow our solicitor to accept service of the Petition and Rule for the 2013 Judicial Tax sale. The motion passed (5-0).

RVFC Police has given the township notice that they will be helping with parking at the Robert Fulton Fire Company event on April 6, 2013.

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Mike Rankin commented that he has submitted to the Board the proposed 2013 line painting.

Mike Rankin also commented that the PennDOT turnpike online auction will take place on April 11<sup>th</sup>. He is planning on reviewing the items on April 10<sup>th</sup>.

No horses on the rail-trail: A motion was made by Duane Sellers and seconded by Ted Irwin to have the road department purchase and install No Horse signs on the rail-trail. The motion passed (5-0).

The next meeting of the Martic Township Board of Supervisors is a Work Session, scheduled for April 17, 2013 at 6:30 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 8:56 pm.

Respectfully submitted,

Karen D. Sellers  
Secretary to the Board of Supervisors  
Martic Township