

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: May 1, 2017

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

ATTENDANCE: Beth Birchall, Duane Sellers, Carl Drexel, and Don Snyder were present. After appointment, John Ulaky joined the Supervisors

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.

RESIGNATION/APPOINTMENTS

Duane Sellers announced that Charley Braught, Jr. tendered his Resignation as a Supervisor and a Planning Commission member, effective the end of April 2017. He wanted to publicly thank Charley for his service. He was very involved with many aspects of Township business including by not limited to attending meetings and training events, which are sometimes held during the daytime hours. Mr. Braught will be moving to Oregon and be greatly missed. A motion was made by Don Snyder and seconded by Carl Drexel to acknowledge and accept Charles Braught, Jr. resignation. The motion passed 4-0.

Discussion on replacement of the vacancy and public comment: Carl Drexel commented that once he heard that Mr. Braught would be resigning, he had thought of John Ulaky as a possible replacement. Mr. Ulaky currently works for Lancaster County Park system as the Facilities Management, Grounds Superintendent and is a resident of Martic Township. Mr. Ulaky gave a brief statement as to his current functions with the County. He provided to the Board a note from the County indicating that they have no conflict of interest, if he were to be appointed. Barb Stokes 888b Hilldale Road stated as a former Supervisor, she asked him if he is aware that he will need access to email everyday and that meetings are generally scheduled for evenings and asked if he is willing to be available? He stated he understands how local government works and yes he plans on making himself available if needed. Mrs Stokes also stated that the current monthly pay for Supervisors is \$2500/annual and stated that it is not very much for all you will be doing. No further other comment was heard.

Resolution 05-01-17 – Appointment of Successor to Vacancy of Supervisor position. A motion was made by Duane Sellers and seconded by Carl Drexel to appoint John Ulaky to fill the position of Supervisor. The motion passed by Roll Call Vote 4-0.

John Ulaky took his Oath of Office for Supervisor and joined the Board for the rest of the meeting.

Planning Commission appointment: A motion was made by Beth Birchall and seconded by Carl Drexel to appoint Jessica Bernhardt to the position vacated by Charley Braught on the Planning Commission. The motion passed 5-0. A motion was made by Beth Birchall and seconded by Carl Drexel to appoint Terry McDonald as an Alternate Planning Commission member. The motion passed 5-0.

MINUTES & TREASURER'S REPORT

Carl Drexel made a motion and was seconded by Don Snyder to approve the minutes of the April 3, 2017 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending May 1, 2017. With no questions asked, a motion was made by Don Snyder and seconded by Carl Drexel, to approve the Treasurer's Report. The motion passed 5-0.

Susquehanna Valley EMS (SVEMS) presentation. Mike Fitzgibbons President/CEO of SVEMS gave a brief history of their organization. Lancaster Emergency Management Association (LEMSA) covers the southern portion of Martic and SVEMS handles the northern portion.

Carl Drexel commented that he is getting feedback from residents as to who may be first due where they live. Also, he's been asked if you become a member of SVEMS, what the benefits are. Mr. Fitzgibbons commented that if you are a member of SVEMS and you need an ambulance and a unit from another organization would show up, you are covered. You only need to forward any invoices you receive to the SVEMS office and they will handle the payment. Duane Sellers commented that he would like to see a map of the coverage area along with a breakdown for Basic Life Support and Advanced Life Support. When Conestoga Township, was looking for ambulance coverage, they did not require an ALS unit full-time, so they are at that location 6.5 hours out of a 24 hour time period. The County/911 will dispatch the closest ALS unit as needed. Wayne Murray 63 Bethesda Church Road asked if SVEMS and LEMSAs are private companies, no they are not but they are non-profit. Dave Walters 477 Martic Heights Dr/RVFC President commented that fire company members are trained in basic life support and typically arrive before an ambulance. Also, ambulances may bill for their services, where fire companies may not. Duane Sellers commented that when people call for help, they expect fast service; however Martic Township has the worse response time. How can this be changed? Todd Simone of 184 Fox Hollow Rd commented on whether SVEMS is paying rent in Conestoga. Yes they pay to the Fire Company. He also asked how big of a space is needed, if you were to put a unit in Martic? Mr. Fitzgibbons can get that information for him. Lydia Martic w/ LC Conservancy said that if the Township would like to hold a meeting, the Climber's Run facility is available. Beth Birchall asked if the Township could receive a more accurate report on response times. One will be sent to the Township.

OTHER BUSINESS – PUBLIC COMMENT:

Lydia Martin w/ LC Conservancy made a statement that the LCC is holding a Water Week in June. She provided flyers for everyone. Also the LCC has started conservation plans on Climbers Run.

Wayne Murry commented that he has tree saplings to donate to the Township. He will drop them off with the Road Department.

UNFINISHED BUSINESS

89 Pinnacle Road – Amish School house – Stormwater Management waiver request. John Coldiron, representative for the Holtwood School Board. The property owner had previously added impervious surface to the property with other building projects therefore that left only 1800 sf that could be added before requiring a full SWM plan review. When the plans were submitted for review, they were over the 5000 sf thresh-hold by ~ 200 sf. Because a full SWM plan would take months to complete, Mr. Coldiron was requesting that the Supervisor's waive the requirement for a full SWM plan review. The school committee would like to get the schoolhouse built so that children could begin to attend this fall. After discussion, Carl Drexel asked if there was anything on the property that might be removed or demolished to gain the needed square footage for the schoolhouse. Mr. Coldiron believed that maybe that was a possibility. He and Dennis Shenk will meet the property owner to discuss this option. Barb Stokes asked if the property owner is aware that moving forward, anything either he or the school board wants to add to the property will require the full stormwater review. Mr. Coldiron stated that they are aware of this.

Snow Storm Jonas reimbursement: The Township received from FEMA a reimbursement for its expenses in regards to the January 2016 Snow Storm Jonas. The Township received \$32,601.62. Beth Birchall made a motion, which was seconded by Don Snyder to round the amount up to \$50,000, taking the additional money from the Savings account and then place the money into the Capital Improvement Fund. After discussion, the motion passed 5-0.

Hostetter poultry Operation Land Development extension request: This plan was approved in December by the Supervisors. The ordinance requires that the Letter of Credit and the Stormwater Management Agreement be received by the Township within 180 days of approval. The deadline for this plan will be on June 3, which is before the next Supervisor's meeting. Mr. Hostetter is expecting the Letter of Credit to be issued any day, however as a precautionary measure, he is requesting an

extension of time of 20 additional days. A motion was made by Carl Drexel and seconded by Beth Birchall to grant the Hostetter Poultry Operation Land Development request for an extension of time. The motion passed 5-0.

Beth Birchall gave an update on Township security options. She has contacted two different companies, who plan on coming out and looking at the property and to give quotes on what they believe will be needed. She believes they may be looking to add cameras, lights, panic buttons, etc. Further discussion will be tabled until after the quotes are received.

Road Report: Todd Simone read the road report for April 2017 as submitted to the Supervisors.

4/3 – 4/6: Trimmed trees on Street Rd, Crystal Drive, Pinnacle Road and Nissley Lane. Cleaned inlets. Installed signs and delineators. Began roads counts on starting in the North and Moving South. Gutter cleaning. New blade installation on tractor. Broom repair,

4/10 – 4/13: Trimmed trees with new sawblade. Guide rail repair in Pequea. Sign work, gutter and Inlets cleaned on Tucquan Glen Road and Steinman Farm Road. Bathroom plumbing repairs in shop.

4/17 – 4/20: cleaned ROW in areas that were trimmed. Serviced tractor. Sweep roadways. Pinnacle Road bank widening. Loop Road, daylight should and seed. Hilldale Road ditch repair. Created a swale to connect with existing swale. Shop work. Truck tarps installed. All Trucks now have tarps on them.

4/24 – 4/27: Ditch repair. Repaired 1988 Ford Tractor. Potholes on Pennsy Road. Cleaned all snow Equipment and put away. Sign work. Shop compressor repair. Responded to a fire Call to help with a tree removal.

Daily Road Counts to date:

Pennsy Road: 1314

Frogtown Road (Rt 324): 610

Frogtown Road (Twp line): 359

Covered Bridge Road: 191

Loop Road East (at Middle School): 222

Loop Road North (Frogtown Rd): 86

Horse Hollow Road: 48

Todd Simone asked permission to purchase a 1999 red Ford Escort Wagon as a shop vehicle. \$1,999.00 and it is in excellent condition with 92k original miles on it. The seller is an older gentleman who bought it new for his wife and now no longer drives. This vehicle will be used to run errands, instead of driving around the utility truck, which the road crew needs when making sign and road repairs. Comment was heard from Barb Stokes and after more discussion; a motion was made by Beth Birchall and seconded by Don Snyder to purchase the vehicle. The motion passed 5-0.

Zoning Officer Report shows: 4 building permits, 2 zoning permits along with 3 building use and occupancy and 3 zoning certificate of use permits were issued in April.

The SEO Report showed 1 perc and probe and 1 septic permit was issued in April.

April 2017 bills: Carl Drexel made a motion which was seconded by Don Snyder, to approve the bills for payment totaling \$ 20,484.82. The motion passed 5-0.

NEW BUSINESS

Conestoga Township has made a request to join the Southern Lancaster County Intermunicipal Counsel. Per the Intermunicipal Agreement, Paragraph 10 requires the consent of the governing bodies of the participating Municipalities. A motion was made by Don Snyder and seconded by Beth Birchall to approve the addition of Conestoga Township to the SLCIMC membership. The motion passed 5-0. Barb Stokes commented that she is glad to see Conestoga Township is finally joining the counsel. The SLCIMC was initially formed when the Enola Low Grade was offered to the Townships.

Rawlinsville Fire Company notifications:

Auxiliary will hold food sales on June 10 & 17

Fire Police have been asked by Fawn Grove Borough to help them on: June 8, July 8 & 9, Oct. 28 & 29,

and Nov. 3 & 4 for help with various parking and security in their borough.

Duane Sellers announced that Scott Martin, our State Senator, will be holding a presentation and discussion to prepare for potential violent protests regarding the planned Atlantic Sunrise pipeline in Lancaster County. A motion was made by Duane Sellers and seconded by Don Snyder to ask Bill Birchall to attend as he is Martic's Assistant Emergency Management liaison and to pay him the road-worker's wage rate; along with mileage reimbursement. The motion passed 4-0 with Beth Birchall abstaining.

Beth Birchall announced that Todd Simone has submitted his vacation requests.

May 11 (3.5 hours), May 18, June 19-20, July 5-6, July 24 (8 hours) and July 3 will be his floating holiday.

Beth Birchall spoke to Bill Ross the Township's insurance agent regarding a health savings account. Weighing the different options and the significant expense, she recommends that the Township stay with its current health insurance plan.

The next meeting of the Martic Township Board of Supervisors is scheduled for June 5, 2017 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 8:26 pm by a motion made by Beth Birchall and seconded by Don Snyder.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager