

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS
Work Session

DATE: September 12, 2023

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

ATTENDANCE: Duane Sellers, Beth Birchall, Carl Drexel, Jay Kreider and Charles Stouff were present
Residents: Kevin Boyer, 10 Ridge View Dr. and Ryan Fisher, 161 Martic Heights Dr.

ORDER OF BUSINESS

CALL TO ORDER: Duane Sellers called the meeting to order at 6:30 pm and led with the Pledge to the Flag.

Discussion began on the upcoming 2024 Township budget

The Board received information from the Road Foreman, regarding the approved Freightliner truck with regards to the upfitting. Unfortunately, the dump bed, which was previously ordered for the Peterbilt, will not fit the Freightliner. After discussion, a motion was made by Duane Sellers and seconded by Jay Kreider to order the 11' dump bed for the Freightliner, with hydraulics and pay the additional cost from our ARPA funds. The motion passed 5-0.

Carl Drexel commented on the 324 Crossing: he did speak to the Township's attorney regarding the Performance Bond. Unfortunately, the Performance Bond only goes into effect after the work has been completed. Since Crilon did not finish the work and the Board has already paid them for what they did, no performance bond was put into place. The Township can do the repairs, in house and we can pay for it with the remaining funds. This work can be done before the end of the year. After discussion, a motion was made by Carl Drexel and seconded by Beth Birchall to proceed with the work, in house with the understanding that there is no performance bond. The motion passed 5-0.

Beth Birchall commented on our empty 330 Hilldale Road property. As there is no intention to rent it and we are still paying for the electric and will soon be heating it, Beth Birchall made a motion which was seconded by Jay Kreider to demolish all the structures at 330 Hilldale Road. The motion passed 5-0. By doing the demolition, it will reduce the taxes on the property and give the Township its Storm Water Management credits, towards the new municipal building. Comment was heard from Kevin Boyer.

Beth Birchall commented that she went over what was in the Savings accounts from 2022. She recommended to the Board to transfer funds into PLGIT. Beth Birchall made a motion, which was seconded by Carl Drexel to transfer from the General Fund, \$350,280.07 and put it in the PLGIT Capital Projects account, along with transferring from the PLGIT Savings account \$367,236.76 and place it in the PLGIT Capital Projects account. The motion passed 5-0. Beth Birchall made a motion, which was seconded by Carl Drexel to transfer interest paid to PLGIT Savings, PLGIT ARPA and PLGIT Trestle Grant accounts to PLGIT Capital Projects, effective January 1, 2023. The motion passed 5-0.

The next meeting of the Martic Township Board of Supervisors is scheduled for October 2, 2023, at 7:00 p.m. at the Municipal Building.

There being no further business, the meeting was adjourned at 9:20 pm.

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Respectfully submitted,

Karen D. Sellers
Martic Township Manager