

## MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

**DATE:** April 6, 2020

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

**ATTENDANCE:** Beth Birchall, Duane Sellers, Carl Drexel, Don Snyder and John Ulaky 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.

Duane Sellers explained that due to the Coronavirus pandemic, Martic was also live streaming the meeting on the Zoom platform. Information was posted on the website for joining the meeting.

**Ratification of the Declaration of Emergency-** A motion was made by Beth Birchall and seconded by Don Snyder to ratify the Declaration of Emergency, beginning on March 19, 2020 and continuing until rescinded by the Supervisors. The motion passed 5-0.

### **MINUTES & TREASURER'S REPORT**

Carl Drexel made a motion, which was seconded by Beth Birchall to approve the minutes of the March 2, 2020 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending March 31, 2020. A motion was made by John Ulaky and seconded by Don Snyder, to approve the Treasurer's Report. The motion passed 5-0.

Don Snyder made a motion which was seconded by John Ulaky, to approve the bills for payment totaling \$24,283.10. The motion passed 5-0.

### **PUBLIC COMMENT:**

No public comment was heard.

### **DEPARTMENT REPORTS:**

**Road Department:** Duane Sellers read the report for March  
Wk 3/2/2020 – Broom roads (multiple days), trim trees on House Rock Rd, clear gutters & replace stop sign on Steinman Farm & Hilldale Roads

Wk 3/9/2020 – Clean trucks & equipment, mark roads & fill potholes, chip trees on House Rock & Short Roads, clean gutters on Short Road, mark center line on Short Road for tar & chip, install Clearview Road 'Vacated' signs & remove gate on Clearview Road.

Wk 3/16/2020 – Clean branch off Tucquan Glen Rd, clean Loop Road for tar & chip, trim trees on Short Road, clean gutters on Tucquan Glen Road, broom roads, clean equipment & shop work

Wk 3/23/2020 – Shop work, check roads, chip trees on Rail Trail (multiple days), clear tree off Ridge Road, clean gutters, distribute tree chips around Rail trail.

Wk 3/30/2020 – Clean trucks, fill in pothole on Pencroft Road, check roads, broom roads, show Martin Paving roads for road bids, broom roads, clean gutters.

**Zoning Officer Report:** 9 building, 5 zoning permits were issued; along with 4 Use and Occupancy and 3 Certificate of Use permits.

**Sewage Enforcement Officer Report: 2 septic permits.**

**UNFINISHED BUSINESS**

Martic Township park: placing boundary marker and pins / proposals: John Ulaky gave an update. The County GIS department loaned the Township a unit to plot the boundary markers. He, along with Todd Simone were able to plot the boundaries. Since they were able to find most of the pins, the Township does not need the services of the engineers that we received quotes from. A quote has been received from Voss Signs to print boarder signs. After discussion regarding the amount to order and the two colors to use on the signs, a motion was made by Don Snyder and seconded by Beth Birchall, to order 2500 signs for a total of \$805.00. The motion passed 5-0.

2020 Road Bids: Due to the pandemic, Carl Drexel made a motion, seconded by Don Snyder to postpone bid opening and to readvertise the 2020 Road Bids to be opened on April 29 and letting on May 4, 2020. The motion passed 5-0.

**NEW BUSINESS**

Lancaster County Treasurer, Amber Martin, has requested that the Supervisors consider passing Resolution 04-06-20 – which extends the period in which real estate taxes may be paid at the base rate by adopting a penalty rate of 0% for 2020. A motion was made by Carl Drexel and seconded by Don Snyder to pass the resolution. The Resolution then passed by roll call vote 5-0.

Lancaster County Treasurer, Amber Martin, has requested that the Supervisors consider approving to sign a Petition to Stay the 2020 Upset Tax Sales. A motion was made by Carl Drexel and seconded by John Ulaky, to sign the Petition to Stay the 2020 Upset Tax Sale. The motion passed 5-0.

Treasurer's Bond discussion continued. Regarding a gap in coverage, if we cancel one bond and begin the next bond on the same date, there would be no gap in coverage. We are currently pay \$919 for \$1 mil with Ross Agency. HA Thompson quoted us \$2,486 for \$2 mil, \$2,372 for \$3 mil and \$3,030 for \$4 mil. \$3 mil and over is non-cumulative, therefore less premium. The bond should be set at the largest amount the Treasurer handles at any given time, per the 2<sup>nd</sup> class township code. Whatever amount the Treasurer has access to in any account, cash, and including transferring money. After discussion, a motion was made by Beth Birchall and seconded by Don Snyder to drop the 1 mil coverage with Ross Agency and apply for a \$3 mil coverage through HA Thompson. The motion passed 5-0.

Rawlinsville Vol Fire Company has postponed their annual mud sale until August 22, 2020.

Employee dependent insurance coverage, not including spouse, discussion was tabled until the May meeting.

There being no further business the meeting was adjourned at 7:23 pm.

The next meeting of the Martic Township Board of Supervisors is scheduled for April 6, 2020 at 7:00 p.m. at the Municipal Building.

Respectfully submitted,

Karen D. Sellers  
Martic Township Manager