

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: February 5, 2018

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

ATTENDANCE: Beth Birchall, Duane Sellers, Carl Drexel and Don Snyder were present. John Ulaky was absent.

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.

An Executive Session was held prior to the meeting regarding litigation on Green N Grow and Donald Hess 1146 Marticville Road.

MINUTES & TREASURER'S REPORT

Don Snyder made a motion and was seconded by Beth Birchall to approve the minutes of the January 2, 2018 Supervisors Meeting. The motion passed 4-0.

Beth Birchall presented the Treasurer's Report for the period ending February 1, 2018. A motion was made by Carl Drexel and seconded by Don Snyder, to approve the Treasurer's Report. The motion passed 4-0.

Don Snyder made a motion which was seconded by Carl Drexel, to approve the bills for payment totaling \$ 40,853.73. The motion passed 4-0.

OTHER BUSINESS – PUBLIC COMMENT:

Troy Hatfield, Martic's Constable, commented that he was notified that the radio he uses must be upgraded to a GPS unit. His current radio is owned by the Township. A motion was made by Beth Birchall and seconded by Don Snyder to pay for the upgrade to his current radio. The motion passed 4-0.

Lydia Martin w/ LC Conservancy mentioned the final public workshop will be held at Marticville Middle School. Also, she encouraged everyone to attend a presentation by Doug Tallamy on Thursday, March 22, 2018.

PLANNING COMMISSION/SUPERVISORS review:

The Martic Township Planning Commission met on January 18th to review the request from Jason & Rhoda Martin of 115 Tucquan Glen Road to rezone a portion of their property to agriculture. The Martin's must have their entire property in AG so that they may preserve it with the Lanc. Co. Farmland Trust.

A motion was made by Carl Drexel and seconded by Don Snyder to advertise for the required Public Hearing and Ordinance which will take place during the March Supervisor's meeting on March 5th. The motion passed 4-0.

UNFINISHED BUSINESS

1033 Truce Road request to have the property removed from Martic Twp / Penn Manor districts and placed in Providence Twp / Solanco districts. Don Snyder contacted Penn Manor SD and after they consulted with their solicitor, they would not recommend to the School Board shifting parcels from one municipality to another. Therefore, a motion was made by Beth Birchall and seconded by Don Snyder to deny Mr. Wiker's request to move 1033 Truce Road to the Providence Township / Solanco SD districts.

The motion passed 4-0.

Comp time: Beth Birchall commented that the Township can extend the time limit that is required for the employees to use their comp time in, however it must be used by the end of the year. She is working on the wording for the Employee manual to be updated. Further discussion was tabled until March.

Road Department:

Tod Simone read the report for January 2018:

- 1/2 – 1/6 - Sign work. Plow upgrades. Shop Work.
 - 1/4/18- 4 men, 4 trucks 4am-6pm Salt/Cinder drifting
 - 1/5/18- 4 men, 4 trucks 4am-8am drifting
 - 1/8- 1/13- 1/8/18- 4 men, 4 trucks 6am-4pm, 1 man, 1 truck 5pm-9pm Salt/ Cinder
 - 1/9/18- 3 men, 3 trucks 4am-6am Salt/Cinder
 - Clean and repair trucks and equipment. Clean Shop. Measure roads. T06 repair. Trimmed. Trees on Magnolia Dr. PennDot mtg @ 272. T06 repair. Office Mens room repair. Clean Inlets
 - 1/13/18- 1 man, 1 truck 5am-10am Salt/Cinder
 - 1/15-1/18- Mens room repair. Road Planning. Trucks ready for Snow. Clean gutters and inlets.
 - 1/16/18-1/17/18- 4 men, 4 trucks, Salt/Cinder and Plow
 - 1/18/18-3 men, 3 trucks, Salt/Cinder Drifting
 - 1/22-1/25- T84 repair. Compressor repair. T07 repair. Clean and grease all trucks. Clean inlets. Sign Work. T76 Hyd. Repair. Road Planning. Tree work on Magnolia Dr. and Douts Hill Rd.
 - 1/29-1/31- 1/30/18 4 men, 4 trucks, 6am-9am Salt/Cinder. T84 tailgate work. Sign work. Pothole repair. Clean Inlets. Free LTAP class 1/31 8am-12pm 4 men. Oil change T05
- *Clearview Road West & Stump Road, open cut for ASR pipeline scheduled for Feb. 5-11
- * Dirt and Gravel Grant Due Feb. 16 2018. Applying for 2A MOD material on Tucquan Glen Rd. Road crew will grade and roll.

Proposed Road work for 2018:

- Seal Coat- Street Road
 - Crystal Drive
 - Drytown Road
 - Old Holtwood Road(Old Pinnacle Rd to Drytown Rd & Hilldale Rd. to SR372)
 - Total Square Yard- 31,630
- Bid Paving- Pinnacle Road: Full Overlay-Leveling Course and Wearing course 19' wide cartway
 - Bethesda Church Road West: Overlay and widening Leveling Course and Wearing course 20' Wide cartway

Carl Drexel asked about the meeting at Providence Twp. With PennDOT regarding the proposed rerouting of traffic along the Route 272. Todd Simone commented that they are looking to slow down traffic. The solution PennDOT has come up with is an elongated traffic circle. Comment was heard from Wayne Murray 63 Bethesda Church Rd. E. A motion was made by Don Snyder and seconded by Beth Birchall to approve for advertisement and to put out for bid the 2018 proposed road work along with various stone, to be opened on March 1 at 1:00 pm and for Board approval on March 5, 2018. The motion passed 4-0.

Zoning Officer Report shows: 3 building, 1 driveway and 1 zoning permits, along with 2 Use & Occupancy and 4 Certificate of Use permits were issued in January.

The SEO Report shows: nothing was issued in January.

NEW BUSINESS

C.N.A. Developer / Solanco Engineering request for a release from a portion of the Letter of Credit. As the Township's Engineer has not approved this request yet, a motion was made by Beth Birchall and seconded by Carl Drexel to table this request until the March meeting. The motion passed 4-0.

115 Magnolia Drive / Steven & Mattie Fisher – After 4 letters have been sent requesting that the Fishers reimburse the Township for the expenses owed to the Township for the two Zoning Hearing Board meetings which took place per their request; a motion was made by Beth Birchall and seconded by Don Snyder to begin Civil Action against the Fishers if they have not reimbursed the Township by February 15, 2018. The motion passed 4-0.

2018 PSATS Conference attendees: A motion was made by Beth Birchall and seconded by Carl Drexel to have Todd Simone and Don Snyder attend the 2018 PSATS Conference on April 22 – 26, 2018. The motion passed 4-0.

Township Newsletter: Duane Sellers commented that the Township is currently working on a newsletter. The plans are that it will be finished and distributed shortly. Comment was heard from Barb Stokes 888B Hilldale Road.

Beth Birchall commented that she is receiving new medical rates for the health insurance. She plans on having information for the Board at an upcoming meeting.

The next meeting of the Martic Township Board of Supervisors is scheduled for March 5, 2018 at 7:00 p.m. at the Municipal Building.

There being no further business the meeting was adjourned at 7:35 pm.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager