

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: December 1, 2014

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

ATTENDANCE: Duane Sellers, Carl Drexel, Beth Birchall, Richard Drumm, Jr. were present. Ted Irwin was absent.

ORDER OF BUSINESS

CALL TO ORDER: Duane Sellers called the meeting to order at 7:00 PM and then led with the Pledge to the Flag.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion, which was seconded by Carl Drexel, to approve the minutes from the November 3, 2014 Supervisors Meeting. The motion passed (4-0).

Beth Birchall presented the Treasurer's Report for the period ending December 1, 2014. With no questions, a motion was made by Carl Drexel and seconded by Richard Drumm, to approve the Treasurer's Report. The motion passed (4-0).

PUBLIC COMMENT:

No public comment was heard

PUBLIC HEARING:

At 7:03 p.m., a public hearing was held regarding the Comcast Cable Franchise Ordinance & Agreement. (See attachment - Hearing minutes)

At 7:05 p.m., the regular meeting resumed.

UNFINISHED BUSINESS

Notice of the 2015 Budget was advertised and posted at the township office. A motion was made by Beth Birchall and seconded by Carl Drexel to approve the 2015 budget. The motion passed (4-0).

Notice of a No Parking Ordinance was advertised and posted at the township office. A motion was made by Beth Birchall and seconded by Carl Drexel to approve the No Parking Ordinance. The motion passed by roll call vote (4-0).

A motion was made by Beth Birchall and seconded by Richard Drumm to approve for advertising the PSATS Pension Trust and Unemployment Compensation Ordinances and the Office Manager Ordinance. The motion passed (4-0).

Community Bill of Rights: Comment was heard from Mark Clatterbuck, 550 Tucquan Glen Road, who read a prepared statement supporting the Community Bill of Rights Ordinance and requesting that the Board of Supervisor's advertise for the adoption of the ordinance at the January 2015 meeting.

Additional comments were heard by:

Linda Hess – 12 Venture Drive

Bonnie Stoeckl – 18 Trolley Road

Barry Finberg – 142 Deerfield

Christine Stouffer – 23 Bridge Valley Lane

Rick Faulkner – 221 Fox Hollow Road

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

Tim Spiese – 55 Covered Bridge Road
Kevin Shelly – 929 Susquehannock Drive
Jeff Fry – 458 Red Hill Road
Megan Stock – 1203 Pennsy Road
Barb Spiegelberg – Steinman Farm Road
Melinda Clatterbuck – 550 Tucquan Glen Road
Jody Stauffer – 293 House Rock Road
Chad Nicholson with CELDF
Laura Finberg – 142 Deerfield

Duane Sellers commented that nothing is going to compromise the Oath of Office he took when he became a Supervisor. He read Sec 607 of the Second Class Township Code. This proposed ordinance goes against the Oath of Office he took and contradicts the Second Class Township Code. Carl Drexel commented that if they would vote to pass the RBO, they will have drawn a line in the sand and the dialog dissipates between everyone. He feels that there is a lot more that can be done before passing such an extreme measure. Beth Birchall read a prepared statement which after researching the history of the CELDF does not want to be tied to any type of civil disobedience against PA or the United States. Richard Drumm commented that the proposed ordinance troubles him. A motion was made by Beth Birchall and seconded by Richard Drumm to decide if they are going to advertise any community based ordinance. The motion failed (0-4). Duane Sellers made a motion, which was seconded by Carl Drexel to send the Community Bill of Rights to the Township Solicitor for review and his comments. The motion passed (4-0).

Road Department:

Duane Sellers read the report for November:

- The week of November 3rd, replaced pipe, placed in-box and paved over pipe on Hilldale Road. Prepared equipment for plowing, scrap metal to recycle
- The week of November 10th, sealed around patched on several roads, mowed around Trestle Bridge (Martic side), placed posts for access gates, placed large rocks around gates, put plow and salt spreader on equipment.
- The week of November 17th, cleaned culverts, replaced street signs, continued preparing equipment for snow season, gutter cleaning on several roadways, continued equipment maintenance
- The week of November 24th, road cleanup, placed new tires on GMC Sierra, signage maintenance, salted roadways.

A motion was made by Carl Drexel and seconded by Richard Drumm to approve Providence Township mailing the rail trail signage letter for the logo contest to high school art teachers. The motion passed (4-0).

Code Enforcement Officer's Report shows: 1 building permits, 1 zoning permits and 3 Building U & O's permits were issued in November 2014.

SEO Report shows: 1 permit issued and 1 perc and probe were done in November 2014.

November 2014 invoices: Carl Drexel made a motion which was seconded by Richard Drumm to approve the bills with the addition of Cintas for \$ 38.95, for a grand total of: \$55,262.40. The motion passed (4-0).

NEW BUSINESS

A motion was made by Beth Birchall and seconded by Carl Drexel to appoint as auditors for 2015, Daphne Hathaway, Judy Duke and Barb Stokes to conduct the 2014 Township audit. The motion passed (4-0).

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

Notice has been received by the Lancaster Co Agricultural Preserve Board that John & Joann Martin would like to add a parcel of land to the Township's established Ag area. A motion was made by Beth Birchall and seconded by Richard Drumm to select the 180 day procedure, at which time the land will automatically be added to the Township's Ag Security area. The motion passed (4-0).

A request has been made by Tom Stahl with the Lanc Co Conservancy to have the Township's solicitor review the ending point of House Rock Road. A motion was made by Beth Birchall and seconded by Carl Drexel to forward the information provided by the LC Conservancy, onto the Township solicitor for review. The motion passed (4-0).

The next meeting of the Martic Township Board of Supervisors is scheduled for Monday, January 5, 2015 at 7:00 p.m. at the Municipal Building. This will be the Reorganizational Meeting.

They're being no further business the meeting was adjourned at 8:38 pm.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager