

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: August 4, 2014

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

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

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 July 7, 2014 Supervisors Meeting. The motion passed (5-0).

Beth Birchall presented the Treasurer's Report for the period ending August 1, 2014. She commented that all accounts with PNC bank have now been closed. With no questions, a motion was made by Ted Irwin and seconded by Richard Drumm, to approve the Treasurer's Report. The motion passed (5-0).

PUBLIC COMMENT:

Melinda Clatterbuck – 550 Tucquan Glen Rd commented that a group has begun to write some community ordinances. They have formed a new group, Martic Soul and are planning on visiting specifically the people who they feel will be directly affected by the proposed pipeline to poll them as to how they feel about the pipeline. They hope to have this done by the September BOS meeting to present to the Supervisors.

UNFINISHED BUSINESS

2014 Paving Bid results: 1 bid packet was received from Pennsy Supply, Inc. for 2115 tons of Super Pave Binder Course 19mm at \$73.45/ton for a total of \$155,346.75. A motion was made by Beth Birchall and seconded by Richard Drumm to award the paving bid to Pennsy Supply, Inc. The motion passed (5-0).

Trestle Bridge bid results: The Martic Forge Viaduct was readvertised and bid openings took place at Providence Township on July 17th with Ted Irwin present from Martic. Low bid was Rylind Construction Company, however Mark Wilson has notified Martic that this bidder is having a problem getting bonded. The Board discussed the possibility of guaranteeing the bond for Rylind, but only after he has exhausted all efforts to secure a bond on their part. A motion was made by Carl Drexel and seconded by Ted Irwin to pursue the project with Rylind, pending on their ability to become bonded and Conestoga Township's agreement. The motion passed (5-0).

Gas Pipeline update/info: There is currently a meeting taking place in Millersville with Williams. Comment was heard from William Weiss of 827 Susquehannock Dr regarding the LC Conservancy and the placement of the proposed pipeline. Debbie Houck of 76 Bradys Hill commented that she attended a meeting with an attorney who has stated that some townships are starting to push back. Duane Sellers commented that the Board is still gathering information and part of a Supervisor's job is risk management.

Planning Commission: They met on July 17, 2014 to discuss the J. Douglas Metzler DEP Sewage Module. Due to a lack of representation by the applicant, the board tabled this request until the August 21, 2014 meeting.

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330 Hilldale Road rental:

Barn Boards: Ted Irwin has spoken to a gentleman who originally offered to remove and buy the barn boards for \$1000. This gentleman has now found someone willing to buy the boards, so he can now offer \$1500-2000 for the Boards. A phone call has been left for Jacob Beiler of Pencroft Ridge Construction asking him to give a quote on placing siding on the barn and to also check the roof.

Septic issue: Denny Shenk commented that the tenant was having some septic issues. That problem seems to have resolved itself, however the septic location is still a mystery. A camera was put down by Fins, however the location is still unknown. After discussion, Duane Sellers will talk to Les Null about having the road department hand dig to locate it and Denny Shenk will relocate and update the current pipe and place it inside the house.

Rail gutters and spouts: Ted Irwin has contacted Ralph Wilhelm to give the Township a quote on the gutters at our rental, along with the gutter and spouting at the Township's garage and salt shed. The last winter caused extensive damage to them. The work at 330 Hilldale Road will cost \$765.00 and the work at the township buildings will cost \$650.00. A motion was made by Carl Drexel and seconded by Beth Birchall to accept the proposals. The motion passed (5-0). Comment was heard from Barb Stokes of 888B Hilldale Road and Bill Weiss.

Emergency Management: Lancaster County Emergency Management's Randy Gockley, has stated that for two townships's to utilize the services of a single individual an Memorandum of Understanding does not need to be in place. A motion was made by Duane Sellers and seconded by Carl Drexel to go with LCEM's Randy Gockley's recommendation that an MOU is not needed at this time. The motion passed (5-0).

Road Department:

Duane Sellers read the July report:

- The week of June 30th they fixed side gutters along Bethesda Church Rd W, prepared roads for tar and chipping, mowed road banks, measured roadways to paving bids and had some storm cleanup.
- The week of July 7th Martic Forge Loop Rd was widened, lines were painted on roads, storm cleanup and road mowing was done.
- The week of July 14th finished up on Martic Forge Loop, mowing, guard-rail repair work on Douts Hill Rd and Tucquan Glen Rd, where they've become washed out. Side gutter cleaning on Covered Bridge Rd, base repair on Bethesda Church Rd, repaired curb on Hilldale Rd at Steinman Farm Rd, fixed pot holes on Tucquan Glen Rd (dirt part)
- The week of July 21st base repair on Clark Hill, gutter and pipe work on Old Holtwood, gutter work on Crystal Dr, bank mowing, worked on Hilldale Rd cut in road banks by the Bethesda Church to prepare for paving.
- The week of July 28th Tree trimming on Bethesda Church W, base repair on Crystal Dr, more bank work along Bethesda Church W, cleaned out storm drains, recycled old signage.

Comment was heard from Si Zimmerman of 197 Lakewood Dr regarding the work PennDOT has done to both entrances of the Lakewood development, preparing for the Red Hill Rd paving. Comment was also heard from Bill Weiss.

Code Enforcement Officer's Report shows: 2 building permits, 6 zoning permits, 4 SWM permits, 8 Building U & O's and 6 Zoning U & O's permits were issued in July 2014.

SEO Report shows: 3 inspections, 1 perc and probe and 1 sewage permits was issued in July 2014.

July 2014 invoices: Richard Drumm made a motion which was seconded by Duane Sellers to approve the bills with the addition of Cintas for \$41.51 and a Cintas adjustment of \$10.00, which brings the grand total to: \$52,587.71. The motion passed (5-0).

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NEW BUSINESS

Municipal Insurance (statement of values): Beth Birchall commented that she had asked our agent to stop down and take pictures of our buildings and to check the values, since it hasn't been done for a number of years. It has been determined that we are underinsured. A motion was made by Ted Irwin and seconded by Beth Birchall to pay the additional \$900 premium to cover the corrected values. The motion passed (5-0).

The Township has received a request, from a concerned resident, who is asking that the Township send a letter to PennDOT, requesting that a road study be done for the placement of Stop Signs on Route 324, at the Red Hill Road intersection. The RVFC Chief Carl Strickler was contacted and reported that there was only 1 accident since the beginning of the year. He confirmed this by checking with Lanc County 911. He did state that if it was a 'fender bender' then only the State Police would have been notified. Comment was heard from Debbie Houck that she feels the problem isn't the traffic on Route 324, but the Red Hill Road traffic not coming to a complete stop. Bill Birchall of Tucquan Glen Road asked if the State Police could possibly start monitoring the area. Barb Stokes, stated from past experience, there isn't enough accidents there to warrant Stop Signs. After much discussion, a motion was made by Ted Irwin and seconded by Beth Birchall to send a request to PennDOT to conduct a study at that location and to also contact the PA State Police to monitor the situation at this intersection. The motion passed (5-0).

The Township has been notified that the sixth annual Susquehanna Super Hike will take place on September 6, 2014, in portions of Martic.

A motion was made by Duane Sellers and seconded by Richard Drumm to send Zoning Officer, Dennis Shenk to the Municipal Code Enforcement conference on September 16, 2014. The motion passed (5-0).

The Rawlinsville Auxiliary has notified the Township that they will be doing a food sale on August 9 at Shaub's Auction in Willow Street.

A proposal has been received from Wilco Electric to fix the Township door buzzer. After discussion the item has been tabled until the September meeting to allow time to gather more proposals.

The next meeting of the Martic Township Board of Supervisors is scheduled for Tuesday, September 2, 2014 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 8:27 pm.

Respectfully submitted,

Karen D. Sellers
Secretary to the Board of Supervisors
Martic Township