

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: November 2, 2015

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

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

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.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion which was seconded by Carl Drexel, to approve the minutes of the October 5, 2015 Supervisors Meeting. The motion passed 4-0.

Beth Birchall made a motion which was seconded Carl Drexel, to approve the minutes of the October 21, 2015 Work Session Meeting. The motion passed 4-0.

Beth Birchall presented the Treasurer's Report for the period ending November 1, 2015. A motion was made by Carl Drexel and seconded by Ted Irwin, to approve the Treasurer's Report. The motion passed 4-0.

PRESENTATIONS:

Lt. Gibble of the PA State Police gave his annual report for Martic Township. Martic's incident statistics keep dropping. In 2013 it was 802 and in 2014 it was 751. There have been no major issues or incidents to report for Martic. Lt. Gibble stated that if anyone has any problems, they are not to hesitate in contacting the police; that is what they are there for. Duane Sellers commented on the assistance Martic has received with the LC Conservancy owned properties, Tucquan Glen and House Rock Road and how appreciative we are. He encouraged everyone to write down anything you might see, no matter how trivial you might think it is. Dave Pyle of 881 Susquehannock Drive asked for a good contact number for the police barracks. Lt. Gibble said: 299-7650.

Buddy Ross w/ Fulton Bank gave a presentation on the Municipal Leasing program that Fulton Bank offers. It can be used for trucks, plows, construction equipment, etc. Non-appropriation lease with different payment options. Low interest rates because of our tax exemption status. Ted Irwin commented that because of how this lease is structured you don't need a referendum question. Buy out option is \$1. Payments are also structured according to the decreased value of the equipment. This would be an option to replace some pieces of equipment. Barb Stokes 888B Hilldale Road asked if this was a lease to own and it is. Beth Birchall asked if we could break the lease. If we don't want the equipment; we aren't obligated to take it, for instance if it turns out to be a lemon, we can walk away at any point and don't have to wait to the end of the lease.

OTHER BUSINESS – PUBLIC COMMENT:

No public comment heard.

UNFINISHED BUSINESS

A motion was made by Ted Irwin and seconded by Carl Drexel to approve the 2015/2016 Lanc Co Conservation District's Memorandum of Understanding. The motion passed 4-0. Beth Birchall asked what are some of the advantages of signing the MOU. Carl Drexel mentioned they get involved with any environmental issues; they work in conjunction with the PA DEP as needed. His concerns initially were with the MS4 requirements in it. But after checking with our solicitor, since we are not eligible for the

MS4's, this won't make us be required to follow them. Ted Irwin also commented that we have the right to terminate at any time if it is determined it is of no benefit to us.

A motion was made by Beth Birchall and seconded by Duane Sellers to approve for advertising the 2016 Budget. The motion passed 4-0. Beth Birchall commented that the budget total is \$1,147,000, with not many changes but incorporating a bit more money for road salt.

Charlie Braught, Martic's Planning Commission member highlighted their October 15th meeting. They reviewed the D. Metzler lot add-on and recommended to the Board of Supervisor's that the proposed lot add-on be approved. Randy Heilman with the LC Planning Commission also attended their meeting to explain that as of April 4, 2016, the County will no longer have a Subdivision and Land Development Ordinance, which is what Martic currently follows. In light of this, the township's solicitor and engineer have begun working on a new Martic Township SALDO. The County is also in the process of updating their comprehensive plan.

J. Douglas Metzler lot add-on: based on the recommendation of the Township's engineer Wilson Consulting Group, a motion was made by Ted Irwin and seconded by Beth Birchall to conditionally approve the proposed lot add-on, noting that the current deed and plan do not match and that it is a minor rotation issue. The motion passed 4-0. Comment was heard from Doug Metzler, who asked for a copy of the township's engineer letter.

Mini Cell Towers: The Township had asked the solicitor to look into the feasibility of a Mini-Cell Tower/Distributed Antenna System ordinance for Martic. At this time there is none in the township and none anticipated, however if the Township desires to consider regulations, he recommends amending Section 514 of the Martic Township Zoning Ordinance to include such applicable regulations. After discussion the topic was tabled until we could check with other local township's to see if they have anything currently in place and to also see if any other areas of our ZO would need updated at the same time.

Road Department: Duane Sellers read the road report for October.

- The week of Oct 5: mowed roadways, stones swept through out the township, black topped curb to keep roadway water out of the fire pond, fixed pot holes throughout the township, filled edge of Clearview where washed out
- The week of Oct 12: mowed roadways, gutter cleaning on various roadways, tar/chipped patches on Steinman Farm Road and House Rock, replaced washed out stone along Magnolia
- The week of Oct 19: mowed roadways, continued tar/chipping patches, pipe cleanout on township portion of Drytown Rd, equipment maintenance
- The week of Oct 26: chipped trees along Magnolia Dr, cleaned up trashed dumped along Pennsy Road, patched holes in salt shed, serviced equipment, started putting plows on equipment.

Zoning Officer Report for October shows: 1 Road Occupancy, 1 home occupation and 1 Zoning permits were issued.

The SEO Report for October shows: 3 perc and probe and 1 inspection was done.

October 2015 bills: Carl Drexel made a motion which was seconded by Ted Irwin, to approve the bills for payment totaling \$ 53,328.62. The motion passed (4-0). Commented was heard from Barb Stokes, who asked about the DWD landscaping payment. Beth Birchall explained that it was for two months and also included in those invoices was extra mowing at the one rental. Duane Sellers commented that we also are still waiting for the outlet structure to be designed for the dry hydrant.

NEW BUSINESS

Resolution 11-02-15 Disposition of Records: Duane Sellers commented that this resolution is the Township's declaration of its intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual approved on Dec 16, 2008 and amended on July 23, 2009 and approving the disposition of township records. A roll call vote was taken and passed 4-0 to approve the resolution.

The township was notified in 2013 that the National Flood Insurance program was looking to update its program and by doing so it was determining whether or not all township's have in place a Floodplain ordinance. Martic Township does. The PA Dept of Community and Economic Development (DCED) were enlisted to be the coordinator in PA. Due to the current state budget impasse, DCED has notified all townships that if they want to stay in the National Flood Insurance Program, they are requiring everyone to rewrite their Floodplain Ordinances. Prior to this unfunded mandate, it was determined that the only change that Martic's ordinance would need, would be a date change. If the township does nothing, its residents may not make flood related claims. If the township wants to stay in the flood insurance program, we have to pass something. A motion was made by Beth Birchall and seconded by Carl Drexel to check with the solicitor as to what the time frame is for a decision and to contact Rep Cutler, Senator Smucker and Congressman Pitt's offices as to the new requirements that DCED is requiring. The motion passed 4-0.

Notification has been received from the RVFC Auxiliary that they will be doing a food sale on November 7, 2015 in Peach Bottom.

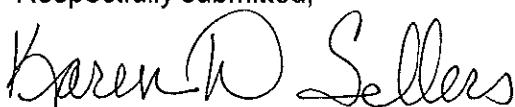
Duane Sellers commented that Martic MOST will once again be having the annual Veteran's Day program at Marticville Middle School on November 7, 2015. Everyone is welcome to attend, it is free and food will be served.

Duane Sellers announced that there will be an Executive Session following this meeting to discuss employee matters.

The next meeting of the Martic Township Board of Supervisors is scheduled for, December 7, 2015 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 8:09 pm by Beth Birchall.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen D. Sellers". The signature is written in black ink and is positioned above the printed name and title.

Karen D. Sellers
Martic Township Manager