

MARTIC TOWNSHIP  
LANCASTER COUNTY, PENNSYLVANIA

**MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS**

**DATE:** May 5, 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.

Duane Sellers noted that there were two Executive Sessions held on April 8<sup>th</sup> and April 30<sup>th</sup>, to discuss employee matters.

**MINUTES & TREASURER'S REPORT**

Beth Birchall made a motion, which was seconded by Richard Drumm, to approve the minutes from the April 7, 2014 Supervisors Meeting. The motion passed (5-0).

Beth Birchall presented the Treasurer's Report for the period ending May 1, 2014. With no questions, a motion was made by Duane Sellers and seconded by Carl Drexel, to approve the Treasurer's Report. The motion passed (5-0).

**PUBLIC COMMENT:**

Joseph Maiuri of 40 Camelia Lane, stated that there is a double cul-de-sac on his property. He asked for the Board's permission to eliminate the second cul-de-sac. Comment was heard from Bill Webber, the Township's acting Road Foreman who stated that he was out and looked at the cul-de-sacs and he is unaware of the road department ever having need of it. Duane Sellers said that we will check into the reason it might have been placed there and get back to him.

Sherry Seachrist of 311 Hilldale Rd. commented once again on the Board changing their decision and to allow horses on Martic's portion of the rail-trail. She feels that if the Board would just meet with her on the trail they might change their minds. After much discussion, the Board stated that the Township Park is open to horses but are still not in favor of opening the rail trail to horses. Comment was heard from Melinda Clatterbuck 550 Tucquan Glen Rd.

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**UNFINISHED BUSINESS**

Road Bid results:

Surface Treatment (Oil & Chip)  Bid Items:	Company		Company		Company	
	Martin Paving		Hammaker East Ltd.		Asphalt Industries, Inc	
15,787 sq.yds - Frogtown Rd	\$1.055	\$16,655.28	\$1.23	\$19,418.01	\$1.50	\$23,680.50
1,797 sq. yds. - Horse Hollow Rd.	\$1.055	\$ 1,895.83	\$1.23	\$ 2,210.31	\$1.50	\$ 2,695.50
1,900 sq. yds - Old Pinnacle Rd.	\$1.055	\$ 2,004.50	\$1.23	\$ 2,337.00	\$1.50	\$ 2,850.00
8,636 sq. yds - Hilldale Rd. (Martic Hgts - Brady Hill)	\$1.055	\$ 9,110.98	\$1.23	\$10,622.28	\$1.50	\$12,954.00
4,107 sq. yd - Tucquan Glen Rd.	\$1.055	\$ 4,332.88	\$1.23	\$ 5,051.61	\$1.50	\$ 6,160.50
6,923 sq. yd - Loop Rd. (North & East)	\$1.055	\$ 7,303.76	\$1.23	\$ 8,515.29	\$1.50	\$10,384.50
11,135 sq. yds - Deer Land & Fern Trail	\$1.055	\$11,747.42	\$1.23	\$13,696.05	\$1.50	\$16,702.50
5,895 sq. yds - Maxwell Rd.	\$1.055	\$ 6,219.22	\$1.23	\$ 7,250.85	\$1.50	\$ 8,842.50
<b>Totals:</b>	<b>\$59,269.87</b>		<b>\$69,101.40</b>		<b>\$84,270.00</b>	
<b>Awarded Bid</b>	<b>Yes</b>		<b>No</b>		<b>No</b>	

It was noted that a bid packet did arrive from AMS at 3:10 pm, however it arrived passed the 9:00 am deadline.

A motion was made and rescinded by Ted Irwin to accept both the Oil & Chip and the Stone bids from Martins.

A motion was made by Beth Birchall and seconded by Richard Drumm to accept the proposal from Martin Paving for the Oil & Chip projects. The motion passed (5-0). Comment was heard from Mark Clatterback from 550 Tucquan Glen Road.

**Stone**

Bid Items:	Company		Company		Company	
	Independence		County Line		Martin Limestone	
150 Ton - AASHTO #8 1/2" stone	\$14.10	\$2,115.00	\$12.80	\$ 1,920.00	\$13.47	\$ 2,020.50
400 Ton - PA-2A Subbase	\$11.55	\$4,620.00	\$10.35	\$ 4,140.00	\$10.47	\$ 4,188.00
100 Ton - AASHTO #57	\$12.35	\$1,235.00	\$11.85	\$ 1,185.00	\$12.47	\$ 1,247.00
500 Ton - AASHTO R-4	\$14.85	\$7,425.00	\$14.10	\$ 7,050.00	\$14.84	\$ 7,420.00
300 Ton - AASHTO R-6	\$20.10	\$6,030.00	\$21.00	\$ 6,300.00	\$19.84	\$ 5,952.00
400 Ton - AASHTO R-7	\$25.60	\$10,240.00	\$21.00	\$ 8,400.00	\$20.84	\$ 8,336.00
<b>Totals:</b>	<b>\$31,665.00</b>		<b>\$28,995.00</b>		<b>\$29,163.50</b>	
<b>Awarded Bid: Yes or No</b>	<b>Yes</b>		<b>No</b>		<b>No</b>	
Bid Items:	Company		Company		Company	
	Independence		County Line		Martin Limestone	
400 Ton-Type III Anti-skid sandstone	\$17.60	\$7,040.00			14.51	\$5,804.00
<b>Awarded Bid: Yes or No</b>	<b>No</b>		<b>No Bid</b>		<b>Yes</b>	

A motion was made by Ted Irwin and seconded by Carl Drexel to accept the proposal from Independence for stone. The motion passed (5-0). Comment was heard from Bill Webber as to the quality and types of stones from each company.

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A motion was made by Carl Drexel and seconded by Beth Birchall to accept the proposal from Martin Limestone for anti-skid. The motion passed (5-0).

Ordinance 05-05-14 - ACT 167 Stormwater Ordinance was adopted by roll call vote (5-0).

Resolution 05-05-14 Fee Schedule was adopted by roll call vote (5-0).

Carl Drexel stated that the proposal that had been received from Tucquan Property Services, LLC has since been retracted therefore a motion was made by Beth Birchall and seconded by Carl Drexel to accept DWD Landscaping proposal for the 2014 municipal property mowing. The motion passed (4-0) with 1 abstention from Richard Drumm.

Planning Commission met on April 17 and reviewed the Lehman/King Lot add-on plan.

Brian Masterson with Regester Associates presented to the Board the Lehman lot add-on which the PC reviewed. There is a correction; it is now the Lehman/Stoltzfus plan since King's sold to Stoltzfus. Mr. Lehman is doing this because of his application with DEP, he needs additional acreage for a setback requirement. A motion was made by Ted Irwin and seconded by Richard Drumm to approve the lot add-on. The motion passed (5-0).

330 Hilldale Road rental: Duane Sellers thanked both Shenk Builders and the Road Department for all of the work that has been done at this property. A motion was made by Carl Drexel and seconded by Ted Irwin to set the lease amount at \$800 for the house only. The motion passed (5-0). Since the barn needs a lot of work, Ted Irwin will get prices on what the barn boards could be sold for. Comment was heard from Melissa Clatterbuck.

Comp Time for the employees: Beth Birchall commented that to offer this, there must be a written policy in place and a limit to the number of accumulated hours. After discussion and comment being heard from Bill Webber, this discussion was tabled until the June meeting. The secretary will work on finding out how other townships have comp time written in their handbooks.

Gas Pipe Line: Duane Sellers noted that the information that the township has received, has now been placed on the website. He just read in the paper that there may be a proposed change in the route. Carl Drexel commented that FERC already requires an alternate route be set. Duane Sellers commented that PPL's power lines weren't popular when they were first placed, however everyone now is used to them. He would like to see the gas pipe line stay within PPL's already established right-of-ways. Ted Irwin stated that he did some research on the Keystone pipeline and his research shows that all pipelines typically run in a straight line. Comment was heard from Mark & Melinda Clatterbuck, Laura Finberg of 142 Deerfield, J Maiuri of 40 Camelia Dr, Kevin Boyer of 10 Ridgeview Dr., and Bob Long of 405 Hilldale Rd.

Pequea Fire Company property: Beth Birchall spoke with Barry Acker, formally with PPL, who stated that he would like to see the township use this property as a park. Dave Walters, w/ RVFC stated that they have no interest in the property. Ted Irwin is not interested in the property because of the liability. Ken Lytz with PPL stated that he just needs a decision from the Board one way or the other. A motion was made by Beth Birchall and seconded by Duane Sellers that the Board has no interest in leasing, purchasing, or doing anything with this property. The motion passed (5-0). The keys to the building will be handed over to Mr. Lytz after the meeting.

Road Department: Duane Sellers introduced Martic's current road crew. Bill Webber the acting Road Foreman, Justin McCracken and Les Null are the road workers.

Road Department has been testing/demoing different loaders. After discussing the many different features and the prices, a motion was made by Ted Irwin and seconded by Duane Sellers to select the Volvo from Highway Equipment and to pay the bill according to the quote and request a 2% cash

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discount, with a contingency that the Treasurer is allowed to make up the difference. After discussion the vote did not pass (1-4). Comment was heard from Barb Stokes, the Township's former Supervisor and treasurer to just pay for it with the liquid fuels funds. Bill Webber contacted the sales representative to see if the Board chooses the 5 year leasing option, what that finance charge would be. After finding out that the figure would be close to \$7,000, a motion was made by Duane Sellers and seconded by Carl Drexel to select Highway Equipment's proposal for \$151,347.00 with the 12 month no payments, same as cash and trade in the old loader for \$40,000. The motion passed (5-0). Comment was made by Charlie Braught of 40 Raven Crest.

Code Enforcement Officer's Report shows: 9 building permits, 2 land disturbance, 3 zoning permits 4 Building U & O's and 2 Zoning U & O's permits were issued in April 2014.

SEO Report shows: 6 perc and probes and 5 sewage permit was issued in April 2014.

April 2014 invoices: Ted Irwin made a motion which was seconded by Duane Sellers to approve the bills with the addition of 3 Wilson Consulting invoices which totaled \$805.60 which brings the grand total to: \$ 46,226.57. Beth Birchall commented that this includes the invoice to Levan for the new truck purchase, which will then come out of the liquid fuels account. The motion passed (4-0) with Carl Drexel abstaining in accordance with Section 1103(j) of the Ethics Act and noting that his public disclosure memorandum is on file in the township office. Comment was heard from Barb Stokes.

**NEW BUSINESS**

Keystone Wildfire Crew – Mike Hall was not present.

IT services for Martic – tabled until June meeting to get a few quotes.

A motion was made by Carl Drexel and seconded by Duane Sellers to release funds for the C.N.A subdivision which has been recommended by Wilson Consulting, the township's engineer. The motion passed (5-0).

The approved monthly minutes are posted on the Township website after every meeting. There is a resident who would like the Township to regularly mail him the minutes for free. The current fee schedule states that copies are \$.25 per page/per side along with postage. A motion was made by Duane Sellers and seconded by Ted Irwin to discontinue mailing out free minutes since they are available for free online. The motion passed (5-0). Comment was heard from Melinda Clatterbuck that if someone doesn't have a computer, they may use for free, the computers at the library.

Fire-proof safe for Township for document storage. After checking around at what is available, a motion was made by Carl Drexel and seconded by Ted Irwin to purchase the Cabelas Signature 64 safe. The motion passed (5-0).

Dave Walters with the RVFC announced that the sale they had was the best they have ever had. They sold the 91 Ford F350, they sold Pequea's engine, they are trying to sell the tank truck from Pequea and they are using the brush truck from Pequea. The monies received from the sale of the engine will go towards a new roof, insulating the fire house and debit reduction of their current engine. He also noted that there is also a chicken barbeque scheduled for June 7<sup>th</sup>.

Rawlinsville Auxiliary notified the township of foods sales on May 31<sup>st</sup> and July 25 & 26<sup>th</sup>, 2014.

Beth Birchall asked Bill Webber where the township is at with regards to the required signage and pipe inventory with a deadline of June 14<sup>th</sup>. She noted that the only thing that we would need to do to be compliant with PennDOT is to have drawings of the roads with signage and pipes listed. Bill Birchall commented that both he and Kim Harris had done this, however he wasn't sure what happened to the documentation. They will look for those papers in the shop and on the RD computer.

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

They're being no further business the meeting was adjourned at 9:26 pm.

Respectfully submitted,

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