

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: June 2, 2014

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

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

ORDER OF BUSINESS

CALL TO ORDER: Duane Sellers called the meeting to order at 7:03 PM and then led with the Pledge to the Flag.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion, which was seconded by Ted Irwin, to approve the minutes from the May 5, 2014 Supervisors Meeting. The motion passed (4-0).

Beth Birchall made a motion, which was seconded by Carl Drexel, to approve the minutes from the May 6, 2014 Road Closure Hearings. The motion passed (4-0).

Beth Birchall presented the Treasurer's Report for the period ending June 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 (4-0).

PUBLIC COMMENT:

No public comment was heard

UNFINISHED BUSINESS

Planning Commission met on May 15, 2014 and reviewed the Kauffman/Esh Lot add-on and DEP module plan. They also reviewed the Regitz SWM plan and DEP module.

Craig Williams with Strausser Engineering presented to the Board the Kauffman/Esh lot add-on and DEP module. A motion was made by Ted Irwin and seconded by Beth Birchall to approve the lot add-on. The motion passed (4-0). He then presented the Regitz SWM plan and DEP module. A motion was made by Beth Birchall and seconded by Ted Irwin to approve the lot add-on. The motion passed (4-0).

Gas Pipeline update/info: Melinda Clatterbuck of 550 Tucquan Glen Rd stated that she understands that Williams is now working on an alternate route. Bill Webber of Clearview Road said he received a letter. Marilyn Collins of 911 Susquehannock Drive has received a letter. Tim Spiese 55 Covered Bridge Road feels the Board needs to state whether they are for or against the pipe line. Proposed meeting is scheduled on June 11th in Columbia from 6-8 pm. Gerry Gammache of 898 Marticville Road commented that he is against the pipe line. Duane Sellers stated that he personally is not taking a stance as yet because all the facts are not in. With too much emotion and hearsay and not enough clear facts, rumors are being spread around. This could be an opportunity to possibly promote new jobs and help the economy but without definitive facts we just don't know yet. Beth Birchall commented that she too doesn't feel she's got enough information yet. Comment was also heard from Barb Spielberg of 240 Steinman Farm Road. Ted Irwin commented that there is too much unknown as of yet. Carl Drexel stated that the Supervisors are still in the fact finding stage.

Road Department:

Duane Sellers announced the appointment of Les Null as the new Township Road Foreman, along with

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

Justin McCracken and Rick Eshleman as the road crew.

Duane Sellers commented that the Road Department has started roadside mowing and they have noted that the driver's on our roadways are very aggressive and need to slow down.

- The week of May 12 they chipped Lakewood development for 4 days and did equipment maintenance
- The week of May 19 , placed a pipe across Clearview Rd, in conjunction with PennDOT's work on Red Hill Rd., mowing road banks, worked on road signage inventory requirement, continued chipping in Lakewood, p/u donated refrigerator and stove for rental
- The week of May 27, holiday, chipping in Lakewood and road bank mowing.

Road Department uniforms: After much discussion, a motion was made by Carl Drexel and seconded by Beth Birchall to provide the hi visibility shirts for our road workers, pants and shorts, if they want them, if they chose to wear jeans, then that is on them pay for and have them cleaned. Also to check with Cintas for the hi visibility T-shirts for the summer. The motion passed (4-0). Comments were heard from Barb Stokes, Melinda Clatterbuck and Tim Spiese.

Employee comp time: Carl Drexel made a motion, which was seconded by Beth Birchall, to amend the personnel policy to include 40 hours of comp time to be used in the calendar year it was earned. Over-time hours can only be used for comp time and the balance will be paid with the last paycheck of the year. The motion passed (4-0). Comment was heard from Bill Birchall

The township has received two proposals for IT services for the Township's computers. After consideration of both, a motion was made by Beth Birchall and seconded by Ted Irwin to go with PNTR Services, LLC since they have no contract and charge \$80/hr when called. The motion passed (4-0).

330 Hilldale Road barn board's info: Ted Irwin provided a list of several companies that he is checking with for prices. He will take pictures of the barn and send them onto the companies for quotes. He will update the Board at the July meeting.

Code Enforcement Officer's Report shows: 5 building permits, 8 zoning permits, 2 SWM permits, 1 Building U & O's and 1 Zoning U & O's permits were issued in May 2014.

SEO Report shows: 3 perc and probes and 5 sewage permit was issued in May 2014.

May 2014 invoices: Carl Drexel made a motion which was seconded by Duane Sellers to approve the bills with the addition of Cintas for \$ 99.79 and Comcast for \$28.68 which brings the grand total to: \$17,084.23. The motion passed (4-0)

NEW BUSINESS

Emergency Management: A motion was made by Beth Birchall, which was seconded by Ted Irwin to appoint Mike Hall as our Emergency Management Assistant. The motion passed (4-0). Regarding a new MOU, per the request of Pequea Township, Beth Birchall made a motion to send an email to Providence Township and a letter to Pequea's solicitor; she then withdrew her motion. A motion was then made by Carl Drexel and seconded by Ted Irwin to send both Pequea and Providence Township's a letter requesting that they sign the already drawn up Emergency Management agreement. And if they choose not to sign the agreement ask them to provide, in writing the reason. The motion passed (4-0).

The Township has received two proposals on replacing the oil heater at 364 Steinman Farm Road, which was flooded a couple of storms ago. After discussion and comment being heard from Gerry Gammache and Barb Stokes a motion was made by Carl Drexel and seconded by Beth Birchall to purchase the Peerless Cast Iron furnace from JK Mechanical. The motion passed (4-0).

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

Rawlinsville Auxiliary notified the township of a food sale on July 12, 2014.

Ted Irwin commented that we have received a proposal from Shenk Builders to complete the work at 631 Martic Heights Dr. for \$6,740. There is a lot of hand work because of the dirt basement, he would pour cement and install a sump pump. A motion was made by Ted Irwin and seconded by Carl Drexel to finish the work at this rental property. The motion passed (4-0).

Providence Township has notified Martic as to whether they are in favor of rebidding the Trestle Bridge work? A motion was made by Carl Drexel and seconded by Beth Birchall to rebid the project. The motion passed (4-0).

The PennDOT Signage inventory requirement has been completed.

Carl Drexel commented that Les Null took over as the Road Foreman as of May 12th. Karen Sellers was asked to assume the additional duties that a Road Master position would have covered. A motion was made by Carl Drexel and seconded by Beth Birchall to make her the new Township Manager and increase her pay to \$20.25/hour effective May 12th. The motion passed (3-0) with Duane Sellers abstaining.

Gerry Gammache of the Pequea Water Co-Op has interest in the PPL owned property where the Pequea VFC once was. They could use the space to store their equipment. They have drafted a letter; however they weren't sure who exactly to send it to. Beth Birchall suggested Ken Lytz with PPL Real Estate department. He also asked if the Board might also draft a letter, on behalf of the Pequea Co-Op, showing support. Beth Birchall will work on such a letter.

It was announced that the Township office will be closed from June 4 – 13th, to reopen again on Monday, June 16, 2014.

330 Hilldale Road rental: Carl Drexel announced that we have co-applicants for this property; Christine Gebhart and Desiree Lerro. A motion was made by Carl Drexel and seconded by Ted Irwin to accept this applicant. The motion passed (4-0). It was noted that Christine would be who is living at the rental with her two children.

Wells Fargo Ginnie Maes – Beth Birchall commented that in the process of opening a new account for the Capitol Improvement, she was made aware that two past supervisors were still listed as signors of the account. Beth Birchall made a motion, which was seconded by Ted Irwin to have added as signers, both Carl Drexel and Duane Sellers and to remove the past supervisor's names. The motion passed (4-0). Beth Birchall also made a motion, which was seconded by Carl Drexel to transfer the money from the Ginnie Mae General Account to the Ginnie Mae Capitol Improvement account and whatever the difference is from what is transferred and the approved amount of \$135,000, she will write a check for out of the regular General Account. The motion passed (4-0).

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

They're being no further business the meeting was adjourned at 9:00 pm.

Respectfully submitted,

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