

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: July 1, 2019

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

ATTENDANCE: Beth Birchall, Duane Sellers, Carl Drexel, Don Snyder and John Ulaky were present

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.

An Executive Session will be held after tonight's Supervisors meeting, to discuss continuing litigation for Green-N-Grow & Stephen Lehman.

MINUTES & TREASURER'S REPORT

John Ulaky made a motion and was seconded by Don Snyder, to approve the minutes of the June 3, 2019 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending June 1, 2019. A motion was made by John Ulaky and seconded by Carl Drexel, to approve the Treasurer's Report. The motion passed 5-0.

Beth Birchall met with BB&T representatives. Unfortunately, BB&T has fees attached to their accounts. After discussion, a motion was made by Duane Sellers and seconded by Don Snyder to stay with the original plan, to move operating expenses to PLGIT, however keep the BBT account open for deposits and the escrow funds. The motion passed 5-0.

Beth Birchall commented that we need to add the Toshiba invoice of \$86.62 to the report total. John Ulaky made a motion which was seconded by Done Snyder, to approve the bills for payment totaling \$50,386.14. The motion passed 4-0 with Carl Drexel abstaining in accordance with Section 1103(j) of the Ethics Act and noted that his public disclosure memorandum is on file in the township office.

PUBLIC COMMENT:

No public comment

SUPERVISORS PLAN REVIEWS:

290 Hilldale Road – Eli & Barbie Stoltzfus, Storm Water plan - a request from Eli & Barbie Stoltzfus for the release of their Financial Security. Wilson Consulting Group, LLC did a final inspection on the project and made a recommendation to the Township that the Financial Security be release. A motion was made by Carl Drexel and seconded by Beth Birchall, to release the Financial Security of \$26,635.40 back to Eli & Barbie Stoltzfus. The motion passed 5-0.

77 Hilldale Road (Lot 8 of the C.N.A. subdivision) – Marco & Heidi Colosi property owners, Storm Water agreement plan – requested to post the remaining Financial Security of \$1,980 and release Craig Natale (C.N.A. developer) from this portion of his Letter of Credit in the same amount. A motion was made by Beth Birchall and seconded by John Ulaky to transfer responsibility of \$1,980 from Craig Natale to Marco & Heidi Colosi and sign the storm water agreement with the Colisis. The motion passed 5-0.

A Rezoning request has been received from Bryan & Julene Harnish, to rezone 417 Frogtown Road to entirely Agriculture. A motion was made by Beth Birchall and seconded by Carl Drexel, to acknowledge

receipt of the request and to refer the request onto the Martic Township Planning Commission and the Lancaster County Planning Commission for their reviews. The motion passed 5-0.

DEPARTMENT REPORTS

Road Department:

Todd Simone gave the report for June 2019:

- 6/3-6/6 Storm clean-up. Right of Way mowing. Letters to residents in Lakewood. Equipment repairs. Mark roads for paving. Saw cut for pipes. Picked up steel for benches.
- 6/10-6/13 Equipment inspections and repairs, ROW mowing, boom mowing, Lakewood paving began 6/11/19.
- 6/17-6/20 Lakewood paving. Dirt road repairs. Tree trimming, equipment repairs. Guiderail rail on Nissley Lane. Base repair on Stomp Road. Clean equipment.
- 6/24-6/27 ROW mowing, sign work. Lakewood paving completed. Tree work on Loop Rd, Fox Hollow Rd, Hilldale and Lakewood. Equipment repairs. 2 men PA One Call safety day in York on June 27, 2019.

6/28-6/29 Storm clean-up 2 men, 5 hours

They are continuing to look for a replacement for the F550.

Sealcoat (Tar & Chip) to begin Tuesday, July 9, 2019 – Old Holtwood Rd, Douts Hill Rd and House Rock Rd.

Line painting will be with Alpha Space Control as they are cheaper than DE Gemmill.

Zoning Officer Report shows: 4 building and 1 zoning permits were issued; 5 Use and Occupancy permits was issued in June.

The SEO Report shows: 1 perc and probe, 3 inspections and 3 sewage permits were issued in June.

OLD BUSINESS

Route 272 update: Beth Birchall commented on the proposed changes to 272 N & S in Providence Township. The area between Mount Airy Road and Byerland Church Road. At the meeting there was a lot of negative feedback, especially from the Amish community. PennDOT reps explained they intend to widen the berm and narrow the lanes going through the tunnels. The Amish community would like to see a red light placed at Byerland Church Road. Comment was heard from Bill Birchall 303 Tucquan Glen Road. Martic's Amish community provided letters of concern, which were given to the PennDOT reps at the meeting. There is to be another meeting at the end of July, but no date was scheduled. As bad as the round-about idea was, the new proposed changes are far worse and more dangerous for slow moving equipment along with horse and buggy.

LCATS- July 30th meeting/dinner \$23/ea. At the June meeting, it was decided who would attend this meeting. A motion was made by John Ulaky and seconded by Carl Drexel, to approve the payment of \$92.00 for the approved 4 attendees of this meeting. The motion passed 5-0.

LEMSA update: Duane Sellers commented that he, along with Carl Drexel, have met with Bob May, LEMSA, Dr. Leichter and Chris Johnson of Penn Manor SD to discuss the location of a possible ambulance building. The Marticville area is the most centralized location. Penn Manor has agreed to a long-term lease of a portion of their property (Marticville Middle School) for \$1. Duane Sellers has checked on an estimate of what it would cost to construct a block building for the ambulance. We are looking at ~ \$125,000-\$175,000. They have already checked and there is no state funding available. As to what this would mean to the community; at the very least, better response times is priceless.

NEW BUSINESS

A proposal was received from Shenk Builders to build and place a counter/shelving unit in the Township's office for a cost of \$1,240.00. A motion was made by Carl Drexel and seconded by Don Snyder, to have Shenk Builders build and place the counter/shelving unit for \$1,240.00. The motion passed 5-0.

PennDOT Winter maintenance agreement for 2019-2020. The Township would be responsible for plowing and salting, as needed, Martic Heights Drive. A motion was made by Carl Drexel and seconded by Beth Birchall, to approve the 2019-2020 Winter Maintenance agreement with PennDOT. The motion passed 5-0.

Duane Sellers stated that he met with a representative of the Tucquan Club from Airville, PA. The Tucquan Club plans to have a 150th year celebration. Part of their plan is to be bused to the 'Cold Cave' area in Pequea, since this is where the group originally began meeting before moving to the other side of the river. They will have a short toast and then head back to their headquarters. This was a curtesy notification.

Duane Sellers was contacted by Lydia Martin w/ LC Conservancy that there will be no Rangers at the Tucquan Glen / River Road location over the July 4th weekend. She too will be out of town. The manager will email Lt. D'Angelo with the PA State Police, alerting them of the situation and give them a 'heads-up' that there may be issues with trespassing and parking along River Road.

Duane Sellers received feedback from Rep Bryan Cutler's office that they contacted Mike Kaiser with District 8 / PennDOT about our questions relating to the Route 324 rail trail crossing. PennDOT is aware that Martic is not happy with the results of the Route 324 project. He indicated that the design and lead on the project was the Lancaster Metropolitan Planning Organization (MPO). The Township's engineer, Mark Wilson had put together some alternatives, however his position was and remains the same, that anything beyond routine signs or sign adjustments, would need to be funded through the MPO. A traffic study has already been conducted at this intersection, where they review reported accidents. Since there were no reported accidents, nothing was changed. Duane Sellers will follow up with Reber Testerman, Rep. Bryan Cutler's District Chief of Staff requesting clarification as the issue is pedestrian crossing, not vehicle accidents.

Beth Birchall commented on her displeasure of our property management group, The Osborne Team. The issue is in a lack of communication regarding our rental units.

The next meeting of the Martic Township Board of Supervisors is scheduled for August 5, 2019 at 7:00 p.m. at the Municipal Building.

There being no further business the meeting was adjourned at 8:02 pm with a motion by Beth Birchall and seconded by Don Snyder.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager