

MARTIC TOWNSHIP
LANCASTER COUNTY, PENNSYLVANIA

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: June 3, 2013

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

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

ORDER OF BUSINESS

CALL TO ORDER: Duane Sellers called the meeting to order at 7:00 PM, with a moment of silence and then led with the Pledge to the Flag.

Duane Sellers announced that an Executive Session was held before the public meeting tonight, to discuss legal matters.

Duane Sellers announced that Scott Smith has been hired as Martic's newest road worker.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion, which was seconded by Richard Drumm, to approve the minutes from the May 6, 2013 Supervisors Meeting. The motion passed (5-0).

Beth Birchall presented the Treasurer's Report for the period ending June 1, 2013. With no questions, a motion was made by Duane Sellers and seconded Carl Drexel, to approve the Treasurer's Report. The motion passed (5-0).

PUBLIC COMMENT:

None was heard.

UNFINISHED BUSINESS

Since Eric Imboden was not at the meeting, Duane Sellers tabled any discussion on his completed Eagle Scout project in the Martic Township Park, until further notice.

ACT 167 Storm Water Management Plan – A motion was made by Beth Birchall and seconded by Richard Drumm to allow the Township's engineer and solicitor to begin working on Martic's updated Storm Water Management Ordinance, which is being required by PA DEP. The motion passed (5-0).

Ambulance coverage update: Duane Sellers explained that we were notified that Lancaster EMS will be assuming operational responsibilities for the Conestoga Ambulance Assoc. beginning June 1. Since LEMSA has also taken over the operation of the Providence Ambulance earlier in the year, this now means that LEMSA will be the ambulance provider in Martic. Following a meeting with the Southern Lanc. Co. Intermunicipal Council, it was explained that LEMSA would be moving a full-time unit from New Providence to Quarryville and a second full-time unit will then operate from the Buck Company. After much discussion and comments being heard from: Ray Scott, 25 Scott Road, Kevin Boyer, 10 Ridgeview Drive, Carl Strickler 15 Harborview Drive and Justin Doutrich with the Lancaster Newspapers, a motion was made by Carl Drexel and seconded by Ted Irwin to endorse LEMSA as the ALS provider in Martic and approve the coverage of a unit at the Buck and in Quarryville. The motion passed (4-0) with Beth Birchall abstaining, due to the conflict of interest of her brother-in-law working for SVEMS

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Mike Rankin gave the Road Master's report:

For the month of May the Road Department had been mowing. One road worker had vacation and the Road Master took a floater day. They recently have experienced a lot of breakdowns with the mowers. The roads, to be tar and chipped, are now ready for that to take place. They will, most likely, have to re-mow when Martin's calls him to schedule to tar and chipping. Mike doesn't expect the tar and chip to be done in the near future. For the month of June they will be working on backfilling with stone and topsoil; the roads that were paved. There are still pipes which need to be replaced. They also have several areas which still has need of base repaired. He anticipates this to take them through the summer months.

Rail-Trail grant opportunity: Ted Irwin explained that Providence Township had notified all of the Township's, which are currently part of the Rail Road Intermunicipal Agreement, of another grant opportunity, which could be used for the rail-trail. He explained that this is a joint federal and state grant. The Transportation Alternatives Program Grant would cover the construction costs associated with additional trail work and the DCED Greenways, Trail and Recreation Grant would cover the design and engineering costs. Providence would again be the administrator of these grants. After discussion Ted Irwin made a motion, which was seconded by Carl Drexel to participate and pursue this opportunity with Providence Township. The motion passed (5-0).

Personnel Policy update: Beth Birchall explained that a few clarifications still needed to be made to the Township's personnel policy. After discussion and comment being heard from Barb Stokes, 888B Hilldale Road, a motion was made by Duane Sellers and seconded by Beth Birchall that the benefits take effect after the completion of a successful 90 day review, holidays are based on 10 hour days, funeral leave is a maximum of 30 hours and sick leave will be a maximum of 50 hours. The motion passed (5-0).

A motion was made by Carl Drexel and seconded by Beth Birchall to authorize the Township Secretary and Solicitor to contact and if necessary to meet with the Newports and Exelon to discuss a tentative Agreement, regarding the vacation of Old Pinnacle Road, between Route 372 – River Road. The motion passed (5-0).

Pension discussion: After a telephonic conference with the PSATS pension people, Ted Irwin and Beth Birchall have received a form which must be filled out and returned to them. There are several questions that after discussion, it was decided to contact PSATS to ask their help and to find out what other townships use as a standard in filling out this paperwork. A motion was made by Duane Sellers and seconded by Richard Drumm to table this request until the July meeting allowing time to gather this information. The motion passed (5-0).

Planning Commission Report: no meeting was held in May 2013.

Zoning Officer's Report shows: 4 building, 1 driveway, 4 zoning, 6 Building Use and Occupancy and 7 Zoning Use and Occupancy permits were issued in May 2013.

SEO Report shows: 1 perc and probe, 2 inspections and 2 septic permits were issued in May 2013.

NEW BUSINESS

May 2013 invoices: Ted Irwin made a motion which was seconded by Richard Drumm to approve the bills with the addition of Cintas Uniforms for \$ 36.88, Drexel's Auto for \$82.96 and Susquehanna Truck Service for \$42.48 which brings the total to: \$ 28,686.46. 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 will be kept on file in the township office.

PennDOT letter for the Route 324 realignment project: Mike Rankin explained that after he had time to review the drawings for the project, he has asked PennDOT and the contractor to remove the proposed location of the access road and to relocate it by the underpass, away from Route 324. PennDOT and

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the contractor has agreed to the change, but has requested a letter from the Township formally requesting this change. A motion was made by Beth Birchall and seconded by Duane Sellers to approve sending the letter. The motion passed (5-0). Comment was heard from Carl Strickler. Ted Irwin complimented the Road Master on being proactive and recognizing the danger factor involved if the access road would have remained at the proposed location.

RVFC – gave notice of a funeral and memorial service for one of their members.

RVFC Auxiliary – gave notice of a food sale on June 15th.

RVFC Police – gave notice that on June 15th they will be assisting the Quarryville Borough Police Department at 8:30AM and then at 12:30PM monitoring traffic at the Buck for a benefit motorcycle ride coming up from MD.

With the Route 324 realignment project taking place, the Board publicly restated that Martic's portion of the rail trail is temporarily closed. People are still showing up and parking dangerously, to use the trail. It was suggested that Trail Closed signs be posted on the east side of the construction site. Mike Rankin said that he would then contact Providence Township's Road Master to ask permission to place Trail Closed signs on their small portion of the trail, just off of Sigman Road.

A motion was made by Richard Drumm and seconded by Duane Sellers to allow the road department to attend the Dirt & Gravel Roads 2 day seminar on July 10-11. The motion passed (5-0).

Regarding the Esther Steele enforcement issue at 324 Hilldale Road, a motion was made by Ted Irwin and seconded by Duane Sellers to, if necessary, move forward with any enforcement action. The motion passed (5-0).

A request was made by Tony Williams, with Emergency Management, to utilize the ACT 147 reimbursement. He was requesting an okay to purchase 2 large monitors for both Martic and Providence which would be used to display WEBEOC and also for monitoring news and weather information during an emergency. A motion was made by Beth Birchall and seconded by Ted Irwin to allow EM to make the purchase and to split the allotted cost, but not exceed \$2,000. The motion passed (5-0).

The next meeting of the Martic Township Board of Supervisors is scheduled for July 1, 2013 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 8:18 pm.

Respectfully submitted,

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