

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: September 4, 2018

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

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

MINUTES & TREASURER'S REPORT

Carl Drexel made a motion which was seconded by Don Snyder to approve the minutes of the August 6, 2018 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending September 1, 2018. A motion was made by John Ulaky and seconded by Don Snyder, to approve the Treasurer's Report. The motion passed 5-0.

Carl Drexel made a motion which was seconded by John Ulaky, to approve the bills for the payment from the General Fund for the August invoices totaling \$ 42,637.57.

PLANNING COMMISSION/SUPERVISORS:

The Martic Township Planning Commission did meet on August 16th to review:

1. Storm Water Management plan, Parson Tract (corner of Martic Heights Dr & Tucquan Glen Rd)

An extension of time for review was granted by the applicant for and additional 90 days and acknowledged by the Supervisors.

OTHER BUSINESS – PUBLIC COMMENT:

John Lahr, 699 Martic Heights Dr, commented on the continuing run-off issues he is having with his neighbor at 703 Martic Heights Drive, since he has removed all the vegetation on his property. The Lancaster County Conservation District has investigated, however they haven't been out recently. The Zoning Officer is aware of the situation. If the water and debris is washing onto the roadway during the summer, it will be an icing issue in the winter. It was noted that a silt fence was placed, however it has not been maintained. Dennis Shenk, ZO will contact the LC Conservation district again about the situation.

Lydia Martin, LC Conservancy will be working with volunteers at the Pollinators park (Holtwood Park) to plant native plants. She is always looking for more volunteers so anyone who may be interested needs to contact her.

UNFINISHED BUSINESS

290 Hilldale Road – Eli & Barbie Stoltzfus, as a follow-up to the August meeting where the Board approved drawing up both the UCC and Storm Water violation consent orders by the Township's solicitor, both have been signed and resubmitted to the Township and those fines have been paid. A motion was made by Beth Birchall and seconded by Don Snyder to approve the Township's signing of the Storm Water consent order. The motion passed 5-0. A motion was made by Beth Birchall and seconded by Carl Drexel to approve the Township's signing of the UCC consent order. The motion passed 5-0.

Rawlinsville Volunteer Fire Company tanker refurbishment project. Victor Ressler the RVFC president commented that they approved and signed the contract on August 30, to have the tanker refurbished. It should be heading out in Dec/Jan to hopefully be back sometime next summer. They have been approved for a loan, however if they can make the full payment by the end of September, they will realize a \$22,000 savings. They continue to look for funding of the project. Comment was heard from Gail Stone, RVFC treasurer and Lydia Martin. They do have a performance bond for all the money, if there is a problem after it is done. Since a Township loan was discussed at the August meeting, a motion was made by Beth Birchall and seconded by Carl Drexel to loan the RVFC \$100,000 to realize the savings benefit. The motion passed 5-0.

Beth Birchall commented on the Wells Fargo/Ginnie Mae investments. She has still not heard back from our contact at Wells Fargo. She will contact him again and has requested tabling the discussion until the October meeting.

Department Reports:

Road Department:

Todd Simone, Road Foreman, read the report for August 2018:

8/2 – 8/3/18: Equipment repairs. Martic Twp park was graded. Tree work was done on Tucquan Glen Road.

8/6 – 8/9/18: T-69 to Ford for work. Right of Way mowing. Rubber crack seal; Tucquan Glen Rd, Camelia Lane, Venture Dr., Debbie Lane and Wendy Lane. Met Williams about road repairs and guiderail repairs. Sign work. Inlet repair on Camelia Lane.

8/13 – 8/16/18: Picked up stone and did rail trail repair. Replaced cross-pipe on Nissley Lane. Black top repairs. Sign work. Sprayed areas on trail for wildflower seed. Line painted Roads throughout township.

8/20 – 8/24/18: ROW mowing, sign work, cleaned inlets, sprayer repair, tree work. Storm/flooding clean up. Cleaned equipment. Equipment repaired.

8/27 – 8/30/18: ROW mowing, blacktop repair on Old Holtwood Road. Equipment repairs and cleaning. Cleaned out the diesel tanks.

The wildflower mix was bought at Rohrer Seeds and will be placed by the retention area along Route 324. They have also planted trees. Lydia Martin commented that she can always get them more trees if needed. Some residents have been using the rail trail property, by the underpass, as their parking location. The road department will remove the stones and place no parking signs.

Zoning Officer Report shows: 1 Building and 2 Zoning permits, along with 2 Use and Occupancy permits were issued in August.

The SEO Report shows: 2 inspections, 3 perc & probes and 2 sewage permits were issued in August.

NEW BUSINESS

PennDOT has made a request to redirect traffic onto Frogtown Road, during a bridge replacement project on Rawlinsville Road scheduled for 2019. A motion was made by Beth Birchall and seconded by John Ulaky to sign the Memorandum of Understanding. The motion passed 5-0.

Resolution 09-04-18 which acknowledges and designates Lancaster EMS, to provide ambulance and emergency services within Martic Township. The resolution passed by roll-call vote 5-0. Comment was heard from Victor Ressler as to where they will be located. Conestoga has a location for now, however the ideal location to cover Pequea, Conestoga and Martic Townships is the Marticville area. LEMS will honor the SVEMS contracts through the end of the year.

2019 Pension Minimal Municipal Obligation: A motion was made by Beth Birchall and seconded by Don Snyder to approve for the employees, the Martic 2019 MMO of \$ 14,577. The motion passed 5-0

Public notice of meeting agenda HB1531/PN 3660 is before the house for review. This would amend Title 65 of the PA Consolidated Statues to require all agencies provide additional public notice on their website of what is scheduled to be deliberated and voted upon, at least 24 hours before convening a meeting. This would also prohibit an agency from deliberating or taking official action on items not listed

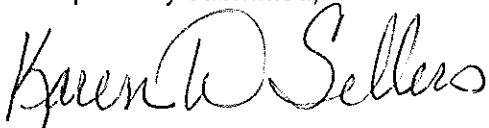
on the posted meeting agenda. John Ulaky commented that this will only add more expense to the township. Duane Sellers commented that people come to the meetings with concerns and want answers immediately. This will only slow down government's ability to take action on minor items. Supervisors already know that if needed, no decisions are made before research is done and possibly the solicitor contacted for input. A motion was made by Don Snyder and seconded by Beth Birchall to send a letter to Representative Cutler that Martic is opposed to this House bill. The motion passed 5-0.

Quarryville Library: Kelley Sloss of 127 Deerfield and a library board member gave a presentation to the Supervisors on behalf of the library. She thanks the Board for their continued support. There is a new library director, Sylvia Drennen. In the past several years, the library has targeted children for their programs and this has been a success. They are now starting to target adult classes. Eco-friendly changes have taken place such as, LED lights, tinted windows and computer replacement. Martic Township residents are the third largest user of the library. They are always looking for volunteers. Comment was heard from Lydia Martin.

The next meeting of the Martic Township Board of Supervisors is scheduled for Monday, October 1, 2018 at 7:00 p.m. at the Municipal Building and again on Wednesday, October 17th at 6:30 pm for a Budget Workshop.

There being no further business the meeting was adjourned at 7:39 pm with a motion made by Beth Birchall and seconded by Don Snyder.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen D. Sellers". The signature is written in a cursive style with a large, prominent "K" and "S".

Karen D. Sellers
Martic Township Manager