

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: March 2, 2015

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

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

ORDER OF BUSINESS

CALL TO ORDER: Duane Sellers called the meeting to order at 7:02 PM and led with the Pledge to the Flag.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion and was seconded by Carl Drexel to approve the minutes of the February 2, 2015 Supervisors Meeting. The motion passed (4-0).

Beth Birchall presented the Treasurer's Report for the period ending March 1, 2015. A motion was made by Carl Drexel and seconded by Ted Irwin, to approve the Treasurer's Report. The motion passed (4-0).

OTHER BUSINESS – PUBLIC COMMENT:

Malinda Harnish 550 Tucquan Glen Rd commented that she is running for one of the Supervisor's positions along with Jodi Stauffer. She commented on the Home Rule question being challenged, that she believes the Township would be able to keep its insurance and that Martic Soul is planning numerous meetings to educate people. She asked who else was running for Supervisor. Duane Sellers commented that Charles Braught and Donald Snyder are candidates. Tim Spiese 55 Covered Bridge Road listed and introduced the seven Martic Soul people who are running for the commission. Comment was also heard regarding home rule and the proposed pipeline from Fran M Corse 120 Lakewood Drive, Mark Clatterbuck 550 Tucquan Glen Rd, Barb Spiegelberg 240 Steinman Farm Rd, Christine Morgan 23 Bridge Valley Lane and Bonnie Stoeckl 18 Trolley Rd. Claudia Sellers 18 Delta Road commented that she appreciates that the Supervisors are keeping neutral.

UNFINISHED BUSINESS

2014 Township audit has been completed. A report was given by Daphne Hathaway and Barb Stokes, the Township's appointed auditors. Judy Duke was also an Auditor, however was unable to attend the meeting. Per Daphne Hathaway, the audit has been completed and books are in good shape. Their recommendations are for some procedural changes. Duane Sellers thanked them for conducting and reviewing the Township's books.

2015 proposed road work and various stone. Les Null, Martic's Road Foreman, announced the proposed 2015 road work.

Paving: Bethesda Church Rd W (Hilldale Rd – Muddy Run entrance) & Street Rd (Old Pinnacle Road – guardrail going East)

Oil & Chip: Steinman Farm Road portion (Martic Heights – Hilldale Rd), Covered Bridge, Martic Forge Loop, Hilldale Road portion (Rt. 372 – cul-de-sac; past the Bethesda Church), Old Pinnacle Rd, New Village Road and Hilldale Road portion (Tucquan Glen – McKelvey Lane)

Ted Irwin made a motion, which was seconded by Beth Birchall to advertise for the proposed road work and various stone, with an April 6th bid openings. The motion passed (4-0).

Road Department:

Les Null reported for the month of February, the road department did a lot of plowing and salting. He estimates they were about 30 times in the last month. Claudia Sellers commented on whether the Board has any influence over state road work? Duane Sellers answered that the Township does not get any

notification of pending state roadwork. There has already been a meeting with a PennDOT rep and Bryan Cutler over the non-communication. The Township was told that plans change too often and often at the last minute, they would never be able to keep up with the notifications. Malinda Clatterbuck commented on the proposed River Road work at Tucquan Glen. Duane Sellers stated that the Township was told permits were received for the work, but nothing definite as to when it will begin. Jen Hreben 81 Den Mar Dr commented on trucks sometimes parking on Martic Heights Drive.

The Township's current Holding Tank Ordinance hasn't been updated since 1992. The solicitor has drafted an amended and restated the Holding Tank Ordinance. A motion was made by Carl Drexel and seconded by Ted Irwin to advertise this ordinance for adoption at the April meeting. The motion passed (4-0).

Zoning Officer Report shows: 1 Building permits, 4 Zoning Permit, 1 Building Use and Occupancy and 1 Zoning Use and Occupancy permits were issued in February.

The SEO Report shows: no permits or inspections were issued in February.

February 2015 bills: Duane Sellers made a motion which was seconded by Beth Birchall to approve the bills for payment totaling \$178,122.86. The motion passed (3-0) 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.

The Township's Comcast business account comes due before the monthly meetings. A motion was made by Carl Drexel and seconded by Beth Birchall to pay this account monthly with the credit card to prevent the late charge. The motion passed (4-0).

NEW BUSINESS

The LCATS spring meeting will take place on Tuesday, March 31st. Carl Drexel, Beth Birchall, Duane Sellers and Karen Sellers will plan on attending. There is no fee for this meeting.

Prudential shares: Barb Stokes explained that the Township acquired shares many years ago when Prudential demutualized. The Auditor's have recommended that the Board sell these shares. Ted Irwin commented as to which account the money should then be placed in. After discussion, Ted Irwin made a motion, which was seconded by Carl Drexel, to ask the solicitor for his advice on how to handle these shares. The motion passed (4-0).

The Lanc Co Preservation Trust has requested a donation. Beth Birchall commented that this was not a budgeted item for 2015. Duane Sellers recommended that the Board pass on a donation this year and revisit their request at their budget work sessions. Comment was heard from Malinda Clatterbuck.

Karen Sellers has requested permission to attend the PSATS/PA DCED work session training for Municipal secretaries and administration on May 13th. A motion was made by Beth Birchall and seconded by Carl Drexel to allow Karen to attend this training and to pay the \$80 fee. The motion passed (4-0).

Certified Flagger Training: Les Null, Rick Eshleman and Bill Birchall have asked permission to attend the Flagger Training recertification class on April 9th. A motion was made by Carl Drexel and seconded by Ted Irwin to allow these road workers to attend this class and to pay the \$45/each fee. The motion passed (4-0).

The Rawlinsville Fire Company Auxiliary has notified the Township that they will be doing a food sale on March 21st at 105 Quail Road, Peach Bottom.

Duane Sellers gave an Enola Low Grade update. Heisey Mechanical has begun the work on the Trestle Bridge. He also commented that in the future, all six Township's that are part of the Enola Low Grade, will be looking into forming an advisory committee made up of a couple of residents. These reps would then report back to their respective Boards. Malinda Clatterbuck and Fran M Corse have

commented that they would be interested in being members of this committee. Duane Sellers said that he will pass along this information to Providence Township.

Beth Birchall commented that the Township's Quickbooks will need to be updated in the near future.

The next meeting of the Martic Township Board of Supervisors is scheduled for April 6, 2015 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 8:07 pm.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager