

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: May 6, 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 was held on April 30, 2019 to discuss employee matters.

An Executive Session was held on May 1, 2019 to discuss continuing litigation for Don Hess at 1146 Marticville Road. A motion was made by Beth Birchall and seconded by Carl Drexel to authorize the Township's solicitor to take all action possible to enforce the prior orders and municipal liens in the Donald Hess enforcement action. The motion passed 5-0.

An Executive Session will be held after tonight's Supervisors meeting, to discuss continuing litigation for 290 Hilldale Road, Eli & Barbie Stoltzfus and Living Stones Masonry.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion and was seconded by Don Snyder, to approve the minutes of the April 1, 2019 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending May 1, 2019. A motion was made by Don Snyder and seconded by John Ulaky, to approve the Treasurer's Report. The motion passed 5-0. Beth Birchall also commented that she has begun, under the escrow funds and as previously discussed with the Auditors, to start separating them.

PLGIT program CD option: Beth Birchall contacted PLGIT to ask if after a year, could the CD be rolled over for another year. The answer is yes it can be; however, the rates might change. She will gather more information and have it for the Board at the June meeting.

Ginnie Mae information: The Board must still decide how they want to handle this money. Tabled until the June meeting, pending PLGIT CD information.

PSATS Health Insurance, participation requires an ordinance be passed to allow Martic to participate in the Health Insurance co-op trust. Beth Birchall made a motion which was seconded by Don Snyder, to authorize the advertisement for the PSATS health insurance ordinance. The motion passed 5-0.

Beth Birchall stated that she has calculated that the health insurance savings, by switching to the PSATS health insurance, will be \$13,834.08. Regarding the Short-term disability insurance, after checking, the originally chosen option would only offer the employees \$254.00/week while on disability. She asked the Board to consider switching to the salary based weekly payments, which would still be an overall annual savings of \$282.00 from what the Township currently pays. A motion was made by John Ulaky and seconded by Carl Drexel to choose the salary based Short-term disability insurance for the employees. The motion passed 5-0.

John Ulaky made a motion which was seconded by Don Snyder, to approve the bills for payment totaling \$ 37,085.86. 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.

2019 ROAD BIDS:

According to the 2019 Road bid advertisement, the bid packets were opened on Wednesday, May 1, 2019.

Stone

Bid Items:	New Enterprise Stone & Lime Co.
50 Ton - AASHTO #8 1/2" stone	\$25.20 / ton
400 Ton - PA-2A Subbase	\$17.95 / ton
100 Ton - AASHTO #57	\$21.70 / ton
500 Ton - AASHTO R-4	\$23.96 / ton
300 Ton - AASHTO R-6	\$28.85 / ton
300 Ton - AASHTO R-7	\$32.35 / ton

Anti-Skid

	New Enterprise Stone & Lime Co.
500 Ton- AS 2 (Anti-Skid)	\$25.45 / ton

A motion was made by Carl Drexel and seconded by Beth Birchall to award the Stone and Anti-skid contracts to New Enterprise Stone & Lime Co. The motion passed 5-0.

Oil & Chip

Bid Items:	Martin Paving, Inc.	Hammaker East, LTD
Old Holtwood Road-portion (Drytown - Hilldale)	\$12,098.40	\$11,587.20
House Rock Road - portion (River - West View)	\$16,330.00	\$15,640.00
Douts Hill Road - portion (Creamery - Martic Heights Dr)	\$23,004.00	\$22,032.00
Totals:	\$51,432.40	\$49,259.20

A motion was made by Beth Birchall and seconded by Don Snyder to award the Oil & Chip contract to Hammaker East, LTD. The motion passed 5-0.

Paving (in-place) various roads in Lakewood Estates

Bid Items:	Pennsy Supply	Long's
Lakewood Drive	\$172,665.90	\$180,863.10
Laurel Court	\$5,912.00	\$6,288.00
Whitetail Way	\$8,868.00	\$9,432.00
Songbird Lane	\$8,788.20	\$9,243.00
Four Oaks Drive	\$54,134.50	\$56,469.00
Hollow Woods Drive	\$116,558.70	\$121,519.80
Raven Crest	\$84,121.20	\$87,647.40
Deerfield Drive	\$103,456.80	\$108,312.30

Oak Glen Drive	\$122,108.40	\$127,179.90
Quail Run	\$38,738.00	\$40,362.00
Total Bid:	\$715,351.70	\$747,316.50

A motion was made by Don Snyder and seconded by John Ulaky to award the 2019 paving to Pennsy Supply Inc. The motion passed 5-0.

OTHER BUSINESS – PUBLIC COMMENT:

James and Bernice Reynolds of 36 Deerfield Drive commented on the continuing dispute with their neighbors Brad and Melissa Anderson of 43 Deerfield Drive. Mr. Reynolds showed the Board videos of the water situation regarding his property and where it meets his neighbor’s property. He showed the Board letters he has received from the Township and pictures of the stones that he placed to slow down the water and he did lower the stones per the Township’s request. Melissa Anderson commented that the one letter sent out from the Township did suggest letting it go back to its natural state and she felt it worked better. Duane Sellers stated that the Township’s attorney has reviewed the stormwater plan for Lakewood and stated that the property owners in Lakewood Estates are ultimately responsible for the maintenance of what is on their property. Duane Sellers also stated he was out to the properties in question, along with Denny Shenk and the Township’s engineer, who took pictures and measurements and was currently working on his evaluation of the situation. He would be sending to the Township his report which will include recommendations to possibly help alleviate the stormwater issue, however due to the lay of the terrain, no one can eliminate water run-off. Once the Township has his recommendation, copies will be sent to the Deerfield Drive properties. Carl Drexel commented that the Township has tried to help with suggestions regarding the situation, but the complaints continue. He asked if any of them have ever spoken to their neighbors up-hill of their properties, as the situation is beginning uphill from both properties. Duane Sellers stated that several of the complaints that have been raised by both parties are civil matters and must be taken to District Magistrate, Judge Mylin. Todd Simone, Martic’s Road Foreman stated that Providence Township, along Frogtown Road, just put down a new product to help with storm water control, in their right of way. If he can obtain a small piece, he will see that the Andersons get it to place in the disturbed area. Jim Hearn, 137 Hollow Woods Drive asked if the engineer’s report could be posted on the website so that all the Lakewood residents could benefit from it.

Rail Trail Committee:

Jim Hearn shared a copy of the Committee’s proposed updated rules and regulations for the rail trail and parking area. It was decided they will post the rules at the rail trail kiosk and the Township’s website will be updated. Duane Sellers noted that he has been contacted by neighbors of the trail that cars are parking in the lot overnight. More signage will be put up, stating rail trail and parking lot are only open dawn to dusk and the Township’s manager will contact the PA State Police to ask that they monitor for any vehicles using the parking lot after dusk.

DEPARTMENT REPORTS

Road Department:

Tod Simone read the report for April 2019:

4/1-4/2 2 men, truck and track loader, helped Providence Twp. Gutter work, turn out cleaning, pipe inlets. Sign work

4/8-4/11 Road planning. broomed and anti-skid throughout township. Tree cleanup, 1 man helped Eden Twp. Truck repair, shop/yard clean-up. Stormwater repairs at shop. Well pit repair. Landfill annual run, yard repairs from plowing.

4/15-4/18 Rail trail fence installed at Trout Run. Wash out repair. Clean inlets. Rail trail mile markers installed. Wash equipment. Holiday

4/22-4/5 Service ROW mowers. Sweep from storm. Sign work. All spreaders off and cleaned. Bid work. Inlet repair. Skin patching: Fox Hollow Rd. Delta Rd., House Rock Rd., Clark Hill Rd and Pennsy Rd, wash equipment.

4/29-4/30 Black top repair on Hilldale Rd. @27 tons. T76 broom repair. Sweep for road work. Martic Twp Park update: All recon work is completed, and the Forester hopes to have a management plan ready to draft by the end of June. See maps in your packets.

Zoning Officer Report shows: 8 building, 5 zoning were issued, 2 Cert of Use and 6 Use and Occupancy permits was issued.

The SEO Report shows: 1 perc and probe, 4 inspections and 1 sewage permits were issued.

NEW BUSINESS

Lancaster County Conservation District – asked the Township to renew the Memorandum of Understanding between LCCD and Martic Township. A motion was made by John Ulaky and seconded by Beth Birchall to sign the MOU. The motion passed 5-0.

631 Martic Heights Drive rental – the tenant has moved out. The management company has had someone, and their fiancé complete the paperwork to rent the property. Based on their credit information Carl Drexel is not in favor of accepting them as tenants. The Township is looking for good tenants, someone who can pass the background and credit checks. It was also noted that the Auditors commented on the management company regarding how late rent payments are handled and itemizing the rental statements more clearly. Clarification is needed from the auditors regarding what they are looking for in the statements.

Rawlinsville FC – Carl Strickler, Chief, stated that the Mud Sale was great. He gave a brief update on the tanker refurbishment. A few minor issues were discovered, but everything is being taken care of. They are hoping the final inspection will take place in June, then they will move ahead with scheduling the lettering and striping. Also, chicken bar-b-q is held the fourth Saturday of the month except in May when it will be held on the 18th.

Duane Sellers noted that the newsletter will be coming out shortly. It is already on the website, along with last year's newsletter.

May 21, 2019 is the Primary elections, so everyone get out to vote.

The next meeting of the Martic Township Board of Supervisors is scheduled for June 3, 2019 at 7:00 p.m. at the Municipal Building.

There being no further business the meeting was adjourned at 8:17 pm with a motion by Beth Birchall and seconded by Don Snyder.

Respectfully submitted,

Karen D. Sellers
Martic Township Manager