

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: April 4, 2016

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

ATTENDANCE: Beth Birchall, Duane Sellers, Carl Drexel, Charley Braught, Jr. 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

Charley Braught made a motion and was seconded by Beth Birchall to approve the minutes of the March 7, 2016 Supervisors Meeting. The motion passed 5-0.

Beth Birchall presented the Treasurer's Report for the period ending April 1, 2016. A motion was made by Carl Drexel and seconded by Don Snyder, to approve the Treasurer's Report. The motion passed 5-0.

2015 ROADWORK BID RESULTS

Paving (in-place)

Bid Items:	Penny Supply	Long's Paving	Highway Materials
6940 sq yds: Steinman Farm Road (Hilldale Rd – Red Hill Rd) Binder course	\$16.89 sq. yd \$117,216.60	\$18.70 sq. yd \$129,778.00	\$19.76 sq yd \$137,134.40
2186 tons: Steinman Farm Road (Hilldale Rd – Red Hill Rd) SuperPave w/leveling	\$60.45 tons \$132,143.70	\$63.00 tons \$137,718.00	\$67.38 tons \$147,292.68
Totals:	\$249,360.30	\$267,496.00	\$284,427.08
Awarded Bid: Yes or No	Yes	No	No

Charley Braught asked if all three bidders used the same tonnage and they did. A motion was made by Beth Birchall and seconded by Carl Drexel to award the paving in-place contract to Penny Supply. The motion passed 5-0.

Oil & Chip

Bid Items:	Martin Paving		Asphalt Industries, Inc.		Hammaker East Ltd.	
8,654 sq yds: Bethesda Church Rd. W (Hilldale Rd – Muddy Run entrance)	\$1.195	\$10,341.53	\$1.35	\$11,682.90	\$1.14	\$9,865.56
5,250 sq yds: Street Rd (Old Pinnacle Rd – guardrail)	\$1.195	\$6,273.75	\$1.35	\$7,087.50	\$1.14	\$5,985.00
22,660 sq yds: Hilldale Road (Martic Heights – Rt. 324)	\$1.195	\$27,078.70	\$1.35	\$30,591.00	\$1.14	\$25,832.40
Totals:	\$43,693.98		\$49,361.40		\$41,682.96	
Awarded Bid: Yes or No	No		No		Yes	

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

Stone

Bid Items:	New Enterprise Stone & Lime Company		County Line Quarry		Penny Supply	
	150 Ton - AASHTO #8 1/2" stone	\$16.39	\$2,458.50	\$13.40	\$2,010.00	\$14.44
400 Ton - PA-2A Subbase	\$12.64	\$5,056.00	\$10.60	\$4,240.00	\$11.48	\$4,592.00
100 Ton - AASHTO #57	\$14.59	\$1,459.00	\$11.85	\$1,185.00	\$12.64	\$1,264.00
500 Ton - AASHTO R-4	\$17.49	\$8,745.00	\$14.70	\$7,350.00	\$16.99	\$8,495.00
300 Ton - AASHTO R-6	\$26.24	\$7,872.00	\$19.00	\$5,700.00	\$25.38	\$7,614.00
400 Ton - AASHTO R-7	\$29.24	\$11,696.00	\$19.00	\$7,600.00	\$25.38	\$10,152.00
Totals:		\$37,286.50		\$28,085.00		\$34,283.00
Awarded Bid: Yes or No						
No	No		Yes		No	

A motion was made by Carl Drexel and seconded by Charley Braught to award the Stone contract to County Line Quarry. The motion passed 5-0.

Stone

Bid Items:	New Enterprise Stone & Lime Company		Independence Construction Materials	Penny Supply	
	500 Ton-AS 2 Anti-Skid	\$16.52	\$8,260.00	No Bid	No Bid
Awarded Bid: Yes or No					
No	Yes				

A motion was made by Beth Birchall and seconded by Don Snyder to award the anti-skid contract to New Enterprise Stone & Lime Company. The motion passed 5-0.

PUBLIC COMMENT:

No public comment was heard.

UNFINISHED BUSINESS

Resolution 04-04-16 – Designation of Agent for FEMA reporting in regards to Snow Storm Jonas. The resolution passed by roll call vote 5-0 to appoint Karen Sellers as the Township’s agent. Comment was heard from Justin Doutrich with LNP as to the estimate we will be reporting, approximately \$40,000.

Road Department: Tim Kiehl read the road report for March.

- The week of March 1: Storm cleanup, leaf removal along Lakewood Drive, tree work/removal along Steinman Farm Road, front-end loader, tree limb accident, damage to strobe light, etc.
- The week of March 6: removed trees on McKelvey, warranty work done on Ford 550, tree work continued on Steinman Farm Road, skid loader accident where tree limb went through glass and loader door.
- The week of March 13: checked all inlets in Lakewood Estates, intersection clean-up, barricades placed over a couple of sink holes on shoulder of roads, emergency generators were started
- The week of March 20: checked on roadways, pipe concerns, continued Steinman Farm Road cleanup, dry hydrant pond, drained to work on out-flow leak, cattle crossing signs installed again on Route 372, worked on sign replacement, reviewed Martic Forge Loop Road on Brian Resh’s complaint of stormwater run-off. Corner of Bethesda Church Rd & Hilldale Road, seeded ruts from winter event.
- The week of March 27: Martic Forge Loop, observed the stormwater run-off during a rain event. Observed water appropriately sheeting off, except where brush was place along roadway, which caused water to direct flow, which is more damaging. Boom mower installed hydraulic cylinder,

washed grader, Salisbury Twp test drove grader, signage repairs, installed delineators and reviewed roads to be paved and oil & chipped with potential bidders.

Brian Resh 1153 Marticville Road, commented on what will be done on Martic Forge Loop road to stop heavy rainfall erosion. Don Snyder asked him, since the road was paved in 2014, did he have any problems before the February 2016 storm and he said he didn't. Tim Kiehl commented that after the February storm, there were numerous washed areas, which he is still addressing. After much discussion, Duane Sellers asked Tim Kiehl to check if when the paving was done, if it was done to PennDOT specs.

Zoning Officer Report shows: 2 Building permits, 2 SWM, 3 Zoning Permit and 1 Zoning Use and Occupancy permits were issued in March.

The SEO Report shows: 1 perc & probe and 2 septic permits were issued in March.

March 2016 bills: Don Snyder made a motion which was seconded by Carl Drexel to approve the bills for payment totaling \$22,323.19. The motion passed 5-0.

NEW BUSINESS

PSATS is holding an Intermediate Accounting course, Beth Birchall has asked to attend it in May. There is an \$80/fee. Carl Drexel made a motion which was seconded by Don Snyder to allow her to attend this class. The motion passed 5-0.

PSATS is having Quickbooks training: A Beginner/Intermediate course on April 16 and a Tip & Tricks course on April 17. Both classes cost \$125/per class. Beth Birchall has asked to attend both classes. Carl Drexel made a motion and seconded by Don Snyder to allow the treasurer to attend these two classes. The motion passed 5-0.

The LC Planning Commission is holding a meeting to discuss their new comprehensive plan on April 13th, 11:30 am – 1:30 pm to be held at the Quarryville Library. A motion was made by Beth Birchall and seconded by Don Snyder to have Karen Sellers attend this meeting. The motion passed 5-0. Charley Braught commented that his was planning on attending as well. The township office will be closed.

Bryan Cutler's Constituent meeting will be held on April 14th at 7:00 pm at the Providence Township building. Those to attend, for the rsvp, will be Charley Braught, Duane Sellers, Beth & Bill Birchall.

The Rawlinsville Auxiliary has contacted the township that they will be holding food sales on April 23, at 2159 Hollinger Road (Willow Street), April 30th at 104 E. State Street and May 7th at Lancaster City West.

The next meeting of the Martic Township Board of Supervisors is scheduled for May 2, 2016 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 7:34 pm.

Respectfully submitted,



Karen D. Sellers
Martic Township Manager