

**Germany Township Board of Supervisors
Regular Meeting
December 8, 2014**

Tom Osborne, Chairman, Jack Ketterman, Vice Chair, Jim Smith, Supervisor

The regular meeting of the Germany Township Supervisors will be held at the Township Office Building, 136 Ulricktown Road at 6:30 P.M.

PROPOSED AGENDA

Call to Order

Pledge to Flag

Minutes Approval & Treasurers Report

- **Regular – 11/10/2014**
- **Workshop - 11/05 & 11/19/2014**

Public Comment

Planning Commission Report

Correspondence

Administrative Actions

- **Introduce Ordinances 52 PSAT's Pension Trust & Ordinance 53 PSAT's Unemployment Group Trust**
- **Resolution 2014-12 Destruction of Specific Records**

Road Master Report

Old Business

- **Approve New Realtor, David Sites, for the Sale of 60 Ulricktown Road & Price to List**
- **Kurtz Trading, LLC – Release Landscaping Escrow**

New Business

Payment of Bills

- **Final Payment – St. John's Rd. West Phase II**

Adjournment