

The following minutes will not become official until they are approved at the next Supervisors Meeting, August 11, 2014

July 14, 2014

The Supervisors met for their regular meeting at 6:30 p.m. at the Township Office 136 Ulricktown Road. The meeting was called to order by Chairman Tom Osborne. Supervisor's Ketterman and Smith were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Carroll Dell, Special Projects Coordinator/Chairman of Planning Commission and David James, Attorney.

Guests present, John Voyta, Carl Cookerly, Mike Lanahan, Bob Sharrah and Larry Piper.

Supervisor Smith made **a motion to approve the June 09, 2014 minutes and treasurers report as presented.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve the June 4, 2014 and June 18, 2014 workshop minutes as presented.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Public Comment

None

Planning Commission/Project Coordinator

There wasn't a planning meeting in July, nothing for the agenda.

Correspondence

Attorney James will have correspondence in the actions below.

Administrative Actions

Attorney James reviewed the deed of dedication for Pipers Choice roads and he also put together the resolution all to be filed at the court house. Once they are on record they can be given to the Township's representative with PennDot to get on the list of township roads for 2015.

Supervisor Ketterman made **a motion to accept the roads in Pipers Choice.** Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve Resolution 2014-04, Assessment & Management of Traffic Sign Retroreflectivity.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve the paving of the Municipal Office parking lot with the low bidder C.E. Williams Sons, Inc. in the amount not to exceed \$17,450.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Road Master

Mr. Ridinger is on vacation.

Old Business

Supervisor Smith made a **motion to approve the requested bond reduction for Crosswinds Phase II in the amount of \$88,605.00 leaving the remaining bond amount of \$49,400.90.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Chairman Osborne made a **motion to approve the plan for Crosswinds Phase II, which is entitled Amended Plan Depicting Revised Stormwater Management Facilities, Easements, and Grading for Previously Approved Final Subdivision Plan, Crosswinds – Phase II, recorded in Plat Book 95, page 78, Germany Township, Adams County, Pennsylvania, as Revised July 2, 2014, to Show As-built Basin Conditions. The only condition is the Stormwater Management agreement must be executed and recorded in the courthouse, once the Township receives a copy of the recordation the Supervisors and Secretary will sign the plans. No building permits will be issued on any lots in Phase II until such time that the Stormwater Management Agreement is executed and recorded, and the Plan as above-described is filed of record.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Attorney James advised the Supervisors Judge Kuhn appointed a receiver for Kingsdale Fire Company, Ms. Andrea Singley.

Supervisor Smith made a **motion to appoint Mr. William Sheely as the Township’s new Emergency Management Coordinator.** Chairman Osborne seconded the motion. The motion passed with 2 votes for, Supervisors Smith and Osborne, Supervisor Ketterman voted no.

New Business

No new business this month.

Payment of Bills

Supervisor Smith made a **motion to approve payment application #2 to B & B Pole Building Company for the salt barn in the amount of \$ 66,467.75.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made a **motion to pay the bills for the month.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

There being no further business the meeting was adjourned at 7:40 p.m.

Thomas Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of June:

G014-16	New Home	61 Crosswinds Drive
G014-18	Above Ground Pool	146 Bollinger Rd
G014-19	Garage	1625 Fish & Game Rd
G014-21	New Home	50 Melissa Ct

Bills Paid June 9, 2014 – July 12, 2014

Ace Hardware	110.47
Alert Shirt	293.93
B & B Pole Building Co.	66,467.75
Beyond All Boundries	2,730.00
C.S. Davidson	2,372.30
Carroll Dell	87.30
Dave James	3,696.50
Dennis Riley	25.00
Finch Services, Inc.	126.50
Florist & Greenhouses	49.95
Gettysburg Engineering	2,816.20
H.A. Thomson	100.00
Heritage	962.00
Kathy	91.80
Kenco	1,081.48
Land & Sea	3,518.00
Met Ed	317.06
Minuteman Press	52.93
Quill	289.05
Stambaugh's Repair	2,173.43
State Workers Ins. Fund	450.00
Stonesifer & Sons	32.10
Susan Hansen	78.69
U.S. Municipal Supply	282.79
Verizon	185.73
Wetzels Cleaning	90.00
Wm Hill	1,389.29
YSM	1,008.79
TOTAL	\$ 90,879.04

Income**BUDGET/ACTUAL 2014**

	Actual	Budget
Total 301 · Real Property Taxes	30,747.30	32,150.00
Total 310 · Local Tax Acts	235,703.34	367,350.00
Total 321 · Business License and Permits	22,241.11	22,000.00
Total 331 · Fines	2,278.22	7,697.57
Total 341 · Interest Earnings	2,278.22	6,430.00
Total 355 · Shared Revenue	400.00	22,125.00
Total 361 · Charges for Services	2,851.14	6,000.00
Total 362 · Public Safety Fees	10,059.55	9,000.00
Total 363 · Highway & Streets	1,579.44	1,000.00
Total 364 · Recycling	29.35	250.00
Total 367 · Recreation Fees	1,000.00	1,000.00
Total 392 · Transfer from Reserves	80,000.00	249,560.00
395 · Prior Year Refunds	395.56	500.00
Total Income	<u>389,553.27</u>	<u>725,062.57</u>

Expense

	Actual	Budget
Total 400 · Legislative Body	3,617.04	8,375.00
Total 402 · Financial Administrations	0.00	100.00
Total 403 · Tax Collections	1,666.59	2,725.00
Total 404 · Legal	5,107.75	15,000.00
Total 405 · Secretary	19,847.52	40,691.53
Total 406 · Gen. Gov. Operating	12,041.34	29,607.12
Total 408 · Engineering	10,274.41	20,000.00
Total 409 · Gov.'t Buildings & Garage	141,040.37	242,342.08
Total 411 · Public Safety	21,438.04	63,000.00
Total 413 · UCC & Code Enforcement	32.00	100.00
Total 414 · Comp. Plan/Saldo Revisions	628.50	3,500.00
Total 415 · Emergency Management	1,111.36	2,475.00
Total 430 · PW Hgwys, Roads, Streets	41,016.07	98,851.70
Total 432 · Winter Maintenance	13,723.50	10,000.00
Total 433 · Traffic Control	2,513.74	8,095.14
Total 434 · Street Lighting	810.37	3,000.00
Total 438 · Maintenance Roads & Bridges	7,929.46	117,500.00
Total 439 · Highway Construction/Rebuilding Liquid Fuels	0.00	21,000.00
Total 451 · Recreation Donations	0.00	1,200.00
Total 458 · Senior Citizen Donations	0.00	2,550.00
Total 459 · Other Donations	0.00	2,500.00
Total 481 · Employer Paid Benefits	10,318.66	14,200.00

Total 486 · Insurance Premiums	6,134.00	17,250.00
491 · Prior Year Refunds	862.00	0.00
493 · Prior Year Expenditures	<u>818.89</u>	<u>1,000.00</u>
Total Expenses	\$300,931.61	\$725,062.57