

January 5, 2015

The Supervisors met for the Organization 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, Bill Ridinger, Road Master and David James, Attorney.

Guests present, John & Dorothy Voyta, Nick McDaniel and Melissa Greenup.

Supervisor Smith made a **motion to appoint Supervisor Osborne temporary Chairman**. Supervisor Osborne seconded the motion. The motion passed unanimously.

Supervisor Osborne made a **motion to appoint Susan Hansen temporary secretary**. Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Smith **nominated Supervisor Osborne for Chairman of the Germany Township Board of Supervisors for 2015**. Supervisor Osborne seconded the nomination. The nomination was approved unanimously.

Supervisor Smith **nominated Supervisor Ketterman for Vice Chair of the Germany Township Board of Supervisors for 2015**. Chairman Osborne seconded the nomination. The nomination was approved unanimously.

Supervisor made Smith a **motion to reappoint Ms. Hansen as Secretary/Treasurer**. Chairman Osborne seconded the motion. The motion passed unanimously.

Chairman Osborne made a **motion to reappoint Attorney James as Township Solicitor**. Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Smith made a **motion to reappoint Mr. Ridinger as Road Master**. Chairman Osborne seconded the motion. The motion passed unanimously.

Chairman Osborne made a **motion to approve the following appointments:**

1. **Mary Ann Cookerly as Vacancy Board Person**
2. **ACNB Corporation as the Township Bank Depository.**
3. **Gettysburg Engineering as the Township's Engineer and Wm. F. Hill & Associates, Inc. as Special Projects Engineer.**
4. **Gil Picarelli, KPI, Technology and Dean Schultz, Gettysburg Engineering as the Township's Sewage Enforcement Officers.**

Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Ketterman made a **motion to appoint Chairman Osborne as the Voting Delegate for the State Convention**. Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Ketterman made a **motion to reappoint Ms. Hansen as the voting member and Supervisor Smith as the alternate for the Adams County Tax Collection Committee and the York/Adams Tax Bureau.** Supervisor Smith seconded the motion. The motion passed unanimously.

Chairman Osborne made a **motion to reappoint Ms. Hansen as the Open Records Officer for the Township.** Supervisor Smith seconded the motion. The motion passed unanimously.

Chairman Osborne made a **motion to reappoint William Sheely as the Township's Emergency Management Coordinator.** Supervisor Smith seconded the motion. The motion passed 2 votes for, Chairman Osborne and Supervisor Smith, Supervisor Ketterman was opposed.

Supervisor Ketterman made a **motion to set the Treasurers Bond at \$1,000,000.00 for the year 2015.** Supervisor Smith seconded the motion. The motion passed unanimously.

Chairman Osborne made a **motion to approve the Supervisor's Regular meeting dates, the Supervisor's Special/Workshop meeting dates, the Auditor's 2016 Organization meeting, the Planning Commission meeting dates and the Parks & Recreation Committee meetings as presented for 2015.** Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Smith made a **motion to close the Organization meeting and open the Regular Meeting of the Germany Township Board of Supervisors at 6:55 P.M.** Supervisor Osborne seconded the motion. The motion passed unanimously.

Regular Meeting

Supervisor Ketterman made a **motion to approve the December minutes as presented.** Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Smith **made a motion to approve the December 3, 2014 workshop minutes as presented.** Chairman Osborne seconded the motion. The motion passed with 2 votes for, Supervisor Smith and Chairman Osborne, Supervisor Ketterman abstained because he was not present at the workshop.

Public Comment

None

Planning Commission

Nothing to report, there wasn't a meeting at the end of December.

Correspondence

Attorney James received a letter from Jay Weiss regarding the intermunicipal agreements for Water/Sewer service with the Littlestown Borough.

Roadmaster Report

Mr. Ridinger reported the only work being done is if it snows or ices and they have to clear the roads.

New Business

Supervisor Ketterman made a motion to approve the appointment of Stacey Motter, Tax Collector for Littlestown Borough as Germany Township’s Deputy Tax Collector. Supervisor Smith seconded the motion. The motion passed unanimously.

Old Business

Supervisor Ketterman made a motion to approve Ordinance 52 PSAT’s Pension Trust and Ordinance 53 PSAT’s Unemployment Group Trust. Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Smith made a motion to make a counter offer to Mr. Updyke for the sale of 60 Ulricktown Road, from Mr. Updyke’s offer of \$132,000 to \$145,000. Chairman Osborne seconded the motion. The motion passed with 2 votes for, Chairman Osborne and Supervisor Smith, Supervisor Ketterman was opposed.

Payment of Bills

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

There being no further business the meeting was adjourned at 7:30p.m.

Tom Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of December:

G14-30 Sunroom 137 Adams Way
G14-37 New Home 35 Bittle Road

Bills Paid December 09, 2014 – January 6, 2015

Baird HVAC	275.00
C.S. Davidson	1,150.05
Chemung Supply	301.18
Comcast Cable	126.77
County of Adams	868.98
Dave James	1,763.25
Hanover Land Services	222.56
Health Care Benefit	3,000.00
KPI	8,810.17
Met Ed	565.36
PSATS	1,284.00
Quill	88.31

Shiple Energy	383.01
Stonesifer & Sons	31.80
Verizon	185.31
Wetzel's Cleaning	90.00
Wm Hill	<u>923.53</u>
TOTAL	<u>20,069.28</u>

BUDGET/ACTUAL 2014

Income	Actual	Budget
Total 301 · Real Property Taxes	32,308.78	32,150.00
Total 310 · Local Tax Acts	407,443.53	367,350.00
Total 321 · Business License and Permits	22,241.11	22,000.00
Total 331 · Fines	4,059.72	7,697.57
Total 341 · Interest Earnings	4,528.14	6,430.00
Total 355 · Shared Revenue	21,402.30	22,125.00
Total 361 · Charges for Services	5,436.17	6,000.00
Total 362 · Public Safety Fees	11,665.40	9,000.00
Total 363 · Highway & Streets	1,579.44	1,000.00
Total 364 · Recycling	119.51	250.00
Total 367 · Recreation Fees	1,600.00	1,000.00
Total 392 · Transfer from Reserves	249,560.00	249,560.00
395 · Prior Year Refunds	<u>657.81</u>	<u>500.00</u>
Total Income	762,601.91	725,062.57

Expense	Actual	Budget
Total 400 · Legislative Body	6,941.62	8,375.00
Total 402 · Financial Administrations	0.00	100.00
Total 403 · Tax Collections	2,715.64	2,725.00
Total 404 · Legal	6,135.00	15,000.00
Total 405 · Secretary	41,107.29	40,691.53
Total 406 · Gen. Gov. Operating	22,003.81	29,607.12
Total 408 · Engineering	8,344.53	20,000.00
Total 409 · Gov.'t Buildings & Garage	241,205.65	242,342.08
Total 411 · Public Safety	57,338.68	63,000.00
Total 413 · UCC & Code Enforcement	0.00	100.00

Total414 · Comp. Plan/Saldo Revisions	628.50	3,500.00
Total415 · Emergency Management	2,039.28	2,475.00
Total 430 · PW Hgwys, Roads, Streets	77,949.30	98,851.70
Total 432 · Winter Maintenance	14,168.96	10,000.00
Total433 · Traffic Control	2,703.56	8,095.14
Total434 · Street Lighting	2,058.84	3,000.00
Total 438 · Maintenance Roads & Bridges	110,575.90	117,500.00
Total 439. Highway Construction/Rebuilding Liquid Fuels	15,536.67	21,000.00
Total 451 · Recreation Donations	1,200.00	1,200.00
Total 458 · Senior Citizen Donations	2,550.00	2,550.00
Total 459 · Other Donations	2,500.00	2,500.00
Total 481 · Employer Paid Benefits	16,508.03	14,200.00
Total 486 · Insurance Premiums	18,712.65	17,250.00
491 · Prior Year Refunds	862.00	0.00
493 · Prior Year Expenditures	<u>850.89</u>	<u>1,000.00</u>

Total Expenses **\$654,636.80** **\$725,062.57**

2014 Liquid Fuels

Income

341.02 · INTEREST ON SAVINGS	122.41	100.00
355.02 · LIQUID FUEL TAX	<u>84,962.66</u>	<u>76,000.00</u>
Total Income	85,085.07	76,100.00

392.35 · Transfer from Savings 158,199.65 188,900.00

Total Income **243,284.72** 188,900.00

Expense

430.37 · Vehicle & Equipment Repair	9,759.00	0.00
432 · Winter Maintenance	1,720.30	0.00
433.37 · Road Striping	2,841.17	0.00
438 · Maintenance & Repairs of Roads	0.00	0.00
439 · HIGHWAY CONSTRUCTION/REBUILDING	228,964.25	265,000.00
66000 · Payroll Expenses	<u>0.00</u>	<u>0.00</u>
Total Expense	<u>243,284.72</u>	<u>265,000.00</u>

