

April 13, 2015

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, Bill Ridinger, Road Master, Carroll Dell, Special Projects Coordinator/Planning Commission Chairman and David James, Attorney.

Guests present, John & Dorothy Voyta

Supervisor Ketterman made a **motion to approve the March 9, 2015 regular minutes and treasurer's report with the correction to show Supervisor Smith coming to the meeting at 6:58 p.m. and Mr. Lanahan, Vice Chair of the Planning Commission also being tardy to meeting.** Chairman Osborne seconded the motion. The motion passed unanimously.

Chairman Osborne made a **motion to approve the March 4, 2015 workshop minutes as presented.** Supervisor Smith seconded the motion. The motion passed unanimously.

Public Comment

No Public Comment

Planning Commission

The Planning Commission recommends the Supervisors approve the new planning module for Gates of Praise Worship Center and also send the letter from Hanover Land Services explaining the reason for the new module. If DEP approves the new module the current approved Land Development Plans building design and parking capacity for this site has been designed to accommodate 288 person capacity, but the module is prepared for 300 person seating capacity. If Gates of Praise would like to increase the seating capacity to be greater than 288 a new Land Development Plan would have to be submitted, reviewed and approved by Germany Township. Upon a DEP condition, approval of this Sewer Module will require a Final Add-On Subdivision for Lots 3 and 5 to become an integral property is to be submitted to Germany Township for consolidating the current 2 parcels of land into 1 parcel and a new deed for that parcel to be recorded in the Recorder of Deeds office of Adams County

Supervisor Smith made a **motion to approve Resolution 2015-03 Gates of Praise Planning Module and send to DEP for approval.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Correspondence

1. Attorney James is reviewing the Williams Field HOA Declarant with regards to the stormwater basins. Once the assignment is recorded the HOA will take over Declarant.

Administrative Actions

Supervisor Ketterman made a **motion to approve Resolution 2015-04 Hazard Mitigation Plan.** Supervisor Smith seconded the motion. The motion passed unanimously.

Supervisor Smith made a **motion to approve advertising for the Feeser Road Culvert Project.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Road Master

1. Mr. Ridinger advised the Supervisors all employees are back to work from the winter break.
2. The road crew will be out patching roads.
3. C.E. Williams will be coming to sweep the roads from the winter anti-skid.

Old Business

Ms. Hansen thanked Dorothy & John Voyta, Bill Ridinger and his church, St. James UCC for all their donations to the troops and everyone else that donated. Ms. Hansen will take the donations to the PSAT's conference for delivery to the National Guard for disbursement.

New Business

No new business at this time

Payment of Bills

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 7:02 p.m.

Thomas Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of March:

G14-38 New Home 124 Marcey Court

Bills Paid March 10, 2015 – April 14, 2015

Ace Hardware	30.23
C.S. Davidson	520.25
Chemung Supply	125.80
Dave James	2,415.00
Gettysburg Times	156.88
Harrington's Equipment Company	385.91
Jack K.	178.50
Jim Smith	178.50
Land & Sea	552.00
Met Ed	552.50
PA One Call	7.38
Quill	121.36
Shiple Energy	844.40
Stambaugh's Repair	259.72

Stonesifer & Sons	32.50
Susan Hansen	246.35
Tom	201.73
U.S. Municipal Supply	314.03
Valley Quarries	831.39
Vulcan	1,664.26
Wetzel's Cleaning	90.00
WEX, Inc.	879.07
Wm Hill	465.69
The Winning Finish	21.00
TOTAL	<u>11,074.45</u>

BUDGET/ACTUAL 2015

Income

	<u>Actual</u>	<u>Budget</u>
Total 301 · Real Property Taxes	5,065.16	32,400.00
Total 310 · Local Tax Acts	116,675.89	372,000.00
Total 321 · Business License and Permits	24,052.53	22,250.00
Total 331 · Fines	648.36	5,000.00
Total 341 · Interest Earnings	19.10	5,225.00
Total 355 · Shared Revenue	400.00	21,925.00
Total 361 · Charges for Services	2,388.20	3,500.00
Total 362 · Public Safety Fees	5,987.00	7,000.00
Total 363 · Highway & Streets	0.00	1,000.00
Total 364 · Recycling	0.00	250.00
Total 367 · Recreation Fees	200.00	1,000.00
Total 391 · Proceeds of Fixed Assets	134,937.00	
395 · Prior Year Refunds	<u>545.70</u>	<u>0.00</u>
Total Income	\$290,918.94	\$489,550.00

Expense

	<u>Actual</u>	<u>Budget</u>
Total 400 · Legislative Body	1,529.48	7,775.00
Total 402 · Financial Administrations	0.00	50.00
Total 403 · Tax Collections	0.00	2,750.00
Total 404 · Legal	2,373.75	10,000.00
Total 405 · Secretary	12,257.70	42,800.00
Total 406 · Gen. Gov. Operating	3,914.79	25,950.00
Total 408 · Engineering	2,028.78	11,500.00
Total 409 · Gov.'t Buildings & Garage	13,708.69	43,092.08

Total 411 · Public Safety	0.00	49,692.64
Total 413 · UCC & Code Enforcement	32.00	100.00
Total 415 · Emergency Management	611.95	2,475.00
Total 430 · PW Hgwys, Roads, Streets	19,682.77	91,427.09
Total 432 · Winter Maintenance	12,164.36	14,500.00
Total 433 · Traffic Control	272.30	8,600.00
Total 434 · Street Lighting	790.39	1,700.00
Total 438 · Maintenance Roads & Bridges	5,540.52	122,675.00
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	3,850.00
Total 481 · Employer Paid Benefits	5,819.32	15,400.00
Total 486 · Insurance Premiums	0.00	18,100.00
491 · Prior Year Refunds	20.00	500.00
493 · Prior Year Expenditures	<u>1,324.00</u>	<u>1,000.00</u>

Total Expense	\$82,038.80	\$479,586.81
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2014 Liquid Fuels

<u>Income</u>	<u>Actual</u>	<u>Budget</u>
341.02 · INTEREST ON SAVINGS	13.49	100.00
355.02 · LIQUID FUEL TAX	<u>96,976.18</u>	<u>90,585.86</u>
Total Income	\$96,989.67	\$90,685.86

<u>Expense</u>	<u>Actual</u>	<u>Budget</u>
430.37 · Vehicle & Equipment Repair		
432 · Winter Maintenance		
433.37 · Road Striping		
438 · Maintenance & Repairs of Roads		
439 · HIGHWAY CONSTRUCTION/REBUILDING	<u>0.00</u>	<u>65,000.00</u>
Total Expense	<u>\$0.00</u>	<u>\$65,000.00</u>