

May 11, 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 Gormont

Supervisor Smith made **a motion to approve the April 13, 2015 regular minutes and treasurer's report as presented**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve the April 8, 2015 workshop minutes as presented**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

Public Comment

Mr. Gormont, Supervisor Mt. Joy Township, talked to the Supervisors about a workshop he went to about a salt brine system and the advantages of putting the brine down on the roads before an anticipated snow fall. Mt. Joy has asked the company that discussed the system to come to one of their workshops to discuss the system with Mt. Joy officials and invited Germany Township Supervisors to attend.

Planning Commission

There wasn't a planning meeting in May. Mr. Dell did say there were a couple of minor subdivisions in the beginning stages.

Correspondence

1. Attorney James reviewed the Feeser Road Culvert Contract with Adams County Conservation District for the grant to do the Feeser Road Culvert Project.

Supervisor Smith made **a motion to approve and sign the contract with the Adams County Conservation District to receive a grant for Low Volume Dirt and Gravel Roads to repair the culvert on Feeser Road**. Supervisor Ketterman seconded the motion. The motion passed unanimously.

2. Attorney James prepared a letter to the Littlestown Borough's attorney about the water/sewer agreements.
3. The Adams County Association of Township Officials Mid-Year Conference will be held on Wednesday, May 27th. Registration deadline is May 15th, Supervisor Ketterman will attend.

Administrative Actions

None at this time.

Road Master

1. Mr. Ridinger would like to work with Mt. Joy and rent a paver to do various base repairs on township roads. The Supervisors would like Mr. Dell to compare the costs with doing the repairs in house versus putting the jobs out to bid.

2. Mr. Dell went over all the road repairs that need to be done, the winter was very hard on the roads this year. The repairs to all the roads will cost about \$60,000 over the budgeted amount for the year. Chairman Osborne stated since the only thing we give our residents are good roads we should probably fix them and take the funds out of reserves if necessary. Mr. Dell will work on the numbers and get back to the Supervisors at the next workshop.

Old Business

Nothing to discuss at this time.

New Business

The Township received an agreement from Adams County Office of Planning and Development to do a recreation study and amend the SALDO, for \$750.

Chairman Osborne made **a motion to approve and sign the contract with Adams County Office of Planning and Development to do a recreation study and amend the SALDO in the amount of \$750.00.** Supervisor Smith seconded the motion. The motion passed unanimously.

Payment of Bills

Supervisor Smith made **a motion to pay the bills for the month.** Chairman Osborne 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 April:

G15-07	New Home	204 Crosswinds Drive
G15-08	Addition	6570 Baltimore Pike
G15-09	Garage	104 Feeser Road
G15-11	Storage Building	2295 Harney Road
G15-12	Roof over Building	9 Mathias Road

Bills Paid April 14, 2015- May 11, 2015

Ace Hardware	78.12
Bill Ridinger	13.26
C.E. Williams	660.00
Eicholtz	290.00
Finch Services, Inc.	41.62
Jack K.	546.58
Kathy	20.96
Land & Sea	1,934.00

Littlestown Borough	12,692.64
Met Ed	439.08
NAPA Auto	12.78
PA One Call	13.94
Quill	20.97
Stambaugh's Repair	464.97
Stonesifer & Sons	31.97
Susan Hansen	84.31
Tom	64.40
Vulcan	308.88
Wetzel's Cleaning	90.00
Wm Hill	611.27
TOTAL	<u>18,419.75</u>

BUDGET/ACTUAL 2015

Income

	<u>Actual</u>	<u>Budget</u>
Total 301 · Real Property Taxes	27,777.94	32,400.00
Total 310 · Local Tax Acts	126,430.06	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	36.77	5,225.00
Total 355 · Shared Revenue	400.00	21,925.00
Total 361 · Charges for Services	9,220.00	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	65.00	250.00
Total 367 · Recreation Fees	300.00	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	\$327,176.56	\$489,550.00

Expense

	<u>Actual</u>	<u>Budget</u>
Total 400 · Legislative Body	2,149.58	7,775.00
Total 402 · Financial Administrations	0.00	50.00
Total 403 · Tax Collections	331.19	2,750.00
Total 404 · Legal	2,373.75	10,000.00
Total 405 · Secretary	14,038.26	42,800.00

Total 406 · Gen. Gov. Operating	7,054.23	25,950.00
Total 408 · Engineering	2,028.78	11,500.00
Total 409 · Gov.'t Buildings & Garage	14,137.39	43,092.08
Total 411 · Public Safety	12,692.64	49,692.64
Total 413 · UCC & Code Enforcement	60.00	100.00
Total 415 · Emergency Management	783.51	2,475.00
Total 430 · PW Hgwys, Roads, Streets	23,132.24	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	1,070.76	1,700.00
Total 438 · Maintenance Roads & Bridges	6,321.32	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	\$106,999.48	\$479,586.81
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2014 Liquid Fuels

<u>Income</u>	<u>Actual</u>	<u>Budget</u>
341.02 · INTEREST ON SAVINGS	20.69	100.00
355.02 · LIQUID FUEL TAX	<u>96,976.18</u>	<u>90,585.86</u>
Total Income	\$96,996.87	\$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	\$0.00	\$65,000.00