

May 9, 2016

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, Vice Chair Jim Smith and Supervisor Ketterman were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Tim Waltz, Road Master, Carroll Dell Planning Chairman/Special Projects Coordinator and David James, Attorney.

Guests present, Dorothy & John Voyta, Mike & CJ Keefer, Joe Milburn and Bill Ridinger.

Supervisor Ketterman made **a motion to approve the minutes and treasurers report of April 11, 2016 as presented.** Chairman Osborne seconded the motion. The motion passed unanimously.

Supervisor Ketterman made **a motion to approve the workshop minutes from the April 6, 2016 as presented.** Supervisor Smith seconded the motion. The motion passed unanimously.

Chairman Osborne recognized Mike Keefer for his 30 years of service with the Township. Mike was presented with a certificate for his accomplishment. Everyone congratulated Mike and thanked him for his service.

Public Comment

None

Planning Commission

There wasn't a planning meeting in April, nothing to report.

Correspondence

1. Attorney James, reviewed the water/sewer agreements with the Littlestown Borough and he is satisfied all the Supervisors and staff questions were answered.

Supervisor Ketterman made **a motion to approve and sign the agreements for water/sewer with the Littlestown Borough.** Supervisor Smith seconded the motion. The motion passed unanimously.

2. The Adams County Association of Township Officials mid-year conference is coming up in May and the township needs to rsvp who will be attending by May 16th.

Administrative Actions

None

Road Master

1. Mr. Waltz gave Alpha Fire Company's report on incidents within Germany Township.
2. The road crew has started mowing.

Old Business

Nothing at this time

New Business

None

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 7:08 p.m.

Thomas Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of April:

G16-06	Addition	2038 Fish and Game Road
G16-07	New Home	45 Darlyn Drive

Bills Paid April 12, 2016 – May 10, 2016

Ace Hardware	60.15
Comcast Cable	130.14
Dennis Riley	60.00
Eicholtz	290.00
Jack K.	89.42
Lowes	28.78
Met Ed	242.42
Minuteman Press	30.00
NAPA Auto	334.03
PA One Call	11.48
Stonesifer & Sons	31.50
Susan Hansen	149.54
Tim Waltz	96.98
W B Mason	1.99
Wetzel's Cleaning	90.00
WEX, Inc.	219.29
Wm Hill	5,844.61
TOTAL	\$7,714.10

BUDGET/ACTUAL 2016

Income

	<u>Actual</u>	<u>Budget</u>
Total 301 · Real Property Taxes	28,162.20	35,051.40
Total 310 · Local Tax Acts	215,012.49	405,197.00
Total 321 · Business License and Permits	26,720.89	24,100.00
Total 331 · Fines	1,850.15	3,500.00
Total 341 · Interest Earnings	91.94	1,725.00
Total 354 · State Operating Grants	0.00	41,435.00
Total 355 · Shared Revenue	600.00	22,135.00
Total 361 · Charges for Services	731.50	8,600.00
Total 362 · Public Safety Fees	4,081.30	13,550.00
Total 363 · Highway & Streets	292.95	850.00
Total 364 · Recycling	0.00	250.00
Total 367 · Recreation Fees	600.00	1,000.00
395 · Prior Year Refunds	4,139.47	1,000.00
Total Income	<u>\$282,282.89</u>	<u>558,393.40</u>

Expense

Total 400 · Legislative Body	2,284.21	7,475.00
Total 402 · Financial Administrations	0.00	50.00
Total 403 · Tax Collections	618.14	2,850.00
Total 404 · Legal	2,298.50	10,000.00
Total 405 · Secretary	15,759.02	41,950.00
Total 406 · Gen. Gov. Operating	8,359.08	23,531.00
Total 408 · Engineering	4,771.12	21,950.00
Total 409 · Gov.'t Buildings & Garage	11,428.99	48,309.58
Total 411 · Public Safety	31,069.30	52,069.30
Total 413 · UCC & Code Enforcement	28.00	100.00
Total 415 · Emergency Management	514.77	2,500.00
Total 426 · Adams Rescue Mission	0.00	500.00
Total 430 · PW Hgwys, Roads, Streets	18,468.05	68,496.52
Total 432 · Winter Maintenance	11,840.31	16,000.00
Total 433 · Traffic Control	2,293.95	8,000.00
Total 434 · Street Lighting	1,333.24	4,000.00
Total 438 · Maintenance Roads & Bridges	27,632.72	143,900.00
Total 439 · Highway Construction & Rebuilding	4,442.00	53,110.00
Total 451 · Recreation Donations	0.00	600.00
Total 458 · Senior Citizen Donations	0.00	2,550.00
Total 459 · Other Donations	0.00	3,850.00
Total 481 · Employer Paid Benefits	7,780.82	21,000.00

Total 486 · Insurance Premiums	57.00	16,000.00
491 · Prior Year Refunds	0.00	100.00
493 · Prior Year Expenditures	508.50	100.00
Total Expense	\$151,487.72	\$549,991.40

2016 Liquid Fuels

<u>Income</u>	<u>Actual</u>	<u>Budget</u>
341.02 · INTEREST ON SAVINGS	24.65	100.00
355.02 · LIQUID FUEL TAX	113,207.25	110,308.16
Total Income	\$113,231.90	\$110,408.16

<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	0.00	
439 · HIGHWAY CONSTRUCTION/REBUILDING	0.00	146,800.00
Total Expense	\$0.00	\$0.00