

June 13, 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 and Bill Ridinger.

After the pledge to the flag, Chairman Osborne asked for a moment of silence for the victims of the mass shooting in Orlando, FL and for the murder/suicide in Littlestown Borough.

Supervisor Smith made **a motion to approve the minutes and treasurers report of May 9, 2016 as presented.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve the workshop minutes from the May 4, 2016 as presented.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Public Comment

None

Planning Commission

Mr. Thaeler from Adams County Planning & Development was at the June planning commission meeting to discuss the proposed township recreation plan. The Planning Commission recommended acceptance of the plan to the Supervisors.

Project Coordinator

Mr. Dell explained the Bittle Road Dirt and Project with the Board. Part of the project is on Brian Bittle's property which is in Agriculture Preservation. With that there are requirements that must be done. One is to declare eminent domain on a portion of the project. This piece of land will need to be appraised.

Correspondence

1. Attorney James asked the secretary to call the Borough office to see if the water/sewer agreements have been signed and if so pick them up for the Township to sign.
2. Attorney James and Ms. Hansen have not heard anything from Reese Landscaping on monies owed for the repair of Quail Court.

Chairman Osborne made **a motion to have Attorney James file a complaint with the Magistrate for the money owed, \$500 for the repair work on Quail Court that Reese Landscaping damaged when they stock piled materials for an in-ground swimming pool they were building at the Morrow residence at 1375 Fish & Game Road.** Supervisor Smith seconded the motion. The motion passed unanimously.

Administrative Actions

None

Road Master

1. Mr. Waltz gave Alpha Fire Company’s report on incidents within Germany Township.
2. The road crew flagged for on Gettysburg Road while the contractor replaced the pipe across the road.
3. Mr. Waltz would like to get a quote for engineering for the replacement of another pipe on Gettysburg Road.

Old Business

Nothing at this time

New Business

None

Payment of Bills

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

There being no further business the meeting was adjourned at 7:45 p.m.

Thomas Osborne, Chairman

Susan Hansen, Secretary

Permits issued in the month of May:

G16-08	New Home	110 Lion Archer Drive
G16-09	In-Ground Pool	Honeysuckle Lane
G16-10	In-Ground Pool	121 Kensington Drive
G16-11	Addition	110 Melissa Court
G16-12	New Home	45 DarylIn Drive
G16-13	Above Ground Pool	761 Teeter Road

Bills Paid April May 10, 2016 – June 13, 2016

Ace Hardware	80.94
C.E. Williams	6,635.00
C.S. Davidson	1,183.60
Land & Sea	3,067.00
Met Ed	207.91
NAPA Auto	96.47
PA One Call	27.06
Peoples Mortgage	7,523.02
PSATS CDL Program	60.00

Quill	204.98
Stonesifers	31.50
Tim	75.00
Tom	10.47
Tractor Supply	39.99
Wetzel's Cleaning	90.00
WEX, Inc.	436.80
Wm Hill	765.45
York Materials Group	<u>5,650.10</u>
TOTAL	<u>26,185.29</u>

BUDGET/ACTUAL 2016

Income

	<u>Actual</u>	<u>Budget</u>
Total 301 · Real Property Taxes	29,368.46	35051.40
Total 310 · Local Tax Acts	242,552.55	405,197.00
Total 321 · Business License and Permits	26,720.89	24,100.00
Total 331 · Fines	2,592.27	3,500.00
Total 341 · Interest Earnings	121.01	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	1,456.50	8,600.00
Total 362 · Public Safety Fees	4,367.60	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>\$312,811.70</u>	<u>558,393.40</u>

Expense

Total 400 · Legislative Body	2,763.43	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	18,383.80	41,950.00
Total 406 · Gen. Gov. Operating	9,270.59	23,531.00
Total 408 · Engineering	4,808.92	21,950.00
Total 409 · Gov.'t Buildings & Garage	18,525.80	48,309.58
Total 411 · Public Safety	31,069.30	52,069.30
Total 413 · UCC & Code Enforcement	28.00	100.00

Total415 · Emergency Management	588.99	2,500.00
Total 426 · Adams Rescue Mission	0.00	500.00
Total 430 · PW Hgwys, Roads, Streets	23,868.66	68,496.52
Total 432 · Winter Maintenance	11,840.31	16,000.00
Total433 · Traffic Control	2,293.95	8,000.00
Total434 · Street Lighting	1,627.71	4,000.00
Total 438 · Maintenance Roads & Bridges	40,645.47	143,900.00
Total 439 · Highway Construction & Rebuilding	5,625.60	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	10,366.70	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	\$185,189.37	\$549,991.40
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2016 Liquid Fuels

<u>Income</u>	<u>Actual</u>	<u>Budget</u>
341.02 · INTEREST ON SAVINGS	34.22	100.00
355.02 · LIQUID FUEL TAX	113,207.25	110,308.16
Total Income	\$113,241.47	\$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