

**June 8, 2020**

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 Osborne, Vice Chairman Ketterman, and Supervisor Albin were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Tim Waltz, Roadmaster, Carroll Dell, Project Coordinator/Planning Chairman and Attorney James.

Guests present – Bill Ridinger, John Lupp and Julia Hammerbacker

Chairman Osborne opened the public hearing for Ordinance #57 Nuisances and Property Maintenance. Mr. Lupp had a question about the burning portion of the ordinance. The ordinance applies to burning of garbage, tires, tar products and construction material as being a nuisance. Mr. Lupp was concerned about legal burning and if the ordinance had any effect on that.

Chairman Osborne then opened the public hearing for Ordinance #58 Floodplain. There were no comments on this ordinance.

Chairman Osborne introduced Ordinance #59 Vacating Cool Road. This ordinance is for an old mail route on a portion of Cool Road.

Supervisor Ketterman made **a motion to approve the advertising of Ordinance #59 Vacating a Portion of Cool Road.** Supervisor Albin seconded the motion. The motion passed unanimously.

Chairman Osborne introduced Ordinance #60 Issuance of Tickets for Offenses. provide for a mechanism by means of issuance of tickets rather than citation to permit a citizen who believes he may have been in violation to pay the ticket rather than cause the issuance of a citation and a costly and protracted legal hearing before a Judge and unnecessary appeals. The resolution in this manner is beneficial from a twofold perspective in that it permits the Germany Township to maintain and enforce its laws and permits a citizen so accused to resolve the dispute in a manner that does not unduly burden the resident by requiring the right to dispute the ticket and receive the full benefit of procedural and substantive due process of law.

Supervisor Albin made **a motion to approve the advertising of Ordinance #60 Issuance of Tickets for Offenses.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Albin made **a motion to approve the 05/11/2020 regular supervisor's minutes and treasurers report as presented .** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Chairman Osborne made **a motion to approve the minutes from the 05/06/2020 and the 05/20/2020 workshops as presented.** Supervisor Albin seconded the motion. The motion passed unanimously.

**Public Comment**

None

**Planning Commission**

Nothing to report, there was not a June meeting.

**Project Coordinator**

Mr. Dell advised the Supervisors that the Jackson's on Bittle Road have signed the agreements for the Bittle Road Phase IV Dirt and Gravel Road Project.

**Correspondence**

1. Attorney James has been in contact with Mason/Dixon Storage's bank with regards to the Rippeon Forrest agreements.

**Administrative Actions**

**Road Master**

1. Mr. Waltz gave the Alpha Fire Company Report, 7 fire calls and 12 ems calls in the Township.
2. Mr. Waltz received an updated proposal from Shiloh Paving & Excavating for the Matthew Court oil spill. Chairman Osborne signed the new proposal.

**Old Business**

**New Business**

**Payment of Bills**

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

There being no further business the meeting was adjourned at 7:18 p.m.

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Thomas E. Osborne, Chairman  
Secretary/Treasurer

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Susan L. Hansen,

**Permits issued in the month of May:**

G20-06	Garage	365 Bollinger Road
G20-07	Garage	69 Kensington Drive

**Bills Paid May 12, 2020 – June 8, 2020**

Domain Listing	228.00
Elwood	157.78
Gettysburg Times	334.64
Land & Sea	1,038.00
Met Ed	414.07
New Enterprise Stone & Lime Co., Inc.	190.28
PA One Call	43.20
Peoples Mortgage	7,523.02
Stonesifer & Sons	34.02
Tom	10.47
W B Mason	4.99
Wetzel's Cleaning	90.00
WEX, Inc.	498.16
Wm Hill	3,480.19
York Materials Group	244.80
<b>TOTAL</b>	<b><u>19,580.29</u></b>

**2020 Budget/Actual**

<u>Income</u>	<u>BUDGET/ACTUAL</u> <u>L 2020</u>	<u>Actual</u>	<u>Budget</u>
Total 301 · Real Property Taxes		84,485.62	95,400.00
Total 310 · Local Tax Acts		205,793.07	417,500.00
Total 321 · Business License and Permits		35,354.43	33,000.00
Total 331 · Fines		2,128.83	5,850.00
Total 341 · Interest Earnings		550.58	2,855.00
Total 354 · State Operating Grants		0.00	166,058.79
Total 355 · Shared Revenue		400.00	18,850.00
Total 361 · Charges for Services		1,847.50	7,100.00
Total 362 · Public Safety Fees		6,622.75	6,600.00

	<b>Total 363 · Highway &amp; Streets</b>	203.26	2,000.00
	<b>Total 364 · Recycling</b>	70.70	250.00
	<b>Total 367 · Recreation Fees</b>	6,406.04	9,459.06
	<b>Total 392 · Inter-Fund Operating Transfer</b>	0.00	112,058.79
	<b>Total 395 · Prior Year Refunds</b>	1,164.57	100.00
<b>Total Income</b>		<b>\$345,027.35</b>	

<b>Expenses</b>	<b>Total 400 · Legislative Body</b>	3,062.78	<del>7,225.00</del> <b>\$877,081.64</b>
	<b>Total 402 · Financial Administrations</b>	70.00	1,000.00
	<b>Total 403 · Tax Collections</b>	2,424.79	5,740.00
	<b>Total 404 · Legal</b>	3,682.50	10,000.00
	<b>Total 405 · Secretary</b>	20,426.72	45,562.92
	<b>Total 406 · Gen. Gov. Operating</b>	7,046.39	27,600.00
	<b>Total 408 · Engineering</b>	12,504.47	23,150.00
	<b>Total 409 · Gov.'t Buildings &amp; Garage</b>	21,234.16	51,262.04
	<b>Total 411 · Public Safety</b>	19,703.91	48,091.29
	<b>Total 413 · UCC &amp; Code Enforcement</b>	0.00	15,000.00
	<b>Total 414 · Zoning Ordinance/Planning</b>	0.00	1,000.00
	<b>Total 415 · Emergency Management</b>	481.97	1,400.00
	<b>Total 430 · PW Hgwys, Roads, Streets</b>	22,669.32	97,025.00
	<b>Total 432 · Winter Maintenance</b>	3,018.03	24,000.00
	<b>Total 433 · Traffic Control</b>	49.10	13,000.00
	<b>Total 434 · Street Lighting</b>	1,557.62	5,000.00
	<b>Total 438 · Maintenance</b>	27,226.94	219,962.14

<b>Roads &amp; Bridges</b>		
<b>Total 439 · Highway Construction &amp; Rebuilding</b>	2,059.01	57,000.00
<b>Total 451 · Recreation Donations</b>	0.00	600.00
<b>Total 454.60 · Park &amp; Recreation Capital Project</b>	0.00	175,663.25
<b>Total 458 · Senior Citizen Donations</b>	0.00	2,550.00
<b>Total 459 · Other Donations</b>	0.00	3,100.00
<b>Total 481 · Employer Paid Benefits</b>	12,378.08	22,150.00
<b>Total 486 · Insurance Premiums</b>	0.00	19,500.00
<b>493 · Prior Year Expenditures</b>	892.50	500.00
	<u>\$160,488.29</u>	<u>877,081.64</u>

Total Expense

**2020 Liquid Fuels Budget/Actual**

		<u>Actual</u>	<u>Budget</u>
<b><u>Income</u></b>	<b>341.02 · INTEREST ON SAVINGS</b>	79.02	100.00
	<b>355.02 · LIQUID FUEL TAX</b>	125,725.13	125,000.00
	<b>392.35 · TRANSFER from SAVINGS</b>	0.00	0.00
<b>Total Income</b>		<u>\$125,804.15</u>	<u>\$125,100.00</u>
		<u>Actual</u>	<u>Budget</u>
<b><u>Expense</u></b>	<b>438 · Maintenance &amp; Repairs of Roads</b>		
	<b>439 · Highway Construction</b>	0.00	125,000.00
<b>Total Expenses</b>			<u>\$125,000.00</u>