

The following workshop minutes will not become official until they are approved at the next Supervisors Regular Meeting, June 9, 2014

May 7, 2014

The Germany Township Supervisors met for a workshop at 9:30 a.m. at the township office, 136 Ulricktown Road. The meeting was called to order by Tom Osborne, Chairman; Supervisor's Jack Ketterman and Jim Smith were also present. Also in attendance, Secretary/Treasurer, Susan Hansen, and Carroll Dell, Planning Chairman/Special Projects Coordinator.

Guest – Mike Lanahan

Comments

None

St. John's Road West Phase II Bid Opening:

Supervisor Osborne opened the sealed bids at 9:30 a.m. and they are as follows;

1. Valley Quarries - \$ 249,493.00
2. JA Myers Homes - \$ 247,771.84
3. C.E. Williams, Sons - \$ 224,948.00

The Supervisors will award the bid at the next Supervisor's meeting on May 12, 2014.

Project Coordinator/Planning Commission Report:

1. Mr. Dell and Bill Ridinger met with Deb Musselman, Adams County Conservation District with regards to the funding for Dirt and Gravel Roads Grants. Feeser Road may be eligible for funding next year after someone from the Township takes the course for dirt and gravel road. Mr. Dell is signed up to take the course in October.

Roadmaster Report:

Mr. Ridinger was on vacation.

Secretary's Report:

1. Reviewed April's meetings minutes.
2. Kingsdale Fire Company was granted a continuance at the hearing on May 2, 2014. The fire company will present their case to the Board at the June 9th regular meeting.

Mr. Lanahan stated he thought maybe the Township should invite John Senft. Mr. Senft served as the consultant for the Adams County Fire Study.

3. Attorney James conferenced called into the workshop to discuss Crosswinds Phase I letter of credit. Chris Toms' and Mike Pernell of C.S. Davidson met with Bob Sharrah, Bon Ton's engineer and did an onsite inspection of Crosswinds Phase I. Mr. Toms will be sending the Township a new financial security estimate for Phase I.

Supervisors:

1. The Supervisors agreed with Mr. Lanahan, the Township should try to see if Mr. Senft would be available to attend the June 9th meeting to answer any questions about the need for two (2) fire companies within such close proximity to one another.
2. The Supervisors also agreed that the Township may want to have Constable Short attend the June 9th meeting.
3. The Supervisors will put together a list of questions to ask Kingsdale's representatives at the June 9th meeting.

There being no further discussion the workshop was adjourned at 11:38 a.m.

May 21, 2014

The Germany Township Supervisors met for a workshop at 9:30 a.m. at the township office, 136 Ulricktown Road. The meeting was called to order by Tom Osborne, Chairman; Supervisor's Jack Ketterman and Jim Smith were also present. Also in attendance, Secretary/Treasurer, Susan Hansen, and Carroll Dell, Planning Chairman/Special Projects Coordinator.

Comments

None

Quail Court Overlay Project Bid Opening:

Supervisor Osborne opened the sealed bids at 9:30 a.m. and they are as follows;

1. Valley Quarries - \$ 56,398.00
2. C.E. Williams, Sons - \$ 52,987.50
3. H & H General Excavating Co., Inc. - \$54,405.00

The Supervisors will award the bid at the next Supervisor's meeting on June 9, 2014.

Project Coordinator/Planning Commission Report:

1. Mr. Dell and Mr. Ridinger met with PennDot out at Baltimore Pike and Kindig Road about the drainage issue with the storm drain. Since it is on a state road PennDot will clean and repair the storm drain.
2. The excavators for the Salt Barn will be starting any day now.

3. Mr. Dell spoke with Mr. Ridinger and they are going to put together a job description for the assistant roadmaster.
4. Reviewed Crosswinds letters of credit.
5. Larry Piper has sent the road descriptions for Pipers Choice to Attorney James.

Roadmaster Report:

Mr. Ridinger was not present, Carroll Dell gave the roadmaster report.

1. C.E. Williams, Sons swept the Township roads for an hourly rate of \$110 as opposed to the Borough's rate of \$150 an hour.

Secretary's Report:

1. Went over correspondence.
2. Received a copy of a letter from Kingsdale Fire Company's Attorney Mr. Becker to Judge Kuhn stating Kingsdale members had voted to discontinue their efforts to seek recertification. The Township will wait for further notice from Judge Kuhn on who he will appoint receivership.

Supervisors:

1. FEMA sent a letter to the Supervisors and Mr. Dell about a meeting at the Emergency Services Center to discuss flooding concerns for the Monocacy Watershed. Mr. Dell will attend the meeting on June 4th at 9:00 am.

There being no further discussion the workshop was adjourned at 10:58 a.m.