

The following workshop minutes will not become official until they are approved at the next Supervisors Regular Meeting, August 6, 2014.

July 23, 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 was Administrative Assistant, Kathy Green standing in for Secretary Susan Hansen, and Carroll Dell, Planning Chairman/Special Projects Coordinator.

Comments:

None

St. John's Road West Phase II Progress & Application for Payment No 1:

C.E. Williams Sons, Inc. Application for Payment No. 1 for work performed, period ending June 30, 2014 in the amount of \$22,795.20 was reviewed and agreed that acceptance for payment be added to the August 11, 2014 regular meeting agenda.

Quail Court Overlay:

Overlay should have started as of today, Friday being the final coat. Supervisor Osborne said the township's notice about the paving project to homeowners was very much appreciated.

Office Parking Lot:

Paving of the township office parking lot should begin as soon as the Quail Court Overlay is completed.

Garage Floor Drain Proposal:

Mr. Dell said L.B.K. Services, LLC dropped their estimate from \$10,500 to \$9,805 to furnish and install the trench drain in the floor of the maintenance area. A motion was made by Mr. Osborne to accept L.B.K.'s estimate and Mr. Smith seconded the motion. All agreed. The motion carried. Supervisor Osborne signed the agreement dated July 14, 2014 at the workshop meeting.

Drainage Study for the Proposed Township Park:

Mr. Dell expressed concerns about the water drainage of the proposed park and how the current plan does not show any terrain, and may not manage water flow properly. He suggested changes be made to the current plan and use money from this year's budget to get an engineer's drainage study commencing in January of 2015 to determine feasibility of adding an under drain to

reroute the flow of water. Supervisor Osborne agreed and suggested they also speak with architect Ann Yost about the drainage situation.

Crosswinds Phase II – Stormwater Management Agreement:

In a conference call, Attorney James explained his recommendation for a modification in the wording of the Agreement. As the letter from Arthur Becker, Jr. dated July 21, 2014 is currently written there is no provision for Germany Township to seek reimbursement from the developer should there be a law suit filed against the township for any damage or negligence relating to the Stormwater Management system. If a jury found the township was in no way responsible for any negligence or damages, the township would still incur legal expenses. The modification Mr. James suggested would give the township the right to reimbursement from the developer for all legal expenses without having to file a claim.

The modification was agreed upon by all.

Roadmaster Report:

Mr. Ridinger was not at the meeting so Mr. Dell gave the Roadmaster report.

We received studies on the township's 4 bridges.

Supervisor Smith suggested the help wanted ad for Assistant Roadmaster be posted on Craigslist with a link to the township's web site for details and contact information. Supervisor Ketterman suggested we also place the ad in The Merchandiser. It was decided we should get an estimate from The Merchandiser as to the cost of publishing a brief announcement of the job opening with contact and web site information to keep costs down.

Supervisor Osborne signed the \$9,759.00 quote from Lancaster Truck Bodies, Inc. to furnish and install a new truck bed for the 2003 Ford F-550.

Secretary's Report:

Susan Hansen was on vacation.

Supervisors:

Supervisor Smith suggested that Kathy Green contact PNC Bank in Littlestown to see if they provide web banking service for linking to QuickBooks, as well as find out the fees, since ACNB bank does not provide this service.

There was a discussion about Union Township declining to join Germany Township on the Joint Comprehensive Plan.

Other Business:

Supervisor Ketterman also mentioned the Fire Company tax we need to budget for. It was suggested arguments for the tax be presented at a workshop or public meeting. Supervisor Osborne said he wants to listen to what they have to say and be convinced we need a fire tax.

Supervisor Ketterman reported he was going to attend the Hazard Mitigation Meeting July 24th at the Emergency Services Center. He also said he has 2 weeks of jury duty coming up and will not be available to attend the supervisor's meeting on August 6 and possibly not be available to attend the August 20th meeting.

Supervisor Osborne will be on vacation and not available to attend either workshops in August.

Supervisor Smith will not be at the August 20th meeting. Cancellation of the August 20th meeting is to be added to the August 6th Agenda.

There being no further discussion the workshop was adjourned at 11:15 a.m.