

The following workshop minutes will not become official until they are approved at the next Supervisors Regular Meeting, November 10, 2014

October 8, 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, Supervisors Ketterman and Smith were also present. Also in attendance, Secretary/Treasurer, Susan Hansen, Bill Ridinger Roadmaster and Carroll Dell, Planning Chairman/Project Coordinator.

Guest – Steve Laughman and Elwood Albin

Comments

Mr. Laughman explained the Capital Campaign that Alpha Fire Company has put together to reach their goal of providing the best protection for the municipalities it serves and help finance the proposed new fire house. Mr. Laughman left the Capital Campaign packet for the Supervisors and anyone else to review. The Supervisors would like to see the fire company's financials, Mr. Laughman stated the Alpha was working with an accountant and as soon as the financial statements are ready they will send a copy to the Township.

Project Coordinator/Planning Commission Report:

1. St. John's Road West Phase II, is finished, Mr. Dell will be meeting with the contractor and our Engineers on Friday, October 10th to do a punch list.
2. Mr. Dell met with our Engineer, Dean Schultz to review Adams County's new well ordinance and edit it for the Township's use in creating a new well ordinance for the Township.
3. A water/sewer meeting is being scheduled for Germany, Union and Littlestown Borough to review the new ordinance for water/sewer service in the two townships.

Roadmaster Report:

1. Mr. Ridinger stated he is considering retiring in June of 2015. The Supervisors have decided to hold off hiring an assistant roadmaster to the New Year and instead will be looking for a new roadmaster to take Bill's place.
2. Mr. Ridinger took the Ford F350 to Lancaster Truck Bodies for the installation of the new truck bed.
3. Tractor Supply has a fuel tank that fits in the truck bed at a cost of &769.97, this includes the tank (14 gauge), pump and meter.

Secretary's Report:

1. Supervisors reviewed the minutes, Supervisor Ketterman asked to check the spelling of Mr. Laughman.

2. The Volunteer Relief Associations monies were direct deposited and will be on the regular agenda for disbursement.
3. The sales contract is up with REMAX for the sale of 60 Ulricktown Road, this will be on the regular meeting agenda for renewal or to get a new contract with a different realtor.
4. Ms. Hansen asked the Supervisors to pick up the cost for direct deposit for employees who wish to have their paychecks deposited into their bank account.
5. Supervisors have reviewed the budget and need to discuss pay increases for 2015

Supervisors:

The Supervisors went into Executive Session at 11:56 a.m. to discuss personnel issues.

The Supervisors reopened the workshop at 12:10 p.m.

The Supervisors advised Ms. Hansen to keep the 3% pay increases in the proposed 2015 Budget and to put the draft budget on the regular meeting agenda to introduce it.

There being no further discussion the workshop was adjourned at 12:15 p.m.

October 22, 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, Supervisors Ketterman and Smith were also present. Also in attendance, Secretary/Treasurer, Susan Hansen, Bill Ridinger Roadmaster and Carroll Dell, Planning Chairman/Project Coordinator.

Guest – None

Comments:

None

Project Coordinator/Planning Commission Report:

1. St. John's West, waiting for punch list items to be completed. Meeting with Mr. Gary Tipton, PennDot Municipal Representative to go over project and change orders.
2. Change Order #3 is for the installation of thermoplastic stop bars.

Chairman Osborne made a **motion to approve Change Order #3 for the installation of thermoplastic stop bars for the St. John's Rd West Phase II Reconstruction project.** Supervisor Smith seconded the motion. The motion passed unanimously.

Roadmaster Report:

1. The road crew has started chipping brush.

Secretary's Report:

1. The budget hearing has been advertised and will be on the agenda for the November regular Supervisors meeting.

Supervisors:

1. Chairman Osborne asked Ms. Hansen to put a spreadsheet together using the 2010 Census numbers for the Township and the Borough with regards to Alpha Fire and EMS and calls per house hold.

There being no further discussion the workshop was adjourned at 10:35 a.m.