

The following workshop minutes will not become official until they are approved at the next Supervisors Regular Meeting, December 8, 2014

November 5, 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, and Carroll Dell, Planning Chairman/Project Coordinator.

Guest – Steve Laughman, Terry Moser, David Sites, Mike Lanahan and Scott Keller

Comments

Mr. Sites discussed the sale of 60 Ulricktown Road, he stated it is an adaptive use. Which means when it is sold it will need to be fixed or turned into the use the buyer is buying it for. Mr. Sites gave the Township a contract to approve or not at the regular meeting of the Board of Supervisors. He also suggested to lower the asking price to \$150,000.

Mr. Lanahan asked the Supervisors if the building could be put out to bid again and if so why not do that instead of paying a commission to a realtor. The Supervisors didn't know if that was something we would want to try again after putting it out to bid twice before.

Mr. Keller came to the workshop to show the Supervisors a sketch plan for a single family residence on a portion of the golf course. This is a panhandle lot and he wanted to an idea if this was something the Supervisors would consider since the SALDO states no panhandle lots. The Supervisors would like to see first if the lot perks and if Mr. Keller would put the lot so the driveway would come in the right of way already in place for a future road instead of the driveway coming in off of Fish and Game Road.

Mr. Laughman advised the Supervisors the Capital Campaign for Alpha Fire Co. has kicked off and they are hoping to raise funds for the new fire house. Mr. Laughman told the Supervisors WellSpan ALS service will be leaving Littlestown because of low volume calls. There may be a county wide service in the future.

Mr. Moser asked the Supervisors to not remove any of the fire hydrants in the Township even if we can't come to an agreement with the Littlestown Borough on the maintenance of them.

Planning Commission Report:

Mr. Lanahan, Vice Chair for the Planning Commission advised the Supervisors no action was taken at the meeting for Mr. Keller's sketch plan because the proposed lot has not been perked therefore there was nothing to recommend at this time.

Project Coordinator Report:

1. Mr. Dell reported to the Supervisors St. John's Rd West Phase II is complete the only item left is the placement of the stop bars. Applications for payments 5 and 6 are ready for approval at the regular meeting of the Board. Mr. Dell, Ms. Hansen and Mr. Barmoy met with Mr. Tipton the Township's PennDot Representative to go over what is eligible for Liquid Fuels and what is not. Approximately \$13,000 is not covered under Liquid Fuels. Mr. Tipton did say the Township could pay for the new Ford F350 truck bed which is estimated at \$9,759 and the line painting for the roads. The truck is ready for pickup and Mr. Ridinger will be picking it up tomorrow the 6th.
2. Mr. Dell reviewed the letter from Attorney James to Littlestown Borough's Attorney Todd King. The letter was about the meeting with the Borough, Germany Township and Union Township with regards to the water/sewer agreements. Supervisor Smith who was at the meeting had some changes to the letter with regards to fire hydrants. Ms. Hansen will make the changes and send the letter back to Attorney James for final review and distribution.

Roadmaster Report:

Mr. Ridinger is out chipping, he asked Ms. Hansen to let the Supervisors know, the line painting has been completed on various Township roads. The road crew is still chipping brush. Mr. Ridinger would like to hire a seasonal snow plow driver to add to our list of drivers. At this time the Supervisors are not inclined to hire anyone else.

Secretary's Report:

1. Ms. Hansen asked the Supervisors if they were ready to adopt the budget at the regular meeting of November 10th the budget has been advertised and available for public inspection and will have been for 21 days. Supervisor Ketterman thought we should go over the budget again and wait until December to adopt, Chairman Osborne and Supervisor Smith are ready to put it up for adoption in November.
2. There are no tax increases for 2015.
3. The 2014 charitable contributions will be on the November agenda for distribution. Mr. Lanahan asked if we received information from the organizations as to how the funds are utilized or if the Township received any of their financials to show how the funds are used. Some of the charitable organizations to send the Township letters stating what the funds are used for. Alpha Fire Company has hired an accountant and the Township should be receiving quarterly financial reports. Sporting organizations receive monies from donations the developers give the Township in lieu of dedicated land.
4. Minutes review, Chairman Osborne and Supervisor Smith did not see any corrections for the minutes, Supervisor Ketterman has not had a chance to review.

Supervisors:

Supervisor Ketterman reminded everyone the Local Convention is next week on the 12th and make sure if you signed up to go, please go.

There being no further discussion the workshop was adjourned at 12:07 p.m.

November 19, 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, and Carroll Dell, Planning Chairman/Project Coordinator.

Guest – None

Planning Commission

Nothing to report

Project Coordinator

Mr. Dell will be leaving for Florida after Thanksgiving. Mr. Dell informed the Supervisors on the projects still in progress.

1. The drainage study for the proposed township park should be starting soon.
2. Waiting on as built for St. John's Road both Phase I & II.
3. Kingsdale Road preliminary meeting with property owners for easements for grading. Mr. Dell and Mr. Vranich is meeting with a resident today.
4. C.S. Davidson is working on Phase I of the Gettysburg Drainage project, they will be sending us plans for easements needed on that road.
5. Feeser Road storm drain pipe, waiting on Mr. Dell's certification from the Dirt and Gravel road training he went to last month. Once we receive that William Hill & Associates can start the application process to receive monies from the County to replace the storm drain.

Roadmaster

Mr. Ridinger was not in attendance working on signage. He is requesting hiring another seasonal snow driver, Mr. Valko would like to step down unless necessary. The Supervisors were fine with getting another driver on board. Mr. Ridinger also needs to fix the exhaust on the yellow Ford F350 and get the heat fixed in the grader.

Secretary/Treasurer

PSAT's has asked all Townships that use their unemployment insurance and pension services to adopt new updated ordinances. Ms. Hansen will put together the ordinances to introduce at the December regular meeting.

Supervisors

The Supervisors reviewed the letter from Attorney James with regards to selling the maintenance building at 60 Ulricktown Road and the contract listing with ReMax of Gettysburg. The contract with ReMax was not renewed in October.

Mr. Updyke made a commitment offer of \$125,000 for the building. The Supervisors discussed that offer and by unanimous consent have counter offered Mr. Updyke with \$157,500. Ms. Hansen is to advise Mr. Updyke with the counter offer.

There being no further discussion the workshop was adjourned at 10:55 am.