

## **June 3, 2015**

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, Carroll Dell Special Projects Coordinator/Chairman Planning Commission and Bill Ridinger, Roadmaster.

Guest – Erik Vranich, Sherri Clayton, Steve Laugham

### **Bid opening – Feeser Road Culvert Project:**

Bids were opened for the Feeser Road Culvert Project at 9:30 a.m. Two bids were received they are as follows:

1. Hobbs Excavating - \$24,000
2. Kinsley Construction - \$31,863.04

Erik Vranich with Wm. Hill & Associates will review both bids and have them ready for award on Monday, June 8<sup>th</sup> at the regular Board of Supervisors meeting.

### **Comments**

Ms. Sherri Clayton the new Adams County Planning Director stopped by to introduce herself and meet the Supervisors. She talked about helping the Township with the new park plan and eventually zoning for the township.

Steve Laughman reported the new ambulance has arrived at Alpha Fire Volunteer Company. The membership subscription program for ambulance services is also going well.

### **Roadmaster Report:**

1. The public works crew is working on cold patching of various Township roads.
2. C.E. Williams Sons completed the road repair on Mathias Road, looks good.

### **Planning Commission Report/ Project Coordinator:**

1. Received one quote for the microsurfacing project, will put out to bid again. Will also be getting quotes for the grip tight project for roads.
2. The Planning Commission will be recommending approval of the Quail Valley Minor Subdivision at the regular board of supervisors meeting on Monday, June 8, 2015 with conditions. They will also be recommending the Kritchen Subdivision that night also.
3. Mr. Lanahan put in his letter of resignation for the Planning Commission. The Commission appointed Bryan Gonnella as the new Vice Chair of the commission.
4. Cole Abell has prepared his planning for the new Township flag pole, him and his father will be out next week to dig the hole for the pole.

**Secretary's Report:**

1. Reviewed Minutes from May's meetings.
2. Will need to purchase a new computer to replace the administrative assistant's one that crashed.

**Supervisors:**

1. Chairman Osborne will be on vacation for the June 24<sup>th</sup> and August 5<sup>th</sup> workshops.

There being no further discussion the workshop was adjourned at 11:20 a.m.

**June 24, 2015**

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 Supervisor Jack Ketterman, Jim Smith was also present, Chairman Osborne was absent. Also in attendance, Secretary/Treasurer, Susan Hansen, Carroll Dell Special Projects Coordinator/Chairman Planning Commission and Bill Ridinger, Roadmaster.

Guest – None

**Bid Openings:**

MicroSurfacing – The only bid received was from Stewart and Tate, Construction in the amount of \$28,738.50.

Grip Tight – The only bid received was from Hammaker East, Ltd. in the amount of \$39,202.20.

Mr. Dell will review both of the bids received. The grip tight bid came in almost double what was expected.

**Roadmaster Report:**

The road crew has been chipping for the past 2 weeks from Monday, June 8<sup>th</sup>'s storm. It cost the Township an extra \$8,311.45 to chip debris from the storm.

**Planning Commission Report/ Project Coordinator:**

1. Mr. Dell gave the progress report for the flag pole. Everything has been delivered. Cole Abell and his dad cemented the area for the pole. Once cement is dry the pole can be put up.
2. Mr. Dell advised the Supervisors of the damage to Quail Court from a contractor using the court as a staging area for work being done at 1375 Fish and Game Road. Mr. Dell spoke with the contractor and he has removed all materials and put them on the property

on Fish and Game Road. Mr. Dell will re inspect the road once the contractor has completed the job.

3. The County has agreed to fund the extra money for the Feeser Road Culvert Project for the dirt and gravel road program.

**Secretary's Report:**

1. The quote from Weber Insurance came in at \$5,134 (Workers Compensation) and \$9,846 (Property, Liability, Auto, etc.) this is a difference of \$3,284 from what we currently are paying with H.A. Thomson. The Supervisors are inclined to go with Weber Insurance.
2. 56 Month CD is set to renew in August, will put on the next workshop agenda.
3. Ambulance Membership will be put on the next workshop agenda.
4. Mt. Joy is having a workshop on salt brine systems on July 2<sup>nd</sup> at 7:00 p.m.

**Supervisors:**

Supervisor Ketterman would like to pay down the mortgage either with the monies from the sale of 60 Ulricktown Road or from the CD that is maturing in August, Supervisor Smith agrees, this will be on the agenda for the next meeting.

Supervisor Smith would like a cost estimate for what we pay the road crew to mow the municipal office property versus contracting the mowing out.

There being no further discussion the workshop was adjourned at 11:23 a.m.