

**August 5, 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 Vice Chair Jack Ketterman, Jim Smith was also present. Also in attendance, Secretary/Treasurer, Susan Hansen, Carroll Dell Special Projects Coordinator/Chairman Planning Commission Tim Waltz, new Roadmaster and Bill Ridinger, Roadmaster.

Guest – None

**Bid Opening for Kensington Drive MicroSurfacing:**

1. Stewart and Tate, Inc. Total Bid \$40,074.90

This bid will be on the regular supervisors meeting agenda of August 10, 2015.

**Comments**

Everyone welcomed Mr. Waltz to his new position of Roadmaster.

**Roadmaster Report**

Mr. Ridinger has been showing the new Roadmaster, Tim Waltz around and showing him what needs to be done.

**Planning Commission Report/ Project Coordinator:**

1. Mr. Dell went over the 3 new subdivisions and the planning commission's recommendations, these will be on the regular Supervisors meeting agenda on Monday, August 10, 2015.
2. The base repair contract, all bonds are in and the contracts are ready for signatures. Mr. Vranich will have them to the Township by Monday nights Supervisors meeting.
3. The Feeser Road Culvert project, Mr. Hobbs cannot get the headwalls in by the August 24<sup>th</sup> deadline. Mr. Vranich is calling the schools transportation office to see how much this will interfere with the school buses. Mr. Hobbs is asking for an extension. This will be on the agenda for Monday night.
4. Well Ordinance #54 is complete as are the construction material and specifications. We can introduce Monday night and give Attorney James a copy to review.

**Secretary/Treasurer**

1. The 56 month CD with Peoples Bank will terminate in August. The Supervisors will need to decide whether to renew or put on the mortgage.
2. The new roadmaster Tim would like to keep his cell phone he has now rather than one of the Townships. The Supervisors are fine with that, we will cancel the townships phone and reimburse Mr. Waltz \$15 a month for the use of his. If Mr. Waltz is to be present at the Supervisors regular meetings he will be paid or receive comp time. Mr. Dell should

also receive pay for his attendance when not acting as Planning Chairman. Vice Chair Ketterman and Supervisor Smith would like this put on the regular meeting agenda for review when all 3 supervisors are present.

### **Supervisors**

1. Vice Chairman Ketterman asked if we should replace Ms. Green, Administrative Assistant, all were in favor. Supervisor Smith would like the position to be put on Craig's List and then in the Merchandiser.

There being no further discussion the workshop was adjourned at 11:04 a.m.

August 26, 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 Tim Waltz, Roadmaster.

### **Comments**

None

### **Roadmaster**

Mr. Waltz gave the roadmaster report as follows:

1. Township is in good shape, Mr. Ridinger has been showing him around.
2. Mr. Ridinger and Mr. Waltz went out last week in the evenings and did the night vision sign reflective inspection of all the Township's signs.
3. Mr. Waltz talked to PennDot about the tires on Georgetown Road, they said they are not their responsibility. He will follow up to see they are taken care of or call DEP.
4. Mr. Waltz would like to order 2 loads of salt before winter and purchase a tarp to cover the salt.
5. Mr. Waltz would also like to remove the strip of grass behind the shop near the propane tank.
6. Mr. Waltz will be meeting with Littlestown School District Transportation to see if any school bus stops need to be removed and/or added.
7. Mr. Waltz would like to change the work week hours to have off on Friday's unless it snows or is an emergency.
8. Mr. Waltz and Mr. Dell met with a representative from SEI, Stephenson Equipment about renting, leasing or buying a backhoe. They will probably rent it for a month next year before making any decisions.

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

1. Shiloh Paving will begin base repair project on October 1, 2015.
2. Hobbs Excavating will begin the Feeser Road Culvert Project around the first week of September.
3. Stewart and Tate are poly patching Kensington Drive and will complete microsurfacing probably the second week of September.
4. Attorney James is reviewing the deed of dedication for Lot 11 Williams Field.
5. Quail Valley single lot subdivision, no right of way needed, it is located on Fish and Game Road which is a state road.

### **Secretary/Treasurer**

1. Well Ordinance 54 will be advertised for adoption tomorrow in the Gettysburg Times.
2. Mr. Dell is working with Monocacy Valley Electric to get 2 light poles for the office parking lot.
3. Supervisors were fine with the new office hours 8:30 to 3:00 Monday thru Thursday and 8:30 to 12:30 on Fridays.
4. Checking into the 457 plan with PSAT's whether or not you can put monies in or if it has to be a payroll deduction.

### **Supervisors**

1. Chairman Osborne would like to meet with Rob Thaeler about the park plan and would like Carroll Dell and John Voyta to also attend the meeting. Carroll is to setup a time for all to meet.

There being no further discussion the workshop was adjourned at 11:27 a.m.