

August 3, 2016

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 Chairman Jim Smith; Supervisor Jack Ketterman was also present. Also in attendance, Tim Waltz Roadmaster and Carroll Dell, Planning Chairman/Special Projects Coordinator. Absent from the workshop was Chairman Osborne and Ms. Hansen, Secretary/Treasurer.

Guest - None

Comments - None

Planning Commission Report:

There wasn't a meeting in August

Roadmaster Report:

1. Tim reported on the meeting with Representative Moul on Gettysburg Road.
2. The post driver for installation of signs doesn't work anymore and needs an \$800 upgrade.
3. Reported on new equipment needed now and in the future.
4. Tim is working with the Eagles Club to get funds for lighting the flag.

Project Coordinator:

1. Gettysburg Road Improvements Phase I have been completed, working on punch list items being completed for final payment.
2. Reviewed bid and why the overruns on Ulricktown Road Culvert Project and how we might pay for the project. We can use the grant of \$74,527, Liquid Fuels \$12,560 and we need to allocate surplus of \$21,501. This will be on Monday nights regular meeting agenda for approval.
3. Bids on Bittle Road Culvert and Kingsdale Road ads will be in this week's newspaper.

Secretary's Report:

Ms. Hansen was on vacation.

Supervisors:

Supervisor Ketterman brought up about hiring part time office help. Supervisor Smith suggested Craig's List.

There being no further discussion the workshop was adjourned at 10:33 a.m.

August 24, 2016

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 Chairman Osborne, Vice Chair Jim Smith and Supervisor Jack Ketterman were also present. Also in attendance, Secretary/Treasurer, Susan Hansen, Carroll Dell, Special Projects Coordinator and Tim Waltz Roadmaster.

Guest - None

Roadmaster Report:

Everything is well, mowing roads.

Planning Commission Report/Project Coordinator Report:

There wasn't a meeting in August, 2 new subdivision plans have come in for review, Marilyn Butts Subdivision Plan and Rust Merchants LLC Subdivision Plan. Comments will not be back to the Township by the September meeting so that meeting will be cancelled.

Bid opening for the Bittle Road Box Culvert and the Kingsdale Road Reconstruction Project will be on September 7th the next workshop.

Mr. Dell met with Mr. Keller, Littlestown Borough Manager, their Engineer, Jay Weiss, Developer and his Engineer. They discussed future hook up to water and sewer and an easement for a second entrance to the development. The only thing the Township is waiting on is the Ordinances for both water and sewer and right of way for Borough employees.

The amended Recreation Plan, Ordinance to amend the SALDO and the Resolution for Fees was given to the Supervisors, Attorney James and Gettysburg Engineering. The Plan and Ordinance will be introduced at the September regular Supervisors meeting.

Secretary's Report:

PEMA/FEMA are still working on the cost for the January snow storm. Hopefully we will be seeing some reimbursement.

Resolution 2016-04 a Resolution mandating the township prepare, maintain and keep current an emergency operations plan. A municipal plan promulgation plan must also be adopted; these will be on the September regular meeting agenda.

Supervisors:

Supervisor Ketterman reiterated about all the scams going around and how residents need to be mindful of who they are giving money to.

There being no further discussion the workshop was adjourned at 9.56 a.m.

Workshop Minutes