

October 5, 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, Supervisor Jack Ketterman was also present. Also in attendance, Susan Hansen, Secretary/Treasurer and Carroll Dell, Planning Chairman/Special Projects Coordinator and Tim Waltz, Roadmaster.

Guest – Steve Laughman, President, Alpha Fire Company and Doug Barmoy, Hanover Land Services

Comments

Mr. Laughman updated the Supervisors on the new fire house, they are hoping to break ground in March of 2017. Alpha is also evaluating the EMS and reviewing other options. Mr. Laughman asked the Supervisors to sign a letter of support for funding of the new fire house with DCED for funding through the Keystone Community Program. The Supervisors were happy to sign the letter of support for Alpha Fire Company.

Planning Commission Report:

1. The Marilyn Butt Subdivision Plan, all comments have been completed. The Planning Commission will be recommending approval at the regular Supervisors meeting on the 10th. The module will also be on the agenda for approval.
2. The Rust Merchant Subdivision Plan, many comments need to be addressed, they will be requesting a 90-day extension to address the comments.
3. Mr. Dell and Mr. Barmoy showed the Supervisors the Rust Merchant plan. There are two (2) easements of right of way on the plan. They asked the Supervisors how they felt about a panhandle lot on the plan.

Chairman Osborne and Supervisor Ketterman were unanimous in allowing the Rust Merchant Plan to proceed with the plan and the panhandle lot.

Roadmaster Report:

1. Mr. Waltz advised the Supervisors that the windshield on the Ford F350 needed to be replaced, it didn't pass inspection. The windshield has been repaired.
2. The 40 trees donated by Mr. Arndt have been planted, Kurtz Trading donated a bobcat with a hole digger to dig the 40 holes.
3. Public Works worked on the Mengus Mill Bridge, fixed the washout under the bridge.

Project Coordinator:

1. Mr. Dell updated the Supervisors on the new Dirt and Gravel Road applications for 2017.
2. The amended SALDO for the dedication of land or payment of fees is ready to re-introduce at the regular meeting on October 10th.

Secretary's Report:

1. Ms. Hansen advised the Supervisors the Act 13 grant application for funding for the park was completed and turned into Adams County Planning and Development.
2. The Township received the check from the Foreign Fire Insurance check.
3. Updated the Supervisors on some changes to the draft budget.

Supervisors:

1. The Supervisors received an email from Don Gerrick, he would like to be considered for snow removal if needed.

There being no further discussion the workshop was adjourned at 11:10 a.m.

October 26, 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:

1. Stewart and Tate returned to repair the micro-surfacing on Kensington Drive and Sutton Court.
2. Mr. Waltz reviewed financing for the new equipment the Township needs with the Supervisors.
3. Supervisor Ketterman reminded Tim about the voting booths for the election on November 8, 2016, they need to be taken to the Eagles the day before and picked up the day after.

Planning Commission Report/Project Coordinator Report:

Rust Merchant LLC Subdivision, comments have been received and plans should be revised by the November 7, 2016 planning commission meeting.

Project Coordinator:

1. Mr. Dell reviewed with the Supervisors, Mr. Thaeler, Adams County Planning, his comments and what needed to be done before the amendment can be adopted.

2. Mr. Dell, Mr. Waltz and Ms. Hansen met with the PennDot representative and the Engineer for the TIP Program and the rebuilding of the Mengus Mill Bridge. This is on schedule to be started in the Spring of 2020.
3. Mr. Dell has set up a meeting with the Adams County Director of Planning to discuss the proposed \$5 vehicle registration fee. He will update the Board at the next workshop.
4. House Bill 782 UCC Bill would require Townships to have available multiple third party inspections agencies for building permits. PSAT's is opposed to this bill as well as Germany Township staff. They are asking everyone to contact their representatives to ask them to vote NO to this bill.

Secretary's Report:

1. Supervisors need to review the budget and the proposed tax increase. Supervisor Smith did not see any significant reason for a tax increase, Supervisor Ketterman will consider and Chairman Osborne thinks we may need one, but is still reviewing other options.
2. Supervisor Smith would like staff look into ways of cutting expenses, such as buying our own propane tank. Mr. Waltz will look into that option.
3. Reviewed draft budget with the Supervisors.
4. Secretary asked the Supervisors if they were still interested in codifying the Township Ordinances. This work has been in progress for the last 6 years and the staff would like to see completed. The Supervisors gave the go ahead to have Attorney James review the legal end of all the Ordinances. Once he has completed his portion of the review, they can go to General Code for completion.

Supervisors:

Chairman Osborne reminded everyone he will be out of town for the November 9th workshop, he will send a letter to the other Supervisors regarding the proposed tax increase.

There being no further discussion the workshop was adjourned at 11:25 a.m.