

May 5, 2021

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 Jack Ketterman was also present. Also, in attendance, Secretary/Treasurer, Susan Hansen, and Carroll Dell, Project Coordinator/Planning Chairman.

Guest – None

Comments:

Planning Commission Report:

The Planning Commission did not have a meeting in May.

Project Coordinator:

1. Mr. Dell has sold his home and will be moving soon. The Township has received 3 applicants for his position. The Board will review. The Planning Commission will also need a new member and someone to take his position as Planning Chairman. Ms. Hansen will put on the website Planning Commission Member needed to replace one of our members.

Roadmaster Report:

Ms. Hansen gave the Roadmaster's report.

1. Mr. Waltz would like to see the Board put in money in next years budget for a new truck. He would like to see the Township order it this year because of the time it will take to purchase the new truck. The Board is ok with this but would like the Roadmaster to get some quotes for the new truck.
2. Clear View Excavating should be in town the second week of May to begin work on the Feeser Road Bridge repair. Once that is complete, they will move on to the projects budgeted for and approved.

Secretary's Report:

Ms. Hansen reviewed the following items with the Supervisors:

1. The American Rescue Plan and what the money can be spent on.
2. Nuisances, new ones and an old one.

Supervisors:

There being no further discussion the workshop was adjourned at 10:50 a.m.

May 26, 2021

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

Guest – Erik Vranich

Comments:

Planning Commission Report:

The Planning Commission did not have a meeting in May.

Project Coordinator:

Mr. Vranich, Wm F. Hill & Associates discussed their engineering proposal with the Supervisors for miscellaneous work to help with the transition of Mr. Dell retiring. The Supervisors also asked Mr. Dell to meet with Dave Lawrence a prospective consultant to replace Mr. Dell to explain what Mr. Dell's position entails.

Roadmaster Report:

1. Feeser Road Bridge repairs have been completed. Clear View Excavating will be moving on to Kindig Road next week to begin the widening project.
2. Some of the emergency lights in the Township Office have the old light bulbs in them and should be upgraded to LED lights. Mr. Waltz will get a quote to replace them.
3. Mr. Waltz is getting quotes for the new dump truck to be put in the 2022 Budget.
4. York Excavating should be down next week to start on the park grading.

Secretary's Report:

1. Approve Lot 33 amended stormwater management plan in the Crosswinds Subdivision .

Chairman Osborne made **a motion to approve the amended stormwater management plan for Lot 33 in the Crosswinds Subdivision.** Supervisor Albin seconded the motion. The motion passed unanimously.

2. Approve Quote B-1 for the Roberts Road Culvert Replacement, the Board approved Quote A-1 at their regular meeting on May 10, 2021 for labor and equipment only. Quote B-1 also includes pavement restoration in the amount of \$20,800.00.

Chairman Osborne made **a motion to rescind Quote A-1 in the amount of \$17,500 and approve Quote B-1 which includes labor, equipment and pavement restoration in the amount of \$20,800.00 to Clear View Excavating, Inc.** Supervisor Albin seconded the motion. The motion passed unanimously.

3. Ms. Hansen will be on vacation June 15th thru June 21st.

Supervisors:

There being no further discussion the workshop was adjourned at 11:08 a.m.