

The following minutes will not become official until they are approved at the next Supervisors Meeting, June 8, 2009.

May 11, 2009

The Supervisors met in regular session at 6:00 p.m. at Eagles Park. The meeting was called to order by Steve Bitzel, Chairman. Supervisors present were Mr. Bitzel, Mr. Evans and Mr. Valko.

Guests present, Jim Smith, Ken Stambaugh, Jack Ketterman, Janet Stambaugh, Pam Welty, Kathy Gridberg, Tom Ramsey, Mary Ann Cookerly, Carl Cookerly, Ron Welty, Christopher Morgret, William Sheely, Kevin Dehoff, Tim Waltz, Don Bennock and Andy Witkowski.

Mr. Evans made **a motion to approve the Minutes and Treasurer's report with the following amendments:**

- 1. Under Administrative Actions, no action taken on agenda changes should say: by unanimous consent no changes will be made to the order of the agenda.**
- 2. Mr. Andy Witkowski advised under Old Business, paragraphs 5 & 6 the address of the business should be 325 Gettysburg Road.**
- 3. Mr. Ketterman advised the paragraph at the beginning of the minutes which states: "The following minutes will not become official until they are approved at the next Supervisors Meeting" had the wrong date and should be changed to May 11, 2009.**

Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to approve the minutes for the Special Meeting as presented.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Public Comment

Mrs. Cookerly asked the Supervisors about the status of Steven's Restaurant Module. Supervisors advised her it is still in Harrisburg awaiting comments. Mr. Tim Waltz asked the Supervisors the status of street sweeping in the Township. Supervisors advised we are working on getting a sweeper from another Township and are waiting for scheduling. Mr. Valko advised the Board that he had attended a 'Key Communicator' meeting with the Superintendent of Schools, Mr. Donald Wills. The preliminary budget (to be voted on Monday, May 11) was discussed. The budget contained no loss of programs and a minimal tax increase.

Planning Commission

Planning Commission did not have a meeting in May, nothing to report.

Administrative Actions

Bids were opened for the reclaim of Locust Drive and seal coat for Kingsdale Rd., Feeser Rd., Locust Ln., and Mathias Rd.

Mr. Evans made **a motion in the best interest of Germany Township to reject any and all bids for the Reclaiming of Locust Drive due to incomplete specifications and until an Engineer can get core sample and depth analysis evaluations.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to reject Wilson Paving's bid of \$45,022.50 to do seal coat on the roads specified in the bid because it seemed high.** No one seconded the motion. The motion died.

Mr. Evans made **a motion to accept the bid from Wilson Paving in the amount of \$45,022.50 to seal coat the roads specified in the bid.** Mr. Valko seconded the motion. The motion passed with 2 votes for, 1 vote against and 0 abstentions.

Attorney James presented an agreement between Bon Ton Builders. Inc. and Germany Township to utilize the Developer's lots, 30, 32 and 33 for the staging areas, storage of equipment, vehicles, excess fill, etc. for the construction of St. John's Road West Phase I. Mr. James also stated he has not heard back from Bon Ton's Attorney Mr. Gent.

Mr. Evans made **a motion to hold a Special Meeting on May 27th at 11:00 a.m. at the Eagles Park to award St. John's Road West Phase I contract.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made **a motion to approve bid advertisements for aggregate, cold patch, BC BC and super pave.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to appoint Tom Ramsey as alternate to the Council of Government.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to appoint Mr. Valko as the voting delegate and Mrs. Hansen as the alternate to the Adams County Tax Collection Committee.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to approve the Stonesifer Subdivision Plan with the administrative amendments as outlined in the letter presented by Mr. James.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Road Master Report

Mr. Ridinger stated problems with Mayer Summit roads were still up in the air because of problems with getting calls returned. He also stated he had not heard back from C.S. Davidson; reference the wet lands permit, Gettysburg Road.

Mr. Bitzel made **a motion to authorize C.S. Davidson to take core samples and evaluate the integrity of the core samples for Mayer Summit.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Old Business

Attorney James presented a letter to the Supervisors that he sent to Comcast Cable regarding the contract renewal.

Mr. Bitzel advised the guest Alpha Fire Co. had a power point presentation on the running assignments if anyone was interested in watching. No one responded.

Mr. Evans made **a motion to approve the new running assignments as submitted by Alpha Fire Co.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

New Business

Mr. Bitzel made **a motion to approve the purchase of QuickBooks Enhanced Payroll.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to approve up to \$500 to buy a laser printer.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

By unanimous consent the Supervisors will look at a resolution to add new agenda items, Treasurers Report and Road Masters Report.

Mr. Valko made **a motion to approve the bills for the month.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko **made a motion to adjourn the meeting at 9:04 p.m.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Susan Hansen, Assistant Secretary

April 15th - May 12th 2009
Bills Paid

Adam County Bank	2,241.63
Bill Ridinger	1,432.72
Bituminous Paving Materials of York, inc.	1,310.13
C.S.Davidson	503.03
Chemung Supply Corp.	1,176.98
Dave Krebs	1,581.13
David M. Evans	459.68
Douglas Mummert	3,800.00
Embarq	170.97
Kenco Oil Company	173.83
Littlestown Postmaster	180.00
Met Ed	215.13
PA Dept. of Revenue	203.07
PA One Call	10.20
Quill	74.28
Richard Valko	709.05
Ron Muller	7.54
Ron Welty	88.26
Steve Bitzel	140.84
Times & News Publication Co.	135.75
Valley Quarries, Inc.	2,257.42
Wetzel's Cleaning Service	60.00
Wogan Drug Store	28.79
York Newspaper	206.76
TOTAL	<u>17,167.19</u>

Construction Permits:

1. Pat Ozminski, 845 Mathias Road – Sunroom
2. Terry Clingan, 605 Teeter Road – Roof over existing patio
3. E. Claypole, 28 W. Summit Drive - Sunroom

As of 03/10/09

Balance in General Fund Checking - \$52,412.17
Balance in General Fund Money Market - \$638,060.12
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$234,165.14

As of 04/15/09

Balance in General Fund Checking - \$ 57,648.09
Balance in General Fund Money Market - \$638,830.86
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$ 307,321.17

As of 05/11/09

Balance in General Fund Checking - \$ 47,193.54
Balance in General Fund Money Market - \$639,480.19
Balance in Liquid Fuel Checking - \$10.00
Balance in Liquid Fuel Money Market - \$ 307,582.19