

The following minutes will not become official until they are approved at the next Supervisors Meeting, July 13, 2009.

June 25, 2009

The Germany Township Supervisors met for a Special Meeting at 1:00p.m. at Eagles Park to consider changes to the construction plan relating to St. John's Rd. West Phase I. The meeting was called to order by Steve Bitzel, Chairman at 1:13 p.m. Supervisors present were Mr. Bitzel, Mr. Evans and Mr. Valko. Also in attendance, Dave Krebs, Secretary/Treasurer, Susan Hansen, Assistant Secretary, David James, Town Solicitor, Bill Ridinger, Road Master, Scott Barnhart of Hanover Land Services, Inc., Carl Cookerly and Carroll Dell Planning Commission Members, Jack Ketterman and Ron Welty.

Mr. Bitzel stated the Supervisors went in to Executive Session at 12:30 p.m. before the Special Meeting to discuss legal issues with the Town Solicitor regarding the St. John's Road West Phase I Project.

Mr. Barnhart of Hanover Land Services, stated what the Township would have to do if the plans for St. John's Rd. West Phase I were changed.

Mr. Bitzel made **a motion to allow Mr. James to call Mr. Gent, Bon Ton's Attorney and one of the Supervisors will call Mr. Forbes to advise him the township is requiring Bon Ton to have the executed agreement and check for \$10,115 made payable to the Township at the Township Office by 5:00 p.m. on June 26, 2009.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion, failure of Bon Ton to not have the signed agreement and check to the town by 5:00 p.m. on June 26, 2009 will result in the township going with Plan B, (using Swayzee parcel for storage of materials and equipment). The Township would also rescind any agreements for paying \$10,115 (the result of a motion on June 8, 2009 at the regular Supervisors Meeting) towards the cost of the 24" pipe.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made **a motion that Plan B if exercised includes installation of a 15 " pipe on the south side of St. John's Road West, between Inlet I-2 and I-4 and the removal of inlet I-4.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion that if Bon Ton issues an executed agreement and a check for half the cost of the pipe the Supervisors are then authorized to sign the agreement after receipt.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to authorize Mr. James to work with Carroll Dell to write an agreement between the Township and Mr. Swayzee to implement the staging area on his property for materials and equipment.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to approve the contract with C.S. Davidson for Professional Engineering Services for St. John's Rd. West Phase I in the amount of \$10,000.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Bitzel made **a motion to adjourn the meeting at 2:28 p.m.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.