

The following minutes will not become official until they are approved at the next Supervisors Meeting, October 14, 2009.

October 1, 2009

The Germany Township Supervisors met for a Special Meeting at 11:00 a.m. at Eagles Park to consider changes to the construction plan relating to St. John's Rd. West Phase I, award a contract for the installation of pipe for the culvert on Gettysburg Road and to award a contract for line painting on various Township roads. The meeting was called to order by Steve Bitzel, Chairman at 11:02 a.m. Supervisors present were Mr. Bitzel, Mr. Evans and Mr. Valko. Also in attendance, Susan Hansen, Secretary/Treasurer, Carroll Dell Project Consultant, Bill Ridinger, Road Master, Jack Ketterman and Don Isennock.

Mr. Dell advised the Supervisors' the changes to the contract for St. John's Rd. West reconstruction were not complete and would be brought up at the regular Supervisor's Meeting. One item that was ready for approval was the relocation of the electric pole on Mrs. Coshun's property.

Mr. Evans made **a motion to approve Adams County Electric to move the electric pole at the cost of \$3600.00 on Mrs. Coshun's property.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Dell advised the Supervisor's about the culvert replacement on Gettysburg Road.

Mr. Evans made **a motion, to approve the additional Engineering Services with C. S. Davidson for the Gettysburg Road Culvert Project # 2680.8.01.00 in the amount of \$2000.00.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Valko made **a motion to award the contract for the replacement of the culvert on Gettysburg Road to Kinsley Construction, Inc. in the amount not to exceed \$9600.00 for the work to be done on October 12, 2009 or in the amount not to exceed \$9999.00 if the work is to be done on a Saturday. These amounts are on a time and material basis.** Mr. Evans seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Dell advised the Supervisors of the line painting on various roads in the Township.

Mr. Evans made **a motion to award the line painting contract to Alpha Space Control Co., Inc. for the amount of \$4684.05.** Mr. Valko seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.

Mr. Evans made **a motion to adjourn the meeting at 11:50 a.m.** Mr. Bitzel seconded the motion. The motion passed with 3 votes for, 0 votes against and 0 abstentions.